

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 18, 2014
 TIME: 1 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 3:29 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Ed Wagner, Bill Leichtnam, Joseph Zurfluh, and Gerald Nelson (via telephone)
 OTHERS PRESENT: Connie Janowski, Brent Vruwink, Cindy Joosten, Dennis Polach

At 1:01 p.m., Chairman Clendenning called the meeting to order.

1. At 1:02 p.m., pursuant to Wis. Stat. section 19.85(1)(c), moved by Clendenning, seconded by Zurfluh, to go into closed session for performance reviews of the Corporation Counsel and Child Support Director. Roll call taken: Clendenning - yes, Nelson - yes, Wagner - yes, Leichtnam - yes, Zurfluh - yes.
2. At 2:20 p.m. moved by Zurfluh, seconded by Nelson, to return to open session. All ayes.
3. Public comments. None.
4. Moved by Wagner, seconded by Zurfluh, to approve the minutes of the October 22, 2014, Committee meeting. All ayes.
5. The Committee reviewed department reports and monthly voucher reports:

Moved by Wagner, seconded by Zurfluh, to approve the reports and payment of vouchers of Branch I, II, and III, Child Support, Clerk of Courts, Register of Deeds, Family Court Commissioner, Corporation Counsel, District Attorney, and Victim/Witness. All ayes.

At 2:25 p.m. Supervisor Leichtnam was excused.

6. Drug and alcohol court was discussed. Moved by Wagner, seconded by Nelson, to have the Corporation Counsel draft a resolution to the legislature to support the establishment of an alcohol court and have the state financially support it and to submit this resolution at the December county board. All ayes.
7. Cindy Joosten discussed the need for a new microfilm reader in the Clerk of Court's office. Moved by Nelson, seconded by Zurfluh, to approve the resolution supporting the purchase of a new microfilm reader in the Clerk of Court's office and the transfer of money from contingency to the Clerk of Court's budget to pay for the new reader. All ayes.

8. The Committee reviewed correspondence and legislative issues.
 - Next legislative briefing is in Mosinee on December 1 at 9 a.m.
 - County Ambassador - January 28, 2015, at Concourse Hotel, Madison
 - January 30, 2015, Legislative & Safety meeting in Madison. Chairman Clendenning encouraged the supervisors to attend the Steering Committee at the LaQuinta.
 - Legislative Exchange - February 2 and 3, 2015, at Concourse Hotel, Madison
 9. Review of the County Board Supervisors' Handbook was postponed to the December meeting.
 10. Supervisor Wagner gave an update on the Fair Commission referral to Executive Committee.
 11. Discussion on election results and referendums. Both of the Judicial Committee's referendums in the county passed.
 12. There was one new notice of injury/claim filed with the County from Progressive on Colleen Schwanebeck. The claim was reviewed by the Committee and will be forwarded to the County Board.
- The Summons and Complaint of Construction Business Group was reviewed by the Committee and will be forwarded to the County Board.
13. There was one new animal claim against the County. Moved by Zurfluh, seconded by Nelson, to pay the claim of Animal Medical & Surgical Clinic in the amount of \$136 for rabies testing. All ayes.
 14. The next regular committee meeting will be December 17, 2014, at 1 p.m., and a special meeting on December 16, 2014, at 9 a.m. to review a resolution on Alcohol Court legislation.
 15. Agenda items for the December 17, 2014, meeting:
 - County Board Supervisors' Handbook
 16. Moved by Nelson, seconded by Zurfluh, to adjourn. All ayes.
Meeting adjourned at 3:29 p.m.

Minutes taken by Ed Wagner.

Ed Wagner
Ed Wagner, Secretary