

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

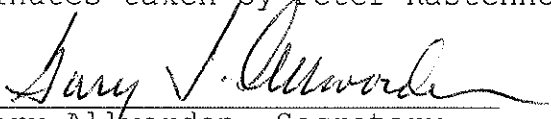
DATE: October 16, 2013  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gary Allworden,  
 Bill Murphy  
 MEMBERS EXCUSED: Gerald Nelson, Ed Wagner  
 OTHERS PRESENT: Peter Kastenholz, Dennis Polach, Ken Curry

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

1. Public comments. None.
2. Moved by Murphy, seconded by Allworden, to approve the minutes of the September 18, 2013, Committee meetings. All ayes.
3. County Board rules. Moved by Allworden, seconded by Murphy, to adjourn this item until the next meeting. All ayes.
4. The Committee decided to address the topic of the compensation package for the 2014/16 county board supervisors at their next meeting.
5. The Committee reviewed correspondence and legislative issues. Discussion had on rules and regulations of high capacity wells.  
Moved by Murphy, seconded by Allworden to send Ed Wagner and Brent Vruwink to the October 23, 2013, WCA meeting of the county ambassadors program. All ayes.
6. The Committee reviewed department reports and monthly voucher reports:  
Moved by Allworden, seconded by Murphy, 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.
7. There was one new notice of injury/claim filed with the County. The notice of claim of Tori Seubert was reviewed by the Committee and will be forwarded to the County Board.
8. There was one new animal claim against the County. Moved by Murphy, seconded by Allworden, to pay from the dog license fund the claim of Central Wisconsin Animal Emergency Center in the amount of \$412.02 for rabies testing on a 4-year-old pit bull mix. All ayes.
9. The next Committee meeting will be a special meeting on November 4, 2013, at 1 p.m., and the regular meeting on November 20, 2013, at 1 p.m.

10. Moved by Murphy, seconded by Allworden, to adjourn. All ayes. Meeting adjourned at 2 p.m.

Minutes taken by Peter Kastenholz and approved by Gary Allworden.

  
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Gary Allworden, Secretary