

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 22, 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. Review draft memorandum entitled: Immunity: Discretionary vs. Ministerial Acts.
6. Review and discuss resolution on centralized accounting.
7. Discuss \$8,000 due to county by Village of Biron.
8. Discuss membership on North Central Wisconsin Regional Planning Commission.
9. Report from Supervisor Leichtnam on the Groundwater Study Group.
10. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
11. Updates and action on rules – handbook – committee structure.
12. Review any claims and notices of injury against the County, as necessary.
13. Review any dog license fund claims, as necessary.
14. Set date for next meeting and consider any agenda items.
15. Adjourn.