

**MINUTES**  
**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE:** Friday, April 5, 2024  
**TIME:** 9:00 AM  
**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Bill Clendenning, Bill Leichtnam, William Voight, Joseph Zurfluh, Ed Wagner

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 9:00 AM.
2. There was no public comment.
3. The minutes of the February 29, 2024 meeting were reviewed. Motion by Voight/Wagner to approve them as presented. Motion carried unanimously.
4. The claim of John Banta was reviewed and will be forwarded onto the county board.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Zurfluh/Wagner to approve them as presented. Motion carried unanimously.
6. The out of state travel request for the Register of Deeds was reviewed. Motion by Zurfluh/Leichtnam to approve the request. Motion carried unanimously.
7. Supervisor Leichtnam provided an update on the presentation held on March 18<sup>th</sup> by Citizens Water Group.
8. Items for next agenda:
  - a. Resolutions for the WCA Annual Conference
9. The next meeting date will be set at the committee's organizational meeting.
10. Chairman Clendenning declared the meeting adjourned at 9:16 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Judicial & Legislative Committee  
April 5, 2024

| NAME                 | REPRESENTING   |
|----------------------|----------------|
| Ed Newton            | Finance        |
| Tiffany Ringer       | ROD            |
| Peter Kastenholz     | Corp. Counsel  |
| Lance Jim            | WCB            |
| Tara Jensen          | Probate        |
| Brent Vreuwink       | CSA            |
| Kim Stmac            | COC            |
| Sylvia Wagner        |                |
| Katie Miloch (WebEx) | Human Services |
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