

AMENDED

JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, January 5, 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. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Legislation that sunsets administrative code provisions after nine years unless renewed by legislature.
 - b. Sulfide mining bill.
 - c. Discuss attending "Mining 101" educational seminar.
 - d. Resolution in support of LRB 3991, a DNR program to provide grants for testing of privately owned wells.
 - e. Review Corporation Counsel memo entitled "Intellectual Property Laws."
8. Courthouse security committee report and discussion.
9. Review of County Board Rules.
 - a. Terminating a position on county board floor.
 - b. Establishment of Public Property Committee in lieu of ad hoc committee.
10. Attendance at WCA Legislative Exchange in Madison – February 6-7, 2018
11. Educational reimbursement for employees.
12. Discuss realignment of Human Resources department/County Administrator or Administrative Coordinator
13. Discuss Res. 17-2-14 regarding Social Media Policy
14. Discuss resolution regarding communication tower placement on UW Marshfield/Wood County campus and distribution of revenues.
15. Consideration of agenda items for next meeting.
16. Set date and time of next meeting.
17. Adjourn.