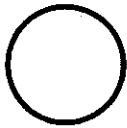


AGENDA  
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Tuesday, April 19, 2016  
TIME: 8:30 a.m.  
LOCATION: Room 317A, 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 resolution to change the committee structure of the Executive Committee.
4. Discuss membership on the Water Protection Subcommittee.
5. Adjourn.



## RESOLUTION#

Introduced by Judicial & Legislative Committee  
Page 1 of 1

ITEM# 5-DATE April 19, 2016Effective Date April 19, 2016

LAD

<b>Motion:</b>	Adopted:	<input type="checkbox"/>
1 <sup>st</sup>	Lost:	<input type="checkbox"/>
2 <sup>nd</sup>	Tabled:	<input type="checkbox"/>
No: _____	Yes: _____	Absent: _____
Number of votes required:		
<input checked="" type="checkbox"/> Majority <input type="checkbox"/> Two-thirds		
Reviewed by: <u>PAK</u> , Corp Counsel		
Reviewed by: _____, Finance Dir.		

**INTENT & SYNOPSIS:** To change the membership of the Executive Committee so that the chairs of each of the main committees of the County Board as well as the County Board Chair and Vice-Chair would all be members of what would be a seven-member committee.

**FISCAL NOTE:** There would be an increase in per diems and mileage as the committee membership would go from five to seven.

		NO	YES	A
1	Nelson, J			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Hendler, P			
6	Breu, A			
7	Ashbeck, R			
8	Miner, T			
9	Winch, W			
10	Henkel, H			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS,** The Judicial and Legislative Committee (Committee) is responsible for overseeing the county board rules and making recommendations on appropriate changes to them, and

**WHEREAS,** the Committee recognizes the importance of the Executive Committee due to its responsibilities in overseeing the county's finances, and

**WHEREAS,** the Committee feels it is appropriate to have each of the county's five main committees represented on the Executive Committee so that there is a direct communication link between them, and

**WHEREAS,** the Committee has contemplated how best to structure the Executive Committee to meet the interests of the departments and other committees and feel that it would be appropriate to require that the Executive Committee consist of the County Board Chair, the County Board Vice-Chair, and the chairs of the five main committees.

**NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES** to change the County Board rule that establishes the membership of the Executive Committee to provide as follows:

"Membership shall consist of the County Board Chairperson, the County Board Vice-Chairperson, and the chairs of the five main committees of the county board. The County Board Chairperson or his/her designee shall serve as the Chairperson of the Executive Committee. The Executive Committee shall elect a Vice-Chairperson and Secretary."

**BE IT FURTHER RESOLVED** that the responsibilities of the Executive Committee, as currently set forth in the County Board Rules, shall not change as a result of this resolution.