

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 23, 2022
 TIME: 9:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 9:08 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Ed Wagner, Joseph Zurfluh, William Voight
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None.
3. The Committee reviewed a resolution on direct ballot initiatives. **Moved by Leichtnam, seconded by Wagner, to approve. All ayes.**
4. The Committee reviewed a resolution on County Board Rule 16. **Moved by Voight, seconded by Leichtnam, to approve the resolution as presented. 4 ayes, 1 nay.** Supervisor Zurfluh voted no, as he would prefer to either keep the current cap on the number of attendees at WCA conferences or have the county board chair decide.
5. Meeting adjourned without objection by the Chairperson at 9:08 a.m.

Minutes taken by Peter Kastenholz and are in draft format until approved at the next meeting.

August 23, 2022

Judicial & Legislative Comm.tee

Jesse McKeever,

DENNIS PALACH

Jeff Perzkover

Adam Fischer WCB #5