

## **JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: Monday, August 5, 2019**

**TIME: 8:00 a.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 of County Board Rules.
  - a. Mentoring of new County Board Supervisors.
  - b. County Board Restructuring Resolution.
  - c. Resolution on Role of Committee Chairs.
  - d. Committee Secretary Elimination.
5. Review for approval the vouchers and monthly reports of departments the committee oversees.
  - a. Update on State budget, Assistant District Attorney positions, and county support staff.
  - b. Review Corporation Counsel memorandum "Emergencies."
  - c. Discussion on Criminal Justice Coordinator position.
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Winnebago County Resolution – Support National Estuarine Research Reserve
  - c. Winnebago County Resolution – Support Increased Child Support Funding
  - d. Door County Resolution - End the Use of Personal Conviction Waivers for School and Day Care Center Immunizations
  - e. Burnett County Resolution – Support Medicaid Expansion
  - f. Addressing overweight vehicle laws and resolution.
  - g. Review draft copy of 75 WCA conference resolutions and schedule meeting.
9. Discuss having local control of CAFO livestock siting.
10. Courthouse security committee update.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.