

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, January 8, 2016
TIME: 9 a.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. Register of Deeds anticipated changes statewide report.
5. Review agenda items from WC 12/15/15 Board Meeting (Human Services Professional Ladder), Purchase of the Riverblock Building now what?), Public Property Committee?, 1/5/16 Ex Committee agenda and 1/6/16/ CEED Committee agenda.
6. Space needs and lease with Riverview Hospital Association
7. Review resolution opposing consolidation of elected officers. AJR 85 (2015).
8. Review correspondence (Commentary by Russ Golla and AB 501), WCA Educational Seminar Stevens Point 1/25/16 approval?, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
9. Groundwater subcommittee report and updates on expansion with other area/ municipalities and jurisdiction
10. County Board rules including discussion of the requirement of supervisors to be present in person at county board in order to vote.
11. Review any claims and notices of injury against the County, as necessary.
12. Review any dog license fund claims, as necessary.
13. Set date for next meeting and consider any agenda items.
14. Adjourn.