

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 4, 2021
 TIME: 1:00 p.m.
 PLACE: Room 105A, Wood County Courthouse
 TIME ADJOURNED: 2:38 p.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 1:00 p.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the February 5, 2021, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. The Committee reviewed the claims of Tim Esser, Angie Fuller, Austin Fenzl, Andrew Radloff, and Douglas Villeneuve. These claims 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 Zurfluh, 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 reported on the Group's February 5 meeting. Minutes of the meeting will be included in the county board's packet.
 - b. Resolution on detention hearing deadlines. Moved by Clendenning, seconded by Leichtnam, to approve the resolution. All ayes.
 - c. Resolution to support reauthorization of the Knowles-Nelson funding. Moved by Clendenning, seconded by Zurfluh, to approve the resolution. All ayes.
 - d. Lincoln County resolution on climate change. Moved by Leichtnam, seconded by Zurfluh, to present a Wood County resolution on this to the county board in March. All ayes.

A meeting will be held on the morning of county board day to review the resolution, but the draft resolution should be included in the county board packet.

- e. ADRC resolution to support increases in the 2021-23 state biennial budget.

Moved by Clendenning, seconded by Leichtnam, to present the resolution to the county board.

Moved by Wagner, seconded by Curry, to table the resolution until the next meeting so that someone from the ADRC can present information on the resolution. All ayes.

8. County Board rules.

- a. Rule 12 re: speaking at meetings by non-supervisors. Extensive discussion had. Held over for further discussion next month.

9. Criminal Justice Coordinator Committee update.

Criminal Justice Coordinator Krueger spoke about a desire to use additional space at the County's 12th Street property. Krueger also responded to questions about the programs provided by her department and how they integrate with other programs serving the same clientele. Discussion also had on the Criminal Justice Task Force and the general functions of that entity and other advisory bodies.

- a. Criminal Justice Coordinator soliciting donations. Krueger will present a specific proposal at a future meeting.

10. Attendance at meetings. Nothing approved other than the NACo meeting addressed last month.

11. Agenda items for the April 2021 meeting:

- County Board Rule 12
- ADRC State funding resolution

12. The next committee meeting will be April 1, 2021, at 1 p.m. There will also be a meeting on county board day in March to review two resolutions.

13. Meeting adjourned without objection by the Chairperson at 2:38 p.m.

Minutes taken by Peter Kastenholz.

