

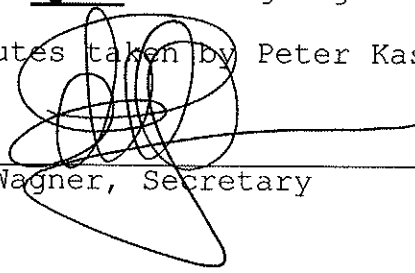
MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 17, 2015
 TIME: 8:30 a.m.
 PLACE: Room 317A, Wood County Courthouse
 TIME ADJOURNED: 8:40 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz, Dennis Polach, Ken Curry

At 8:30 a.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Zurfluh, seconded by Leichtnam, to approve the resolution opposing the transition from municipal assessments to countywide assessments as is presented in the state budget bill and to forward the resolution to the county board. All ayes.
3. Moved by Nelson, second by Wagner, to approve the resolution to suspend Wood County Board Rule #16 and allow as many supervisors who want to attend the WCA annual conference in September 2015 to attend and to forward it to the county board. All ayes.
4. The next committee meeting will be April 15, 2015, at 1 p.m. The regular monthly meeting will be on April 22, 2015, at 1 p.m.
5. Agenda items for the April 15, 2015 meeting:
 - Review County Board Rules - handbook, committee structure, supervisor salary and per diem, and mileage rate resolution.
6. Moved by Nelson, seconded by Leichtnam, to adjourn. All ayes. Meeting adjourned at 8:40 a.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner.



 Ed Wagner, Secretary