MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE:

June 16, 2015

TIME:

9 a.m.

PLACE:

Room 317A, Wood County Courthouse

TIME ADJOURNED:

9:05 a.m.

MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill

Leichtnam, Joseph Zurfluh

MEMBERS ABSENT:

Gerald Nelson

OTHERS PRESENT:

Peter Kastenholz, Dennis Polach

At 9 a.m., Chairman Clendenning called the meeting to order.

- 1. Public comments. None.
- 2. Discussion on resolution to draft a groundwater protection ordinance. Moved by Zurfluh, seconded by Leichtnam, to approve the resolution. 3 ayes and 1 nay. Wagner voted no as he continues to feel the resolution isn't appropriate.

Moved by Zurfluh, second by Clendenning, to designate Supervisor Leichtnam as the committee's representative to the work group that would draft the groundwater protection ordinance. All ayes.

3. Moved by Leichtnam, seconded by Wagner, to adjourn. All ayes. Meeting adjourned at 9:05 a.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner, Secretary