

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 2, 2022
 TIME: 9:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 10:15 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Ed Wagner, Joseph Zurfluh, William Voight
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None.
3. The minutes for the August 5 and 23, 2022, meetings were reviewed. Moved by Wagner, seconded by Voight, to approve the minutes. All ayes.
4. There were no new notices of injury/claims.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. Moved by Leichtnam, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.
7. The Committee reviewed the 2023 budgets of the departments it oversees:
 - a) Moved by Zurfluh, seconded by Leichtnam, to approve the 2023 budgets for Branch I and Register in Probate and to forward them to the Operations Committee. All ayes.
 - b) Moved by Leichtnam, seconded by Zurfluh, to approve the 2023 budget for Branch II and to forward it to the Operations Committee. All ayes.
 - c) Moved by Zurfluh, seconded by Voight, to approve the 2023 budget for Branch III and to forward it to the Operations Committee. All ayes
 - d) Moved by Zurfluh, seconded by Wagner, to approve the 2023 budget for Branch IV and to forward it to the Operations Committee. All ayes
 - e) Moved by Zurfluh, seconded by Leichtnam, to approve the 2023 budget for Child Support and to forward it to the Operations Committee. All ayes.

- f) Moved by Zurfluh, seconded by Wagner, to approve the 2023 budget for the Clerk of Courts, which includes Divorce Mediation and Family Court Commissioner, and to forward it to the Operations Committee. All ayes.
 - g) Moved by Wagner, seconded by Voight, to approve the 2023 budget for Corporation Counsel and to forward it to the Operations Committee. All ayes.
 - h) Moved by Zurfluh, seconded by Leichtnam, to approve the 2023 budgets for Criminal Justice Coordinator and Drug Court and to forward them to the Operations Committee. All ayes.
 - i) Moved by Wagner, seconded by Leichtnam, to approve the 2023 budget for District Attorney and to forward it to the Operations Committee. All ayes.
 - j) Moved by Wagner, seconded by Voight, to approve the 2023 budget for Register of Deeds and to forward it to the Operations Committee. All ayes.
 - k) Moved by Wagner, seconded by Leichtnam, to approve the 2023 budgets for Victim/Witness and Task Force and to forward them to the Operations Committee. All ayes.
- 8. Corporation Counsel Memorandum "Access to Records" was reviewed by the Committee and will be forwarded to the County Board.
 - 9. The Committee reviewed correspondence and legislative issues.
 - a. Groundwater Group. Supervisor Leichtnam gave a summary of the presentation made at the Citizens Groundwater Group's last meeting.
 - b. Oneida County resolution on real estate transfer fee sharing formula was reviewed. Consensus of Committee that a resolution supporting 50-50 transfer fee revenue sharing with the state be prepared for the October Committee meeting.
 - c. Resolutions from several counties were reviewed regarding private funding of elections. No action taken.
 - 10. County Board rules. No action taken.
 - 11. Department liaisons. Consensus of Committee to have Supervisor Wagner serve as Committee liaison with the Criminal Justice Coordinator.

12. Attendance at meetings.
Moved by Zurfluh, seconded by Leichtnam, to grant per diem and mileage for attendance at WCA diversity training for Supervisor Clendenning. All ayes.
13. Agenda items for the October 2022 meeting:
 - 50-50 state-county transfer fee sharing
 - Ethics Ordinance
 - Assistant DA pay resolution
 - Application of cap on meeting attendance.
14. The next committee meeting will be October 7, 2022, at 9 a.m.
15. Meeting adjourned without objection by the Chairperson at 10:15 a.m.

Minutes taken by Peter Kastenholz and are in draft format until approved at the next meeting.

Judicial & Legislative Committee Meeting

Date: Sept. 2, 2022

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