

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 5, 2021
 TIME: 9:00 a.m.
 PLACE: Room 114
 Wood County Courthouse
 TIME ADJOURNED: 10:10 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 at this time.
3. The minutes for the January 8, 2021, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. The Committee reviewed the claims of Chase Feltz and Bruce Benson. These claims will be provided to the county board.
5. There were no new animal claims against the County.
 - a. 2020 Dog Fund deficit. County Clerk Miner updated the committee that the dog license fund is short about \$100. Miner is working with Ed Newton on addressing the problem. The Committee Chair and Corporation Counsel will review the County's annual contract with the South Wood County Humane Society to see if there should be modifications to it.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Curry, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.
7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam gave an update; a written report will be included in the county board's packet with the CEED minutes.
 - b. Clean water resolution. Supervisor Leichtnam explained how this resolution represents a collaborative approach between farmers and environmentalists. Moved by Leichtnam, seconded by Curry, to approve the resolution and present it to the county board. All ayes.

- c. Utility tax distributions resolution. Moved by Leichtnam, seconded by Clendenning, to forward the resolution on to the county board. All ayes.
 - d. Price County resolution re: Detention hearing deadlines. The Committee directed the Corporation Counsel to prepare a resolution similar to the Price County resolution and bring it to the next committee meeting.
 - e. Price County resolution re: Conditional Use Permits. No action taken.
 - f. Outagamie County resolution re: Support reauthorization of Knowles-Nelson funding. Moved by Leichtnam, seconded by Clendenning, to consider a resolution along these lines at the next committee meeting. All ayes.
8. County Board rules.
- a. Rule 12, re: speaking at meetings by non-supervisors. The Corporation Counsel will prepare options for the next meeting.
9. Criminal Justice Coordinator Committee update. No comments.
- a. Personnel changes resolution. Moved by Clendenning, seconded by Leichtnam, to present the resolution to the county board. All ayes.
10. Goals of department heads and Committee. No discussion had on department head goals updates. No discussion on committee goals.
11. Attendance at meetings.
NACo 2021 Legislative Conference. Chairman Clendenning spoke in favor of attendance at this meeting. Moved by Curry, seconded by Leichtnam, to authorize up to five county board supervisors to attend this virtual conference. All ayes.
12. Agenda items for the March 2021 meeting:
- County Board Rule 12 modification options.
 - Price County resolution on detention hearing deadlines.
 - Outagamie County resolution on Knowles-Nelson funding.
13. The next committee meeting will be March 4, 2021, at 1 p.m.
14. Meeting adjourned without objection by the Chairperson at 10:10 a.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: 2-5-2021

NAME (PLEASE PRINT)	REPRESENTING
DENNIS POLACH	WCB-# 14
Brent Vruwink	CSA
Appearing via AV	
Mary Anderson	Register in Probate
Tiffany Ringer	Register of Deeds
Trent Miner	County Clerk
Bill Clendenning	Committee Chair
Ed Wagner	Committee member
Joe Zurfluh	Committee member
Ed Newton	Acting Finance Director
Cindy Joosten	Clerk of Courts
Janelle Krueger	Criminal Justice Coord.
Lance Pliml	County Board Chair