

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, August 5, 2022

TIME: 8:30 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 meetings.
4. State level ballot initiatives.
5.
 - a. County board referral on advisory referendum on private contributions to the administration of county elections.
 - b. Brown County Resolution – Advisory Referendum Regarding Private Funding of Elections
 - c. Taylor County Resolution – Private Funding of Elections
6. Review any claims, notices of injury, or litigation against the County, as necessary.
7. Review any Dog License Fee Fund claims.
8. Review for approval the vouchers and monthly reports of departments the committee oversees.
9. Criminal Justice Coordinator – Discussion of schedule change for internship
10. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. St. Croix County Resolution – Real Estate Transfer Fee Revenue Sharing
11. Review County Board Rules.
 - a. Rule 16 – supervisors allowed at WCA convention.
 - b. Ethics Committee Ordinance.
12. Attendance at meetings.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.

C: Kim McGrath

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2492 711 4265

Join by WebEx App or Web

<https://woodcountyi.webex.com/woodcountyi/j.php?MTID=md29f19115c869ff5420b03aba09b30f1>

Meeting number (access code): 2492 711 4265

Meeting password: 08052022