

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 18, 2015  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2:54 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam, Joseph Zurfluh  
 OTHERS PRESENT: Peter Kastenholz, Brent Vruwink, Cindy Cepress, Craig Lambert, Nick Grode, and those listed on the attached sign-in sheet.

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

1. Public comments. District Attorney Craig Lambert introduced new Assistant District Attorney Nick Grode. Attorney Grode was raised in the Nekoosa area, served 6 years in the military, was in private practice, and was hired a few months ago in the District Attorney's office.
2. Moved by Wagner, seconded by Nelson, to approve the minutes of the January 21, 2015, Committee meeting. All ayes.
3. Coordinated Services Team (CST) presentation. The CST program uses a holistic approach to providing services to students having behavioral issues at school. Everyone providing services to the child meets at the same time with the child and their parent(s). The program has been in effect for a few years and has been very successful as evidenced by a low misconduct recidivism rate for these students. A few handouts from the presentation are attached.
4. The Committee reviewed department reports and monthly voucher reports:  
Moved by Nelson, seconded by Leichtnam, 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.
5. The Committee reviewed correspondence, Chair's report, and legislative issues. A number of legislators attended a safety meeting in Marshfield; their attendance was useful and appreciated.
6. Chippewa County frac sand resolution. Chippewa County has not forwarded a resolution pertaining to frac sand to Wood County so there is nothing specific for the committee to follow up on. General discussion was had on frac sand, how the state and WCA are handling it. Moved by Wagner, seconded by Zurfluh to table indefinitely. All ayes.

7. Social Host Ordinance.  
Moved by Zurfluh, seconded by Leichtnam, not to further address this matter as the County already has an ordinance adopting the social host statute. All ayes.
8. County Board Supervisor's Handbook and rules were reviewed.  

The County doesn't have the ability to change the term of the supervisors from 2 years at this point in time so no further discussion on this issue.

Discussion of committee structure. Chairman Pliml plans on calling a meeting of the committee chairs to discuss the matter. This Committee will review what the committee chairs come up with.
9. There was one new notice of injury/claim filed with the County. The notice of injury/claim of Brenda Linzmeier was reviewed by the Committee and will be forwarded to the county board.
10. There were no new animal claims against the County.
11. The next committee meeting will be March 18, 2015, at 1 p.m.
12. Agenda items for the March 18, 2015, meeting:
  - Attendance at 2015 WCA
  - DNR Emergency Rule 1417, re: rule implementation procedures.
  - Countywide assessment of real property - part of budget bill.
13. Moved by Nelson, seconded by Zurfluh, to adjourn. All ayes.  
 Meeting adjourned at 2:54 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.

Ed Wagner  
 Ed Wagner, Secretary (signed electronically)