

****2nd AMENDED****

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, November 5, 2021

TIME: 9:00 a.m.

LOCATION: Room 114, 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 any claims, notices of injury, or litigation against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Kenosha County Resolution, re: Clarification to Chapter 980
 - c. ****Discuss future changes at Sandhill Wildlife Area**
8. Review of County Board Rules.
9. Attendance at meetings.
10. Consideration of agenda items for next meeting.
11. Set date and time of next meeting.
12. The committee may go into closed session pursuant to §19.85 (1)(c) Wis. Stats., to conduct reviews of applications for the Criminal Justice Coordinator position and to discuss the qualifications of the candidates.
13. Return to open session
14. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session to conduct performance reviews of department heads.
15. Return to open session.
16. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 732 0221

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0eec2c417d28839e2a61f758a77bcd3b>

Meeting number (access code): 2489 732 0221

Meeting password: JL1105