

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 4, 2021
 TIME: 9:00 a.m.
 PLACE: Room 105A, Wood County Courthouse
 TIME ADJOURNED: 10:03 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner
 MEMBERS EXCUSED: 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 May 7, 2021, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. There were no new claims.
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 Wagner, to approve the reports and payment of department vouchers. All ayes.**
7. WCA resolutions deadline is June 28, 2021.
8. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Minutes of group will be included with CEED minutes. Scott Provost of the DNR will present at the next meeting on June 21, 2021, to discuss neonicotinoids (neuro-active insecticides).
 - b. Polk County resolution on creation of community based inpatient and outpatient substance abuse treatment facilities. No action taken.
 - c. Polk County resolution on increasing funding for drug crime prosecution. No action taken.
 - d. Polk County resolution to create a state substance abuse database. District Attorney Lambert gave an update, from the perspective of his office, regarding the drug problems in the county. It wasn't clear to the Committee what use would be made of the proposed database and the need for it. Supervisor Leichtnam will discuss with the Drug Court

Coordinator to see if she wants the Committee and Board to take action on a similar resolution by Wood County.

9. County Board rules.

- a. Resolution to amend Rule 12 on speaking at meetings by non-supervisors.

Moved by Leichtnam, seconded by Clendenning, to present the resolution as written to the County Board.

Discussion had.

Moved by Wagner, seconded by Curry, to table so that the resolution can be presented to the other supervisors to take time to consider. All ayes.

The draft resolution will be included in the County Board packet. The Committee will take the matter up again in July.

- b. Special orders of business at County Board meetings. The Chair advised he would place this on next month's agenda when Supervisor Zurfluh will be present.

10. Administrative Coordinator position description.

Moved by Leichtnam, seconded by Wagner, to present to the County Board a draft position description for the County Administrative Coordinator, to be prepared by Human Resources Director McGrath, and to bring the matter back to the Committee next month. All ayes.

11. Attendance at meetings. No meetings identified.

12. Agenda items for the July 2, 2021, meeting:

- Resolution modifying County Board Rule 12.
- Special orders of business at County Board meetings.
- Administrative Coordinator position description,

13. The next committee meeting will be July 2, 2021, at 9 a.m.

14. Meeting adjourned without objection by the Chairperson at 10:03 a.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: June 4, 2021 R 105A

NAME (PLEASE PRINT)	REPRESENTING
Bill Clendinning	Dist 15 WC Board
Craig Lambert	D. A.
Brent Sturwin	CSA
Kim McGrath	HR
PENEIS POLACH	wcb-#14
Participating via Zoom	
Lance Pliml	Co. Bd. Chair
Mary Anderson	Register in Probate
Amy Sue Vruwink	Rep. Ron Kind's office
Trent Miner	County Clerk