

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: October 7, 2016  
 TIME: 1:30 p.m.  
 PLACE: Room 115 Wood County Courthouse  
 TIME ADJOURNED: 2:33 p.m.  
 MEMBERS PRESENT: Chairman Ed Wagner, Bill Clendenning, Bill Leichtnam, Ken Curry  
 MEMBERS EXCUSED: Dave LaFontaine  
 OTHERS PRESENT: Peter Kastenholz, Adam Fischer, Dennis Polach, Lisa Downs, Brent Vruwink, Lance Pliml, Donna Rozar

1. At 1:30 p.m., Chairman Wagner called the meeting to order.
2. Public comments. None.
3. Consent agenda items.
  - a. Moved by Curry, seconded by Leichtnam, to approve the consent agenda, the minutes of the September 8, 2016, Committee meeting, and 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.
  - b. Subcommittee reports. None.
4. Action or discussion on items removed from consent agenda. Mr. Vruwink advised the committee that there will be a \$10,000 increase in revenue for the Child Support agency in 2017. Vruwink explained his department has met all performance goals set by the state, which is a rare fete for any Child Support agency.
5. There were no new notices of injury/claim filed with the County.
 

Moved by Clendenning, seconded by Leichtnam, to deny the notice of injury and claim of Caitlin Zbleski. All ayes.

The Committee reviewed the federal lawsuit filed by Janis Waite against Wood County.
6. There were no new animal claims against the County.
7. The Committee reviewed correspondence and legislative issues.
  - a. Corporation Counsel memo entitled "Communications: Updating Supervisors on Important Matters" was reviewed by the Committee. Moved by Clendenning, seconded by Leichtnam, to place the memo in the county board packet and have it disseminated to department heads. All ayes.

## 8. County Board rules.

- a. Draft Rules 8.E. and 8.F. were reviewed.  
Moved by Clendenning, seconded by Leichtnam, to adopt rules 8.E. and 8.F. 3 ayes. Curry voted no. Moved by Leichtnam, seconded by Clendenning, to reconsider the motion. 3 ayes. Chairman Wagner voted no. Motion passed. Motion back on the table. Vote was 2-2 so motion did not pass and will be brought back next month.
- b. Draft 43 was reviewed.  
Moved by Clendenning, seconded by Curry, to postpone to next meeting the consideration of draft rule 43. All ayes.
- c. Status of non-committee supervisors at a meeting.  
 Matter will be left until the next meeting.

## 9. Agenda items for the November 4, 2016, meeting:

- Performance reviews of the Child Support Director and the Corporation Counsel
- Review 2016 goals.
- Rules 8.E. and 8.F.
- Rule 43
- Status of non-committee supervisors at a meeting.

10. The next committee meeting will be November 4, 2016, at 1:30 p.m.

11. Moved by Clendenning, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 2:33 p.m.

Minutes taken by Peter Kastenholz and Lisa Downs and approved by Ken Curry.

Kenneth Curry

Kenneth Curry, Secretary (signed electronically)