

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 13, 2014  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 1:40 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,  
 Gary Allworden, Ed Wagner, Bill Leichtnam  
 OTHERS PRESENT: Peter Kastenholz, Sue Kunferman, Bruce and  
 Doreen Dimick, Dennis Polach, Jerry Storke,  
 Peter Manley

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

1. Public comments. None.
2. The Committee discussed responsibilities of the Ad Hoc Manure Irrigation Study Group.

Supervisor Wagner offered to withdraw from the Ad Hoc Committee.

Moved by Clendenning to appoint himself to replace Wagner on the Ad Hoc Committee. Motion failed for lack of second.

Discussion held on how to proceed.

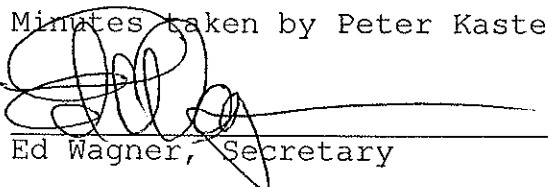
Wagner wants to have CEED and Health & Human Services Committee representatives on this Ad Hoc Committee before proceeding.

Leichtnam suggested a visit to an operating manure irrigation system.

Consensus reached by the Committee to present a resolution to the county board authorizing the creation of an ad hoc study committee with two members appointed by the chairs of the Health & Human Services, CEED, and Judicial & Legislative Committees to study what regulations at the county level would be appropriate to address waste irrigation.

3. Moved by Nelson, seconded by Wagner, to adjourn. All ayes.  
 Meeting adjourned at 1:40 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

  
 Ed Wagner, Secretary