

AGENDA
JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 10, 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 Casperson Estate litigation.
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. Resolution from Oconto County opposing AB 90 and SB 82, each of which address the criminal code of procedure – Referred to Judicial & Legislative Committee and District Attorney Lambert.
 - b. Review Corporation Counsel memorandum entitled *"Section 1983 Causes of Action."*
 - c. Review Joint Resolution with HIRC regarding sustainable funding for Wisconsin roads.
9. Review of County Board Rules
 - a. Authority to include matters on committee agenda
 - i. Proposal by Mr. Leichtnam
 - ii. Proposal by Chairman Wagner
 - b. Communication obligations of staff and department heads to supervisors and county board chairman when serious or public issues arise. (Review of material to be presented by Corporate Counsel.)
10. Assignment of individual committee members as liaison to departments over which the committee has oversight.
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.