

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 4, 2013
 TIME: 1 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 2 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,
 Gary Allworden, Ed Wagner, Bill Murphy
 OTHERS PRESENT: Peter Kastenholz, Lance Pliml, Hilde Henkel,
 Mike Martin, Dennis Polach, Ken Curry

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

1. Public comments. None.
2. County Board rules. Discussion had on a county board rule that would require county board approval of the acquisition of real property.

Moved by Murphy, seconded by Nelson, to tentatively approve Draft #2 of the real property acquisition policy (see attached) and direct the Corporation Counsel to work with Supervisor Wagner to prepare a resolution to be brought back to the committee at its next meeting and to further direct the Corporation Counsel to share the proposal with the department heads and obtain from them the leases this will impact so that the committee and board will be aware of them. All ayes.

3. Compensation package for 2014/16 county board supervisors was discussed. Moved by Nelson, seconded by Allworden, to keep the compensation plan the same for the supervisors. 4 ayes, Clendenning voted no as it keeps the young folks from involvement on the board and feels that the county board chair's compensation should be increased.
4. Moved by Murphy, seconded by Wagner, to adjourn. 4 ayes, Nelson voted no as he wanted to discuss supervisors' compensation more. Meeting adjourned at 2 p.m.

Minutes taken by Peter Kastenholz and approved by Gary Allworden.


 Gary Allworden, Secretary