

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 14, 2012
 TIME: 9 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 10:48 a.m.
 MEMBERS PRESENT: Chairman Gerald Nelson, William Clendenning,
 Ross Miltimore, Gary Allworden, Ed Wagner
 OTHERS PRESENT: John Henkelmann, Peter Kastenholz, Brent
 Vruwink, Dennis Polach, Lisa Downs

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

1. Public comments. None.
2. The Committee met with District Attorney John Henkelmann for a department update. Mr. Henkelmann indicated they are fully staffed and that although the state recommends an additional 4.9 assistant district attorneys for Wood County, he does not see that increase happening in the immediate future. However, he did share that information with the Executive Committee as they were assessing space needs for the county departments.
3. Moved by Miltimore, seconded by Clendenning, to approve the minutes of the February 14, 2012, Committee meeting. All ayes.
4. Legislative issues: Senate Bill 534 - parental support for an adult disabled child. There is a legislative meeting in Mosinee on March 19, 2012, at 9 a.m., and the Committee directed Child Support Director Vruwink to attend the meeting, if possible, regarding the Senate Bill 534 issue.
5. The Committee reviewed department reports:
Moved by Clendenning, seconded by Wagner, to approve the reports of Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, and Corporation Counsel. All ayes.
 Child Support Director Brent Vruwink reported to the Committee that he has his office staff scheduled for training on April 30 on customer service matters.
6. There were four new notices of injury/claim filed with the County. The notices of injury/claim of Andrea Bowdion, Matt Luchterhand, Denise Kniprath, and Tina M. Arzt were reviewed by the Committee and will be forwarded to the County Board.
7. There were no new animal claims against the County.
8. The next Committee meeting will be April 12, 2012, at 10 a.m.

The following minutes were taken by Supervisor Clendenning.

9. Moved by Wagner, seconded by Allworden, to approve the bills for payment. All ayes.
10. At 9:58 a.m. , pursuant to Wisconsin Statute section 19.85(1)(c), moved by, Clendenning, seconded by Miltimore, to go into closed session to consider performance evaluation data of the Corporation Counsel and Child Support Director in response to a complaint. Nelson - aye, Clendenning - aye, Miltimore - aye, Wagner - aye, Allworden - aye.

Closed sessions minutes are maintained separately.

11. At 10:42 a.m., moved by Wagner, seconded by Allworden, to return to open session. All ayes.
12. Moved by Miltimore, seconded by Nelson, to adjourn. All ayes. Meeting adjourned at 10:48 a.m.

Minutes taken by Lisa Downs and approved by William Clendenning.

William F. Clendenning

William Clendenning, Secretary