

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Thursday, November 1, 2018

TIME: 10:00 a.m.

LOCATION: Room 115, 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 for approval the vouchers and monthly reports of departments the committee oversees.
5. Meet with Family Court Commissioner.
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - * a. Legislative Breakfast Report
 - * b. Discuss creating a rule for filling certain vacated constitutional offices
 - * c. Discuss attendance at WCA Legislative Exchange, tentatively set for February 5-6
 - * d. Discuss Central Wisconsin Days/Centergy tentatively set for February 26-27
 - e. Report of Central Sands Water Committee
9. Courthouse security committee report.
10. Criminal Justice Task Force committee report.
11. Review of County Board Rules.
 - a. Review county board committee structure.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of Corporation Counsel and Child Support Director.
15. Adjourn.

C: Richard Weymouth, FCC