

## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE: Friday, January 7, 2022**

**TIME: 9:00 a.m.**

**LOCATION: Room 114, Wood County Courthouse**

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review any claims, notices of injury, or litigation against the County, as necessary, including the claim of Bruce Diggles and Randy Schneider.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Discuss attendance at Centergy meeting.
8. Discuss Corporation Counsel memo "Resolution Drafting."
9. Discuss need for Humane Officer and Coroner to have departmental policies.
10. Review County Board Rules, specifically rules addressing the transfer of budgeted funds and rules on voting at county board meetings.
11. Attendance at meetings.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.

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### **Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2494 502 3827

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m266b1b7034bf6b136bcead0c21e0a3ab>

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Meeting password: JL0107