

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 5, 2020
 TIME: 9:00 a.m.
 PLACE: Room 205, Wood County Courthouse
 TIME ADJOURNED: 10:24 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, 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 8 and 19, 2020, meetings were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. There were no new claims against the County.
5. There were no new animal claims against the County.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Wagner, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.
 General updates and discussion had.
 - a. The Corporation Counsel memorandum entitled "Collections - TRIP" was reviewed by the committee and will be forwarded to the county board in the packet.
7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. The group did not meet last month.
 - b. Resolution to state legislators requesting an extraordinary session of the senate was discussed. Supervisor Leichtnam gave background information on how COVID-19 has caused delays in proceeding on certain legislative initiatives including groundwater protection matters. There is a need for the legislature to reconvene to address these matters.

Moved by Leichtnam, seconded by Zurfluh, to present a resolution to the county board that encourages the state senate to convene to address the water bills. All ayes.

8. County Board rules.
 - a. Scope of responsibility of Property Committee.
Moved by Wagner, seconded by Zurfluh, to ask the Property Committee to review Rules 42 and 43 and what responsibilities the committee wants set forth specifically in the county board rules. All ayes.
 - b. Duties of second vice-chairperson. Held over for the next meeting.
9. Criminal Justice Coordinator Committee update.
 - a. Position description of Coordinator. The proposed Criminal Justice Coordinator position description was presented to the committee.

Discussion had on what to do with the Ad Hoc Committee. The committee determined to ask the Ad Hoc Committee how they suggest proceeding.
10. Attendance at meetings. Nothing.
11. Agenda items for the July 10, 2020, meeting:
 - Duties of second vice-chairperson.
12. The next committee meeting will be July 10, 2020, at 9 a.m.
13. Meeting adjourned without objection by the Chairperson at 10:24 a.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date:

NAME (PLEASE PRINT)	REPRESENTING
Bill Clendinning	Dist 15 WCB
Tiffany Ringer	ROD
Brent Vreugink	CJA
Sharon Becker	WUSO
Sharon Becker	WCB
Bill Clendinning	WCB #19
DENNIS POLACH	WCB #14
AV attendees	
Adam Fischer	Co. Bd. Supervisor
Randy Dershorst	Sheriff's Dept.
Jake Hahn	Co. Bd. Supervisor
Cindy Joosten	Clerk of Courts
Lance Pliml	Co. Bd. Chairman