

**AGENDA**  
**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: November 4, 2016**

**TIME: 1:30 p.m.**

**LOCATION: Room 115, Wood County Courthouse**

1. Call Meeting to Order
2. Citizen Comments. Note: Citizens wishing to comment on current agenda items may ask to be recognized at the time the item appears on the agenda. It would be courteous to advise the presiding officer of those intentions at this time. Rules may apply.
3. Consent Agenda
  - a. Review of minutes of previous meeting
  - b. Review and place on file monthly reports and vouchers of departments the committee oversees.
  - c. Minutes and/or report from sub-committees.
4. Action and/or discussion of any items removed from the consent agenda.
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.
8. Review of County Board Rules
  - a. Review draft rules on consent agendas and committee meeting agendas.
  - b. Review draft rule on acquisition, use, and disposition of personal property – definition of personal property.
  - c. Status of non-committee supervisors at a meeting including recent Dept. of Justice opinion.
9. Consideration of agenda items for next meeting.
10. Set date and time of next meeting.
11. Review 2016 goals of department heads.
12. Pursuant to Wis. Stat. § 19.85(1)(c) the committee may go into closed session for performances reviews of the Corporation Counsel and Child Support Director.
13. Return to open session.
14. Adjourn.