


**\*\*AMENDED\*\***

**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: Friday, January 4, 2019**

**TIME: 9:00 a.m.**

**LOCATION: Room 115, Wood County Courthouse**

1. Call meeting to order.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes of previous meeting.
4. Review for approval the vouchers and monthly reports of departments the committee oversees.
5. Review any claims and notices of injury against the County, as necessary.
6. Review any Dog License Fund claims.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Discuss creating a rule for filling certain vacated constitutional offices.
  - b. Report of Central Sands Water Committee
  - c. April ballot referendum on medical and recreational marijuana.
  - d. Marathon County Resolution – Increased Compensation for Defense Counsel Assigned by Public Defender
  - e. Door County Resolution – Supporting taking steps to legalize medical marijuana
  - f. Door County Resolution – Supporting legislation authorizing utilization of Design-Build.
8. Courthouse security committee report.
9. Discuss recommendation to appoint a criminal justice task force coordinator.
10. Review of County Board Rules.
  - a. Reformulation of Executive Committee.
  - b. Formation of a stand-alone Economic Development Committee.
  - c. Census Review & Redistricting.
  -  d. Discuss Public Property Committee
11. Consideration of agenda items for next meeting.
12. Set date and time of next meeting.
13. Adjourn.

C: Cindy Joosten