

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, February 5, 2016
TIME: 9 a.m.
LOCATION: Auditorium, 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. H&HS Professional ladder discussion on same and anticipation of a resolution being brought forth by H&HS. 1/28/16 meeting of H&HS Committee.
5. Review monthly reports and vouchers of departments the Committee oversees.
6. LRB-4524/1 Relating to the employment of Veterans Regional Coordinators and Claims Officers.
7. Review agenda items from 1/19/16 Wood County Board Meeting. To also include the tabling of an item and joining NCRP. EX Committee action on the Riverblock Building with Venture Architects.
8. Review correspondence, Chair's report, and discuss legislative issues and referrals. Legislators may be present.
9. Consideration of two Resolutions: 1) Contracting with the Wis. DOR for collection of unpaid debt; 2) amend 2016 Clerk of Courts budget for the funding of new work stations.
10. Discuss Coroner's office being elected.
11. Groundwater subcommittee report and updates on expansion with other area/municipalities and jurisdiction. The groundwater resolution update
12. County Board rules. Educational Seminar report attended in Stevens Point.
13. Review any claims and notices of injury against the County, as necessary.
14. Review any dog license fund claims, as necessary.
15. Discuss citizen complaint of elected county official.
16. Set date for next meeting and consider any agenda items.
17. Adjourn.