

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 11, 2015
 TIME: 1 p.m.
 PLACE: Saratoga Town Hall
 TIME ADJOURNED: 2:30 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,
 Bill Leichtnam, Joseph Zurfluh
 MEMBERS EXCUSED: Ed Wagner
 OTHERS PRESENT: Peter Kastenholz, Jake Mathias, Jonathan
 Anderson, Lance Pliml, Denise Willfahrt, Dennis
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At 1 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
 2. Moved by Zurfluh, seconded by Nelson, to approve the minutes of the July 22, 2015, Committee meeting. All ayes.
 3. Space needs and renovation for Branch I. The county board chair reported he has met with the Maintenance Director and Judge Potter and encouraged them to accomplish the project by the end of the year.
 4. Animal Waste Ordinance amendment. Brief discussion on emails pertaining to the groundwater protection ordinance proposal. Review of the groundwater study process was gone through
 5. Centralized Accounting. General discussion and review provided by the committee chair. Moved by Leichtnam, seconded by Clendenning, to remove the resolution from consideration by the County Board. 2 ayes (Leichtnam & Clendenning), 2 nays. Motion fails.
 6. Action on Biron receivable. Letter to Biron regarding overdue debt to the county will go out after the county board meeting.
 7. The Committee reviewed department reports and monthly voucher reports:
Moved by Leichtnam, seconded by Zurfluh, to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. All ayes.
- The draft memorandum on Worker's Compensation Overview was approved by the Committee and will be forwarded to the county board.
8. Administrative Coordinator position. Supervisor Nelson continues to support the concept of having an administrator rather than the county board chair serving as the administrative coordinator. He recognizes that the county

board has not supported this proposal when brought to it several times over the years.

9. Crime Prevention Fund Board. Kastenholz explained how the state enacted a law to allow funding a crime prevention fund board by a \$20 add-on to fines. General consensus this is a regressive funding mechanism and was not supported.
10. The Committee reviewed correspondence, Chair's report, and legislative issues.

Chairman Pliml advised the state is willing to have its administrators and their agents at county board and committee meetings.

11. There were two new notices of injury/claim filed with the County. The notices of injury/claim of James Haumschild and Francis Lang were reviewed by the Committee and will be forwarded to the county board.
12. There were no new animal claims against the County.
13. The next regular committee meeting will be September 16, 2015, at 1 p.m.
14. Moved by Zurfluh, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 2:30 p.m.

Minutes taken by Peter Kastenholz and approved by Bill Clendenning.



Bill Clendenning, Acting Secretary