

MINUTES
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, February 29, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Joseph Zurfluh, Ed Wagner (WebEx)

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

1. Chairman Clendenning called the meeting to order at 9:00 AM.
2. There was no public comment.
3. The minutes of the January 4, 2024 meeting were reviewed. Motion by Zurfluh/Voight to approve them as presented. Motion carried unanimously.
4. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.
5. There were no claims against the county or any dog fund claims.
6. Corp Counsel Kastholz presented a resolution amending the budget to increase the hours of the part time position in his office, offering justification of same. Motion by Voight/Wagner to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. The process of setting wages for the County Clerk, Treasurer, and Register of Deeds was reviewed by the committee.
8. Supervisor Leichtnam provided an update on the presentation being planned for March 18th by Citizens Water Group as well as the interview he did on WFHR.
9. The committee reviewed the current county board rules concerning the organizational meeting of the county board. The rules will be on the agenda for next month. County Clerk Miner will email a copy of the current rules to the committee for their review.
10. The following meetings are upcoming with the listed supervisors requesting per diem for attendance:
 - a. March 15th – Legislative Breakfast: Clendenning & Voight
 - b. March 18th – Citizens Water Group Presentation – Clendenning, Zurfluh & Leichtnam.

Motion by Zurfluh/Leichtnam to approve per diems for attendance for the supervisors listed above. Motion carried unanimously.

11. Items for next agenda:

a. Review of County Board rules for organizational meeting.

12. Motion by Clendenning/Zurfluh to set the next meeting date as Friday, April 5, 2024 at 9:00 AM. Motion carried unanimously.

13. Chairman Clendenning declared the meeting adjourned at 9:53 AM.

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

Judicial & Legislative Committee
February 29, 2024

NAME	REPRESENTING
Pewaukee DENNIS POLACH	Web #11 WCB - 14
Tiffany Ringer SCOTT BREHM	ROD
Heather Gehrt Peter Kaschholz	Treasurer Corp. Counsel
Kathleen Engels Ken Stinae	Corp. Counsel C.O.C.
Tara Jensen Brent Vranich	Probate CSA
Alan Fischer Lance Pliml	County Board County Board Chair
Ed Newton Web Ex	Finance
Katie Milod Web Ex	Human Services