

## **JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: Friday, September 1, 2017**

**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 of minutes of previous meeting.
4. Review vouchers for approval.
5. Review monthly reports of departments the committee oversees and any revised 2018 budgets, if necessary.
6. Review any claims and notices of injury against the County, as necessary.
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 Wisconsin Counties Association regarding Opioid epidemic.
  - b. Consider resolution regarding allocation of PECFA funds.
  - c. Resolution addressing use of buggies on highways.
  - d. Resolution reallocating environmental impact fee.
9. Review of County Board Rules
  - a. Rule 42 – contracting for architectural services
  - b. Rule 40A – selection of committee chairs
  - c. Resolution on Executive Committee membership
  - d. Creation of Public Property Committee.
10. Review County ordinances.
  - a. #905 – current \$1,000 cap on dog damage claims.
  - b. #906 – provisions in self-organized county section.
  - c. #908 – Overpayments and underpayments – change from \$4 to \$10.
11. Review Committee goals.
  - a. Discuss pros and cons of county administrator, administrative coordinator, and executive.
  - b. Authority of Finance Director.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.