


****AMENDED****

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, March 2, 2018

TIME: 1:30 p.m.

LOCATION: Room 115, 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 for approval the vouchers and monthly reports of departments the committee oversees.
5. Report of committee members attending hearing on AB 954 on 2/21/2018
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Discuss latest edition of the following publications:
 - a. Wisconsin Taxpayer
 - b. FOCUS
 - c. NACo County News.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Review resolution for a non-binding referendum on nonpartisan redistricting reform.
 - b. Review Corporation Counsel memo entitled "Using 'Correspondence' and 'Reports' on an Agenda."
 - c. Report of Central Sands Water Committee
 - d. Report on Legislative Breakfast
 -  e. Mining 101 issue
10. Review resolution for post-employment health conversion for elected officials.
11. Courthouse Security Committee update and minutes of last meeting.
12. Discuss recruiting supervisors and interesting constituents in running for office.
13. Review of County Board Rules.
 - a. Terminating a position via county board action at the budget meeting.
 - b. Stand-alone vs. ad hoc Public Property Committee.
 - c. Review resolution amending Rules 40 A. and 36 on electing committee chairs.
 - d. Attendance at meetings by means of audio or video communications.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting.
16. Adjourn.