

****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, February 1, 2019

TIME: 12:00 p.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. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Consideration of ordinance for first time marijuana use violations, similar to the ordinances that Wisconsin Rapids and Marshfield have.
 - c. Attendance at the Central Wisconsin Days (Centergy) February 26 and 27.
8. Courthouse security committee report.
9. Discuss recommendation to appoint a criminal justice task force coordinator.
- ✶ 10. Discuss Copier/Printer Management proposal
- ✶ 11. Resolution – Evening County Board meeting in October
12. Discuss Census Review and Redistricting.
13. Review of County Board Rules.
 - a. Reformation of Executive Committee and appointment of other committees.
 - b. Review job description for Administrative Coordinator
 - c. Public Property Committee
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Adjourn.