

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: May 8, 2020
 TIME: 9:30 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 11:05 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.
 By AV: Adam Fischer, Lance Pliml, Jason Hausler,
 Lisa Keller, Cindy Joosten.

1. At 9:36 a.m., the meeting was called to order.
2. Public comments. None.
3. The minutes for the April 3 and 28, 2020, meetings were reviewed. There being no objections, the minutes were deemed approved by the Chair. Chairman Clendenning explained that cat licensing was left off the agenda per the Corporation Counsel's advice that the County is not in a position of authority to establish such a regulation.
4. The Committee reviewed the claim of Zachary Mohler. This claim will be provided to the county board.
5. There were no new animal claims against the County.
6. Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Leichtnam, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues. **Moved by Wagner, seconded by Curry, to forward a copy of the resolution directing a countywide advisory referendum on creation of nonpartisan legislative redistricting and the voting results to the governor, the county's state legislative representatives, and the WCA via the County Clerk. All ayes.**
 - a. Report of Citizens Groundwater Group.
 The March meeting was cancelled. The May meeting may be conducted virtually, possibly utilizing Zoom.
 - b. WEXA Membership. Sub-group of Wisconsin Counties Association (WCA) that oversees University of Wisconsin-Extension. Chairman Pliml will gather more information on this. Pliml later reported that the WCA would simply be serving as the fiscal agent of the Wisconsin Extension offices' association (WEXA).

- c. Eau Claire County resolution on refugees living in the state. No action taken.
8. County Board rules.
Discussion on rule establishing duties of the second vice chairperson. Chairman Clendenning asked the committee to think about possible rule changes.
9. Criminal Justice Coordinator Committee update. A revised position description has been prepared by Human Resources. Committee Chair Fischer gave an oral update on the work being done. Possible location of the coordinator in the old sheriff's office was mentioned.
10. Attendance at meetings. No specific meeting updates given, but the committee discussed the importance and obligation of supervisors who attend non-committee meetings to report on the results of the meetings.
11. Child Support using the old offices of Victim/Witness - room 112, was discussed. Brent Vruwink explained his office would temporarily be using the old offices of Victim/Witness.
12. Agenda items for the June 2020 meeting:
 - Scope of responsibility of Property Committee.
 - Duties of second vice chairperson.
13. The next committee meeting will be June 5, 2020, at 9 a.m.
14. Meeting adjourned without objection by the Chairperson at 11:05 a.m.

Minutes taken by Peter Kastenholz.

