

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Thursday, June 7, 2018

TIME: 1:00 p.m.

LOCATION: Room 115, 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 for approval the vouchers and monthly reports of departments the committee oversees.
5. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Central Sands Water Committee
 - b. Review resolution on legislation to increase Public Defender compensation.
 - c. Review resolution on constitutional amendment on campaign contribution limits.
8. Courthouse security update.
9. Review of County Board Rules.
10. Consideration of agenda items for next meeting.
11. Set date and time of next meeting.
12. Pursuant to Wis. Stat. s. 19.85(1)(c) the committee may go into closed session to discuss wage compensation and job performance of employees.
- * 13. Return to open session
14. Adjourn.