

MINUTES
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, January 4, 2024

TIME: 11:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Joseph Zurfluh

MEMBER EXCUSED: Ed Wagner

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 11:00 AM.
2. There was no public comment.
3. The minutes of the December 7, 2023 meeting were reviewed. Motion by Zurfluh/Leichtnam to approve them as presented. Motion carried unanimously.
4. Corp Counsel Kastenholz reviewed with the committee the current agreement in place with the South Wood County Humane Society as it relates to the funding the Humane Officer and the Society with the dog fund. The current leadership would like all of the leftover dog fund, minus expenses, disbursed to them at the end of each calendar year. Consensus of the committee was to direct Corp Counsel to negotiate a contract with the Society as well as the Marshfield Area Pet Shelter in this regard.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Voight/Leichtnam to approve them as presented. Motion carried unanimously.
6. Supervisor Leichtnam provided an update on the presentation being planned for March 18th by Citizens Water Group.
7. Discussion was held concerning the location and operations of the Joint Legislative Committee.
8. The next meeting will be held on Thursday, February 1st at 11:00 AM.
9. Chairman Clendenning declared the meeting adjourned at 11:44 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

