

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: October 1, 2021  
 TIME: 9:00 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 10:15 a.m.  
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,  
 Kenneth Curry, Ed Wagner, Joseph Zurfluh  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None.
3. The minutes for the September 7, 2021, meeting were reviewed. **Moved by Wagner, seconded by Leichtnam, to approve the minutes. All ayes.**
4. The Committee reviewed the claims of Mary Drexler and Pamela Novak. These claims will be provided to the county board.
5. There was one new animal claim against the County. **Moved by Curry, seconded by Leichtnam, to approve payment of \$96 to Castlerock Veterinary Hospital, Inc., for rabies testing of a stray animal. All ayes.**
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Clendenning, to approve the reports and payment of department vouchers. All ayes.**  
**Moved by Curry, seconded by Wagner, to authorize the Child Support Agency to fill a vacant position. All ayes.**
7. The Committee reviewed correspondence and legislative issues.  
 Chairman Clendenning commented that the WCA Conference was very beneficial and well attended.
  - a. Report of Citizens Groundwater Group. A report on the Group's September 20, 2021, meeting will accompany the CEED Committee's minutes.
  - b. Door County Resolution, regarding BadgerCare eligibility cliff. Discussion had on the need to address the BadgerCare eligibility cliff. **Moved by Wagner, seconded by Leichtnam, to draft a resolution in favor of a legislative change to eliminate the BadgerCare Plus "benefits cliff." The resolution is to be shared with**

**Health and Human Services Committee to see if they will co-sponsor it. 4 ayes, 1 nay.** Supervisor Zurfluh voted no as he feels the Health and Human Services Committee should be initiating the resolution if it is wanted.

The resolution will be presented to the County Board in October.

8. Corporation Counsel memorandums entitled "Contracts: Insurance" and "County Liability for Employee's Property Damage" were reviewed by the Committee. The memos will be forwarded on to the County Board.
9. County Board rules. No action taken.
10. Compensation increase for County Board Supervisors. The Committee briefly discussed the matter and took no action.
11. Reposting of Criminal Justice Coordinator position.  
**Moved by Zurfluh, seconded by Leichtnam, to post the Criminal Justice Coordinator position. All ayes.**

Lengthy discussion on who will lead the department on an interim basis, pending the hiring of a new Coordinator. **Moved by Wagner, seconded by Zurfluh, to appoint Ryan McMillen as interim department head. 4 ayes, 1 nay.** Chairman Clendenning voted no.

**Moved by Wagner, seconded by Leichtnam, to increase Mr. McMillen's pay 5% during the pendency of the interim status. All ayes.**

12. Discussion on upcoming department head performance reviews. Department heads will do a self-evaluation and share that with the Committee in confidence in advance of the meeting at which they will be discussed.
13. Attendance at meetings. Committee members are authorized to attend the Legislative Breakfast.
14. Agenda items for the November 2021 meeting: No specific items as this time.
15. The next committee meeting will be November 5, 2021, at 9 a.m.
16. The complaint against the Corporation Counsel was withdrawn so there was no need for the Committee to convene in closed session.

17. Meeting adjourned without objection by the Chairperson at 10:15 a.m.

Minutes taken by Peter Kastenholz.

# Judicial & Legislative Committee Meeting

Date: October 1, 2021

NAME (PLEASE PRINT)	REPRESENTING
Chris Marceau	myself
Kim McGrath	HR
C. Lambert	D.A.
Nick Flynn	HR - Safety & Risk
Brent Vreulich	CSA
DENNIS POLACH	WCB #14
AV appearances	
Ed Newton	Finance Director
Trent Miner	County Clerk
Mary Anderson	Register in Probate