

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 5, 2021
 TIME: 1:30 p.m.
 PLACE: Room 114/105, Wood County Courthouse
 TIME ADJOURNED: 2:23 p.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 1:30 p.m., the meeting was called to order.
2. Public comments. None at this time.
3. **Moved by Zurfluh, seconded by Leichtnam, to approve the minutes for the July 2 and 20, 2021, meetings. All ayes.**
4. The Committee reviewed the claim of Holly Rescheske and the civil rights complaint of Tony Berger. These will be provided to the county board.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**
7. Resolution to cancel stale dated checks for Clerk of Courts. **Moved by Curry, seconded by Zurfluh, to approve the resolution to cancel stale dated checks for the Clerk of Courts. All ayes.**
8. Office space needs for the Criminal Justice Coordinator. The Criminal Justice Coordinator reported on her department's need for more office space and advised that funds are available in the budget and the space is available in the old sheriff's department administrative area. By consensus of the Committee, the action was approved.
9. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. The group's meeting minutes will be in the county board packet. Federal Senator Baldwin's aide spoke on clean water. Federal Representative Kind's office will be presenting on clean water at the next meeting.

10. County Board rules. No discussion had.
11. Compensation for County Board Supervisors for next term of office. Discussion had, no action taken at this time.
12. Attendance at meetings. Nothing presented or requested.
13. Agenda items for the September 2021 meeting:
 - Department budgets.
 - WCA resolutions at the 8/13/21 meeting.
 - Future agenda - Criminal Justice Coordinator will update the Committee on goals and plans for the department.
14. The next regular committee meeting will be September 7, 2021, at 1 p.m. Also, a meeting will be held on August 13, 2021, at 9 a.m. to discuss WCA resolutions.
15. Meeting adjourned without objection by the Chairperson at 2:23 p.m.

Minutes taken by Peter Kastenholz.

