## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 17, 2013

TIME: 1 p.m.

PLACE: Room 115, Wood County Courthouse

TIME ADJOURNED: 1:55 p.m.

MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,

Gary Allworden, Ed Wagner, Bill Murphy

OTHERS PRESENT: Peter Kastenholz, Brent Vruwink, Lance Pliml,

Dennis Polach

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

1. Public comments. None.

- 2. Moved by Nelson, seconded by Murphy, to approve the minutes of the March 19 and 20, 2013, Committee meetings. All ayes.
- 3. The Committee reviewed correspondence.
- 4. Legislative issues were discussed. Chairman Clendenning attended a CAP meeting with other supervisors and staff. They met with a number of legislators regarding county legislative issues.
- 5. The Committee reviewed department reports and monthly voucher reports:

Moved by Allworden, seconded by Nelson, 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, and Victim/Witness. All ayes.

- 6. There were five new notices of injury/claims filed with the County. The notices of injury/claims of Dana Schmitt, Cynthia Dorshorst, Chase Feltz, Susan Federwitz, and Eugene Schlaz were reviewed by the Committee and will be forwarded to the County Board.
- 7. There were no new animal claims against the County.
- 8. The next Committee meeting will be May 22, 2013, at 1 p.m.
- 9. Moved by Wagner, seconded by Allworden, to adjourn. All ayes. Meeting adjourned at 1:55 p.m.

Minutes taken by Peter Kastenholz and approved by Gary Allworden.

Gary Allworden, Secretary