MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 18, 2014

TIME: 9 a.m.

PLACE: Room 317A, Wood County Courthouse

TIME ADJOURNED: 9:10 a.m.

MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed

Wagner, Bill Murphy

MEMBERS ABSENT: Gary Allworden

OTHERS PRESENT: Peter Kastenholz, Doug Machon, Dennis Polach,

Bill Winch, Trent Miner

At 9 a.m., Chairman Clendenning called the meeting to order.

1. Public comments. Machon shared that although he supports the resolution increasing the compensation of the Administrative Coordinator, he did receive an objection by a constituent who was upset about it.

2. The Committee reviewed the resolution for negotiating an extension of the lease with the City of Marshfield.

Moved by Murphy, seconded by Nelson, to approve the resolution for the Corporation Counsel to negotiate an extension of the lease with the City of Marshfield and to forward the resolution to the county board. All ayes.

3. Moved by Wagner, seconded by Nelson, to adjourn. All ayes.
Meeting adjourned at 9:10 a.m.

Minutes taken by Peter Kastenholz and approved by William Clendenning.

William Clendenning, Chairman