MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE:

August 18, 2015

TIME:

8:45 a.m.

PLACE:

Room 114, Wood County Courthouse

TIME ADJOURNED:

9:19 a.m.

MEMBERS PRESENT:

Chairman William Clendenning, Bill Leichtnam,

Joseph Zurfluh

Gerald Nelson arrived approximately 8:55 a.m.

MEMBERS ABSENT:

Ed Wagner

OTHERS PRESENT:

Peter Kastenholz, Rhonda Carrell, Bruce Dimick,

Lance Pliml

At 8:45 a.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.

2. Committee Chair expressed his desire to have this county board meeting run like every other board meeting. He will oppose any cutting off of debate.

Discussion had on which resolution will come first and how to address two resolutions dealing with the same topic.

State may have funds available, via a grant, to assist funding the position that might be created in Land Conservation.

Committee expressed a preference to have the resolution to create a new position first, which if it passes, will make moot the second resolution.

3. Moved by Zurfluh, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 9:19 a.m.

Minutes taken by Peter Kastenholz and approved by Bill Clendenning.

Bill Clendenning, Acting Secretary