## AGENDA JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: October 21, 2015

TIME: 1 p.m.

LOCATION: Room 115, Wood County Courthouse

- 1. Call meeting to order.
- 2. Public comments on current agenda items only, either now or at the time the item appears on the agenda. Rules may apply.
- 3. Review minutes from previous meeting.
- 4. Review monthly reports and vouchers of departments the Committee oversees.
- 5. Register of Deeds discussion on property fraud alerts.
- 6. Review draft memorandum entitled "Rights and Authority of Supervisors."
- 7. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present. WCA C.A.P. Program 11/4/15 Madison. WCA annual meeting September 2015.
- 8. Review action from County Board on October 20, 2015.
- 9. Review groundwater ordinance passed by County Board September 2015.
- 10. Pursuant to Wis. Stat. § 19.85(1)(g), the Committee may go into closed session to consider action on Biron debt to Wood County.
- 11. Return to open session.
- 12. Review Wood County space needs to also include progress on Branch I remodeling.
- 13. Discussion on law treating 17 years olds as minors vs. adults.
- 14. Review resolution to support implementation of the ABLE Act (SSI updates).
- 15. County Board rules.
- 16. Review any claims and notices of injury against the County, as necessary.
- 17. Review any dog license fund claims, as necessary.
- 18. Set date for next meeting and consider any agenda items.
- 19. Pursuant to Wis. Stat. § 19.85(1)(c), the Committee may go into closed session for performance reviews of the Corporation Counsel and Child Support Director.
- 20. Return to open session.
- 21. Adjourn.