

**AMENDED**  
**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE: Friday, August 7, 2020**

**TIME: 9:00 a.m.**

**LOCATION: Room 114, Wood County Courthouse**

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
  - a. Review memorandum of Corporation Counsel entitled "Contracts: Indemnification Provisions."
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
8. Review of County Board Rules.
  - a. Duties of second vice chairperson
9. Criminal Justice Coordinator Committee update.
10. Attendance at meetings.
11. Jail Study
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Tour District Attorneys new offices.
15. Adjourn.

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 146 284 3333

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m393ba478ff0e17bce850d78e07019638>

Meeting number (access code): 146 284 3333

Meeting password: JL0807