AGENDA JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 18, 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 correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
- 6. Review action from County Board on November 10, 2015.
- 7. Groundwater subcommittee.
- 8. Discuss/action on child support & other departments (grade/pay) step changes.
- 9. Follow-up/action Biron's payment issue.
- 10. County Board rules.
- 11. Action on creating a public property committee to perhaps include risk management.
- 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. Pursuant to Wis. Stat. § 19.85(1)(c), the Committee may go into closed session for performance reviews of the Corporation Counsel and Child Support Director.
- 16. Return to open session.
- 17. Adjourn.