

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, July 2, 2021

TIME: 9 a.m.

LOCATION: Room 114, 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 any claims and notices of injury against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Barron County Resolution, re: Elimination of Badger Care Eligibility Cliff.
 - c. Eau Claire County Resolution, re: Decriminalize Recreational Marijuana
 - d. Brown County Resolution, re: Wis. Stats. Chapter 980 modifications
 - e. Chippewa County Resolution, re: Request WCA address clean water issues
8. Review of County Board Rules.
 - a. Resolution on Rule 12, re: speaking at meetings by non-supervisors.
 - b. Discuss special orders of business at county board meetings.
9. Discuss and consider resolution on the Criminal Justice Advisory Council by-laws.
10. Administrative Coordinator position description.
11. Attendance at meetings.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 146 137 7476

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m426221b356c6ada680aa4402fa7db244>

Meeting number (access code): 146 137 7476

Meeting password: JL0702

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 4, 2021
 TIME: 9:00 a.m.
 PLACE: Room 105A, Wood County Courthouse
 TIME ADJOURNED: 10:03 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner
 MEMBERS EXCUSED: Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the May 7, 2021, meeting were reviewed. There being no objections, the minutes were deemed approved by the Chair.
4. There were no new claims.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Curry, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.**
7. WCA resolutions deadline is June 28, 2021.
8. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Minutes of group will be included with CEED minutes. Scott Provost of the DNR will present at the next meeting on June 21, 2021, to discuss neonicotinoids (neuro-active insecticides).
 - b. Polk County resolution on creation of community based inpatient and outpatient substance abuse treatment facilities. No action taken.
 - c. Polk County resolution on increasing funding for drug crime prosecution. No action taken.
 - d. Polk County resolution to create a state substance abuse database. District Attorney Lambert gave an update, from the perspective of his office, regarding the drug problems in the county. It wasn't clear to the Committee what use would be made of the proposed database and the need for it. Supervisor Leichtnam will discuss with the Drug Court

Coordinator to see if she wants the Committee and Board to take action on a similar resolution by Wood County.

9. County Board rules.

- a. Resolution to amend Rule 12 on speaking at meetings by non-supervisors.

Moved by Leichtnam, seconded by Clendenning, to present the resolution as written to the County Board.

Discussion had.

Moved by Wagner, seconded by Curry, to table so that the resolution can be presented to the other supervisors to take time to consider. All ayes.

The draft resolution will be included in the County Board packet. The Committee will take the matter up again in July.

- b. Special orders of business at County Board meetings. The Chair advised he would place this on next month's agenda when Supervisor Zurfluh will be present.

10. Administrative Coordinator position description.

Moved by Leichtnam, seconded by Wagner, to present to the County Board a draft position description for the County Administrative Coordinator, to be prepared by Human Resources Director McGrath, and to bring the matter back to the Committee next month. All ayes.

11. Attendance at meetings. No meetings identified.

12. Agenda items for the July 2, 2021, meeting:

- Resolution modifying County Board Rule 12.
- Special orders of business at County Board meetings.
- Administrative Coordinator position description,

13. The next committee meeting will be July 2, 2021, at 9 a.m.

14. Meeting adjourned without objection by the Chairperson at 10:03 a.m.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: June 7, 2021 R 105A

[illegible]

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 22, 2021
 TIME: 11:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 12:07 p.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Kenneth Curry, Ed Wagner, Joseph Zurfluh
 OTHERS PRESENT: Peter Kastenholz and Lance Pliml. See attached
 list.

1. At 11:00 a.m., the meeting was called to order. All participants identified themselves.
2. Public comments. Most of the public attendees spoke at least once. The general tenor of the comments was that the Register of Deeds was doing a good job and they supported her handling of this matter. Several abstractors spoke in favor of their being able to use pens and having a cell phone on them when in the vault.
3. Conditions on public access to Register of Deeds vault.

Attorney Richard Bender, who owns a title company, has been frustrated with Register of Deeds Tiffany Ringer's policy that pens, cell phones, and brief cases are not to be brought into the Register of Deeds' vault. The Register of Deeds is trying to comply with regulations that provide that these items are not to be brought in the area where vital records are stored and since the vital records and land records are all stored in the vault area, the entire vault should be treated as the vital records area.

Discussion was had about what could be done to segregate the vital records as well as the level of need in making things more convenient to the abstractors. It was pointed out that title work can be done online, albeit, at a cost to the consumer.

The Committee recognized that Ms. Ringer is a constitutional officer and its role was to advise and avail the Register of Deeds with funds, if sought and necessary to resolve the problem.

At the end of the discussion there seemed to be clarity on the issues by those present.

Moved by Wagner, seconded by Curry, to recognize that Register of Deeds Ringer has acted within her scope of authority and if she decides it is appropriate to seek funding from the County to make physical changes to the facility, specifically the

vital statistics records area, she can bring such a request back to the Committee. 4 ayes, 1 nay. Zurfluh voted no as he thought the motion was unnecessary. Motion passed.

4. Moved by Zurfluh, seconded by Wagner, to adjourn at 12:07 p.m. All ayes.

Minutes taken by Peter Kastenholz.

Judicial & Legislative Committee Meeting

Date: 6-22-21

[illegible]

NOTICE OF INJURY AND CLAIM
(APPENDIX Q)

To: Wood County Clerk
400 Market Street
Wisconsin Rapids, WI 54494

Pursuant to sec. 893.80, Wis. Stats., you are hereby notified of this claim for damage against Wood County.

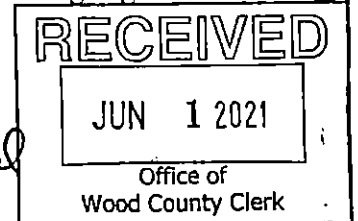
THE INCIDENT

Date: 31~~25~~ - 31~~26~~

Time: 2pm ?

Place: Wood County Jail

cc: Corp Counsel
HR
Sheriff's Dept



The circumstances giving rise to my claim are as follows:

I spent 4 night locked up and had given my personal items to the jailers on duty. I shut my phone off and handed it to Heather along w/ my engagement ring. My ring was placed in a plastic bag and put into the envelope w/ my phone. When I was released the next day. My envelope w/ my belongings were sitting on the counter already opened. I turned it upside down and pulled out my lighter, cigarettes and phone. And noticed it was on and said out loud - thats odd my phone is on - I know I shut it off. Nobody said a word to me. Just sat there quietly as they let me get my stuff & signed my paperwork. then I left the jail I got outside and to the car →

The names of county personnel involved are: Heather put my personal items in the envelope - Don't know anyone else's name.

The names of other witnesses are: _____

THE CLAIM

I request the following relief: please see other side.

5-25
Date

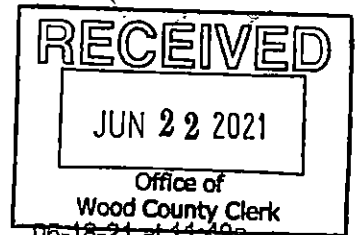
Tonya Rehbein
Signature
Print Name: Tonya Rehbein
Address: 712 S. Cherry Ave
Wiscd WI 54499

I realized I didn't have my ring. I called the jail right away and asked them to check my stuff because my ring was missing. They told me to call back in 10 minutes to give them time to look for it. When I called back I was told they couldn't find it. I followed up with the jail several times when the jailer stopped giving me updates. I was speaking w/ Lt Pearson when I finally got an update. I was told by Lt Pearson that she was so sorry this happened and that she would make it right. I was told my belongings were put in someone else's property bag. So when they were released they opened the envelope with my stuff and that they were on camera seen putting my ring in their pocket. I was told I wouldn't get their name but that the Sheriff's Dept would be trying to reach out to get in contact w/ this person. I was then following up with the Sheriff. He was not able to reach the person that stole my ring because the phone # that was given didn't work and the address was old. He said he wrote up a report and it was sent back to the jail. I was informed that it would be turned over to the insurance company. The night I was in jail was March 26th. It is now May 25th. I want this resolved and would like my ring back. This has caused me great emotional stress losing something that is so important to me. I have spent a lot of time crying as the ring has a lot of sentimental value. I had no choice to give my ring to the jail. With that I trusted that my personal items would be safe throughout this process. Nobody has really seemed to want to give me any solid way to go about this which only created more stress for me. When I would finally speak with Lt Pearson I would then get some answers. I did provide the receipt and sales slip to the Sheriff's Dept. I want the person that stole my ring to be charged to the fullest extent and I also want the jail held accountable. This should never happen to anyone. I would suggest that maybe there be a sign in & out procedure or a safe that inmates would have a way to track their personal items. I would be more than happy to go further with this and my ideas should they be considered.

INVOICE

Castlerock Veterinary Hospital, Inc.

1214 S Oak Ave.
Marshfield, WI 54449
715-389-1011



FOR: Ordinance Control Ordinance Control-WOOD CO
Courthouse Annex
184 2nd St North
Wis. Rapids, WI 54494
(715) 421-8911

Printed: 06-18-21 at 11:49a

Date: 06-18-21

Account: 780

Invoice: 217639

Date	For	Qty	Description	Price	Discount	Price
Services by Kristy Langhoff, DVM						
06-07-21	Kitten 6/7/21	1	Rabies 1st Exam			40.00
06-14-21		1	Rabies 2nd Exam			28.00
06-17-21		1	Rabies 3rd Exam			28.00
<hr/>						
Old balance		Charges	Payments	New balance		
0.00		96.00	0.00	96.00		

Committee Report

County of Wood

Report of claims for: BRANCH 1 / PROBATE

For the period of: JUNE 2021

For the range of vouchers: 03210034 - 03210035

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
03210034	MATTHEW BENDER & COMPANY	PAGE ON WILLS 2021 SUPPLEMENT	05/31/2021	\$449.07	
03210035	SWITS LTD	INTERPRETER FEES	05/28/2021	\$51.00	
Grand Total:				\$500.07	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: BRANCH 2

For the period of: JUNE 2021

For the range of vouchers: 04210021 - 04210023

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
04210021	BRAZEAU NICHOLAS J JR	REIMB FOR CLOCK	05/30/2021	\$13.64	P
04210022	STAPLES ADVANTAGE	OFFICE SUPPLIES	06/03/2021	\$188.04	P
04210023	STAPLES ADVANTAGE	OFFICE SUPPLIES	06/04/2021	\$12.50	P
Grand Total:				\$214.18	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: BRANCH 3

For the period of: JUNE 2021

For the range of vouchers: 05210027 - 05210032

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
05210027	SWITS LTD	INTERPRETER FEES 21FA185 21CT3	05/28/2021	\$334.50	P
05210028	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	06/18/2021	\$59.00	
05210029	HENRICKSEN AND COMPANY INC	JUDGE'S CHAMBERS BLINDS	06/18/2021	\$1,058.09	
05210030	PETERSON MICHELLE L	TRANSCRIPT FEE 19CF222,20CF744	06/21/2021	\$38.00	
05210031	ZAMOW DENISE	TRANSCRIPT FEE 20CF189	05/27/2021	\$14.00	
05210032	ZAMOW DENISE	TRANSCRIPT FEE 19CF344	06/21/2021	\$13.00	
Grand Total:				\$1,516.59	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: CHILD SUPPORT

For the period of: JUNE 2021

For the range of vouchers: 02210039 - 02210047

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
02210039	CW SOLUTIONS LLC	ELEVATE/A&V-PROGRAM COSTS	06/22/2021	\$9,124.03	
02210040	DNA DIAGNOSTICS CENTER	1-GENETIC TEST	06/22/2021	\$24.00	
02210041	LEGAL LOGISTICS LLC	25-PROCESS OF SERVICE FEES	06/22/2021	\$1,735.00	
02210042	OFFICE DEPOT	OFFICE SUPPLIES	06/22/2021	\$33.24	
02210043	RIVER CITY PROCESS SERVERS	7-PROCESS OF SERVICE FEES	06/22/2021	\$300.00	
02210044	SWITS LTD	1-INTERPRETING FEE	06/22/2021	\$51.00	
02210045	WAUSHARA COUNTY SHERIFF'S DEPT	2-PROCESS OF SERVICE FEES	06/22/2021	\$120.00	
02210046	WI DEPT OF ADMINISTRATION	CSA/DHSS-SHARED ROUTER COSTS	06/22/2021	\$75.00	
02210047	US BANK	CC CREDIT-CANCEL HOTEL RES.	06/22/2021	(\$177.94)	
Grand Total:				\$11,284.33	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: CLERK OF CIRCUIT COURT

For the period of: JUNE

For the range of vouchers: 07210354 - 07210445

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07210354	WOOD COUNTY CLERK OF COURTS	Jury Supplies	05/15/2021	\$14.98	P
07210355	WEYMOUTH RICHARD D	Srvcs Crt Commissioner May 21	05/26/2020	\$5,416.66	P
07210356	ABTS LAW LLC	Atty Fee - 13GN59	05/14/2021	\$380.00	P
07210357	ABTS LAW LLC	Atty fee - 21CV140	05/14/2021	\$130.00	P
07210358	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	MEd Exam - 21GN38	05/23/2021	\$500.00	P
07210359	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21GN40	05/23/2021	\$500.00	P
07210360	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21GN41	05/23/2021	\$500.00	P
07210361	LA CHAPELLE KRYSHAK & NETTESHEIM LLP	Atty Fee - 21CF158	05/11/2021	\$1,848.29	P
07210362	COVI JACOB	Witness Fee - 20CF490	05/19/2021	\$19.16	P
07210363	GEBERT LAW OFFICE	Atty fee - 20CM594	05/14/2021	\$561.85	P
07210364	GEBERT LAW OFFICE	Atty Fee - 20CM477	05/14/2021	\$356.07	P
07210365	GEBERT LAW OFFICE	Atty Fee - 20CF795/20CM510	05/14/2021	\$1,066.85	P
07210366	GEBERT LAW OFFICE	Atty Fee - 21CM116	05/14/2021	\$502.90	P
07210367	GEBERT LAW OFFICE	Atty Fee - 21PA02	05/21/2021	\$70.00	P
07210368	GORSKI & WITTMAN SC	Atty Fee - 13GN97	05/17/2021	\$557.10	P
07210369	GORSKI & WITTMAN SC	Atty fee - 18GN30	05/17/2021	\$190.04	P
07210370	GORSKI & WITTMAN SC	Atty Fee - 11GN07	05/17/2021	\$170.00	P
07210371	GORSKI & WITTMAN SC	Atty Fee - 21GN28	05/25/2021	\$603.50	P
07210372	HILL & WALCZAK ATTYS	Atty fee - 21JG03 OHC	04/27/2021	\$500.00	P
07210373	LLOYD PETER C LLC	Atty Fee - 18JC57,58,122 OHC	05/12/2021	\$140.00	P
07210374	LLOYD PETER C LLC	Atty Fee - 21JG7 & 8 OHC	05/13/2021	\$240.00	P
07210375	NASH LAW GROUP	Atty fee - 21JC8 & 9 OHC	05/11/2021	\$30.00	P
07210376	NASH LAW GROUP	Atty Fee - 21TP06 & 07 OHC	05/11/2021	\$30.00	P
07210377	NASH LAW GROUP	Atty Fee - 19JC85 OHC	05/11/2021	\$50.00	P
07210378	NORBY CASSANDRA	Witness Fee - 20CM82	05/20/2021	\$24.72	P
07210379	PREVEA HEALTH INC	Med Exam - 21ME35	05/11/2021	\$530.00	P
07210380	SERSCH THERESE	Med Exam - 12GN20	05/13/2021	\$300.00	P
07210381	SERSCH THERESE	Med Exam - 13GN97	05/13/2021	\$445.54	P
07210382	SERSCH THERESE	Med Exam - 21GN18	05/14/2021	\$308.96	P
07210383	TAYLOR LESLIE	Med Exam - 19ME165	05/13/2021	\$935.00	P
07210384	WEILAND LEGAL SERVICES	Atty Fee - 21CT42	05/17/2021	\$301.85	P
07210385	WEILAND LEGAL SERVICES	Atty Fee - 21GN18	05/19/2021	\$400.00	P

Committee Report - County of Wood

CLERK OF CIRCUIT COURT - JUNE

07210354 - 07210445

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07210386	WEILAND LEGAL SERVICES	Atty fee - 20GN38	05/19/2021	\$240.00	P
07210387	WEILAND LEGAL SERVICES	Atty fee - 21GN24	05/19/2021	\$300.00	P
07210388	US BANK	COC Conf Hotel Room	05/18/2021	\$88.97	P
07210389	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 20GN21	05/25/2021	\$500.00	P
07210390	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME64	05/27/2021	\$360.00	P
07210391	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21ME66	05/27/2021	\$405.00	P
07210392	BEHAVIORAL CONSULTANTS	Med Exam - 20CF536	05/26/2021	\$1,170.00	P
07210393	CAMPELL HUNTER SHUNETTE ATTY	Atty Fee - 21CM90	06/05/2021	\$792.65	P
07210394	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME64	05/27/2021	\$650.00	P
07210395	PHYSICIAN BEHAVIORAL HEALTH EVALUATIONS LLC	Med Exam - 21ME66	06/04/2021	\$800.00	P
07210396	GEBERT LAW OFFICE	Atty Fee - 21CF268	05/20/2021	\$150.00	P
07210397	GEBERT LAW OFFICE	Atty Fee - 88GN214	05/28/2021	\$140.00	P
07210398	GEBERT LAW OFFICE	Atty Fee - 03GN74	05/28/2021	\$130.00	P
07210399	GEBERT LAW OFFICE	Atty Fee - 12GN74	05/28/2021	\$140.00	P
07210400	GORSKI & WITTMAN SC	Atty Fee - 89GN216	05/26/2021	\$170.00	P
07210401	GORSKI & WITTMAN SC	Atty Fee - 15GN26	05/26/2021	\$220.00	P
07210402	GORSKI & WITTMAN SC	Atty Fee - 21GN19	05/26/2021	\$396.40	P
07210403	GORSKI & WITTMAN SC	Atty Fee - 20GN22	05/27/2021	\$224.04	P
07210404	GORSKI & WITTMAN SC	Atty Fee - 21GN26	05/28/2021	\$576.40	P
07210405	GORSKI & WITTMAN SC	Atty fee - 98GN60	06/07/2021	\$206.20	P
07210406	HILL & WALCZAK ATTYS	Atty Fee - 20JC101 OHC	06/08/2021	\$470.00	P
07210407	HILL & WALCZAK ATTYS	Atty Fee - 21JC27 & 28 OHC	06/08/2021	\$850.00	P
07210408	NASH LAW GROUP	Atty Fee - 20CT318	06/02/2021	\$296.89	P
07210409	NASH LAW GROUP	Atty Fee - 20CF749	06/02/2021	\$438.44	P
07210410	SLATTERY TRAVIS LAW OFFICE	Atty Fee - 18GN56	05/17/2021	\$440.00	P
07210411	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	Person Search SDC May 2021	06/01/2021	\$75.00	P
07210412	WI STATE LABORATORY OF HYGIENE	Expert Witness Fee - 19CF766	05/31/2021	\$60.00	P
07210413	WEILAND LEGAL SERVICES	Atty Fee - 20CM562	02/07/2021	\$674.22	P
07210414	WEST PAYMENT CENTER	LL Interent Access May 2021	06/01/2021	\$1,502.07	P
07210415	WRIGHT HALEY B ATTORNEY	Atty Fee - 04GN08	06/07/2021	\$130.00	P
07210416	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 21GN16	05/03/2021	\$500.00	P
07210417	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 20ME203	06/10/2021	\$510.00	P
07210418	ANCHOR POINT THERAPY AND EVALUATION SERVICES LLC	Med Exam - 12GN85	06/14/2021	\$500.00	P
07210419	ARMSTEAD DAMIEN	Witness Fee - 18CF634	06/08/2021	\$21.76	P
07210420	BRINKER CLARK	Witness Fee - 20CM407	06/10/2021	\$16.20	P
07210421	DANKEMEYER JEFFREY	Witness Fee - 20CM407	06/10/2021	\$16.00	P
07210422	ENTRIES SHATAUN	Witness Fee - 20CM337	06/14/2021	\$19.00	P
07210423	GEBERT LAW OFFICE	Mediation Services - May 2021	06/08/2021	\$2,050.00	P
07210424	GEBERT LAW OFFICE	Atty fee - 21CF35	06/11/2021	\$546.59	P

CLERK OF CIRCUIT COURT - JUNE

07210354 - 07210445

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
07210425	GEBERT LAW OFFICE	Atty Fee - 14GN12	06/11/2021	\$140.00	P
07210426	GEBERT LAW OFFICE	Atty fee - 20CF748	06/09/2021	\$567.67	P
07210427	GEBERT LAW OFFICE	Atty Fee - 20CF43	06/09/2021	\$315.80	P
07210428	GEER GLEN A	Witness Fee - 19CF766	05/21/2021	\$24.92	P
07210429	GORSKI & WITTMAN SC	Atty Fee - 15GN33	06/07/2021	\$242.96	P
07210430	GORSKI & WITTMAN SC	Atty Fee - 17GN32	06/07/2021	\$170.00	P
07210431	GORSKI & WITTMAN SC	Atty Fee - 19GN43	06/07/2021	\$257.68	P
07210432	HESS MICHAEL C	Witness Fee - 19CF766	05/21/2021	\$70.80	P
07210433	HILL & WALCZAK ATTYS	Mediation Services - May 2021	06/07/2021	\$50.00	P
07210434	HILL & WALCZAK ATTYS	Atty Fee - 20JC109 - 111 OHC	06/08/2021	\$1,120.00	P
07210435	HILL & WALCZAK ATTYS	Atty Fee - 21TP10 OHC	06/08/2021	\$920.00	P
07210436	HILL & WALCZAK ATTYS	Atty Fee - 21JC19 OHC	06/08/2021	\$740.00	P
07210437	HILL & WALCZAK ATTYS	Atty Fee - 18JG11-13 OHC	06/08/2021	\$550.00	P
07210438	HILL & WALCZAK ATTYS	Atty Fee - 15JG02 & 03 IHC	06/08/2021	\$510.00	P
07210439	HILL & WALCZAK ATTYS	Atty Fee - 21JC21 OHC	06/15/2021	\$850.00	P
07210440	HILL & WALCZAK ATTYS	Atty fee - 21JC12 IHC	06/15/2021	\$720.00	P
07210441	MUNRO GREYSON	Witness Fee - 20CM407	06/10/2021	\$17.72	P
07210442	PAYNE DYLAN	Witness Fee - 20CM337	06/14/2021	\$16.60	P
07210443	STAPLES ADVANTAGE	Office Supplies	06/16/2021	\$5.29	P
07210444	STAPLES ADVANTAGE	Office Supplies	06/16/2021	\$99.99	P
Grand Total:				\$41,788.73	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: Corporation Counsel

For the period of: June 2021

For the range of vouchers: 09210015 - 09210017

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
09210015	BENDER RICHARD	Subpoena Fee	05/28/2021	\$16.00	P
09210016	STATE BAR OF WISCONSIN	Wis Employment Law	06/04/2021	\$76.95	
09210017	WEILAND LEGAL SERVICES	outside counsel	06/21/2021	\$200.00	
Grand Total:				\$292.95	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: CRIMINAL JUSTICE COORDINATOR

For the period of: JUNE 2021

For the range of vouchers: 35210016 - 35210016

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
35210016	CORDANT HEALTH SOLUTIONS	DRUG TESTING	05/31/2021	\$2,997.80	P
Grand Total:				\$2,997.80	

Signatures

Committee Chair: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Member: _____

Committee Report

County of Wood

Report of claims for: DISTRICT ATTORNEY

For the period of: JUNE 2021

For the range of vouchers: 11210015 - 11210026

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
11210015	STATE BAR OF WISCONSIN	STATE BAR DUES - LAMBERT	06/02/2021	\$496.85	P
11210016	STATE BAR OF WISCONSIN	STATE BAR DUES - KNAAPEN	06/02/2021	\$496.85	P
11210017	STATE BAR OF WISCONSIN	STATE BAR DUES - MCELROY	06/02/2021	\$285.92	P
11210018	STATE BAR OF WISCONSIN	STATE BAR DUES - MCGRATH	06/02/2021	\$285.92	P
11210019	STATE BAR OF WISCONSIN	STATE BAR DUES - OSWALD	06/02/2021	\$496.85	P
11210020	STATE BAR OF WISCONSIN	STATE BAR DUES - ZIMA	06/02/2021	\$285.92	P
11210021	ZAMOW DENISE	TRANSCRIPT FEE 19CF711	06/04/2021	\$120.00	P
11210022	COLLINS KIMBERLY	TRANSCRIPT FEE 19CF711	06/11/2021	\$12.50	P
11210023	PETERSON MICHELLE L	TRANSCRIPT FEE 19CF711	06/15/2021	\$22.00	P
11210024	STAPLES ADVANTAGE	CALENDARS	06/11/2021	\$335.88	P
11210025	STAPLES ADVANTAGE	OFFICE SUPPLIES	06/11/2021	\$27.48	P
11210026	STAPLES ADVANTAGE	OFFICE SUPPLIES	06/12/2021	\$41.93	P
Grand Total:				\$2,908.10	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: REGISTER OF DEEDS

For the period of: JUNE 2021

For the range of vouchers: 24210013 - 24210013

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
24210013	FIDLAR TECHNOLOGIES INC	LAREDO USAGE MAY 2021	06/15/2021	\$1,792.67	
Grand Total:				\$1,792.67	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:



Wood County WISCONSIN

CHILD SUPPORT
AGENCY

JULY 2021

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

Prepared by Child Support Director Brent Vruwink

- On June 15th The Joint Committee on Finance approved an additional \$1.75 million in GPR per year for child support. This is less than half of the \$4.0 million per year in GPR we requested. The \$1.75 million provided simply is not sufficient. We await the outcome in the Assembly and Senate to see what level of funding reaches the Governor's desk.
- I will be attending WCSEA meetings on July 15th and 16th.
- I will be attending the WCA Judicial and Public Safety Steering Committee Meeting on July 22nd and the WCA Health and Human Services Steering Committee Meeting on July 23rd.
- We remain on track to meet all four performance measures.
- The current IV-D case count is 3,637.



Wood County WISCONSIN

CORPORATION
COUNSEL OFFICE

Peter A. Kastenholtz
CORPORATION COUNSEL

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE July 2021

New Jail. Contracts will need to be entered into with various professionals, like the architect and construction manager, as a result of the County Board authorizing and approving the funding for a new jail. My role will not be to negotiate the contracts but rather to make sure my client understands the implications to the provisions in the standard AIA (American Institute of Architects) contract forms and suggesting alternate language that is more equitable to the County and other parties.

Electroconvulsive Therapy (ECT). As I have previously reported, this office has been doing a lot of work and spending a fair amount of time dealing with ECT petitions lately. We have had some successes and some failures as well. In the end, it is our role to assist the Human Services Department in providing the best services possible to their clientele even though at times those clients don't recognize what is in their best interest. This office is involved in pursuing the involuntary administration of psychotropic medications on a weekly basis but the involuntary administration of ECT, which has fewer side effects than psychotropic medications, is just a touchy area and that is why I bring it to your attention.



Wood County

WISCONSIN

REGISTER OF DEEDS OFFICE

Tiffany R. Ringer
Register of Deeds

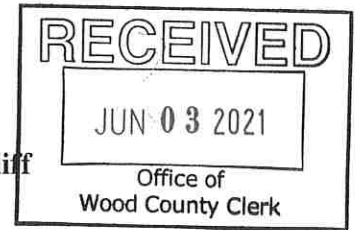
JULY 2021

MONTHLY REPORT TO THE JUDICIAL AND LEGISLATIVE COMMITTEE

1. On June 4th, I attended the Marshfield Dairy Breakfast. I assisted with set-up and also the drive-thru lane.
2. I attended the Fidar User Group meeting in Weston on June 8th.
3. On June 9th, I attended the WRDA Summer meeting in Weston. I will continue to serve on the executive committee for our Association as I was sworn in as the 2nd Vice President for the Association. I am honored to serve in this capacity.
4. On June 15th, I attended the Wood County Board meeting.
5. I attended the Fidar College continuing Education webinar on June 15th. Fidar will continue to offer these mini training sessions on software and updates.
6. On June 17th, I attended the PRIA webinar training: What a New Recorder Needs to Know.
7. The morning of June 18th, I attended the Heart of Wisconsin Dairy Breakfast held at the Elks Lodge. I assisted with set-up and table clearing.
8. On June 22nd, I attended the Judicial and Legislative committee special meeting. I spoke with Facilities Manager Van Tassel about potential renovations to the vault area. Facilities Manager Van Tassel indicated he will be in touch over the next several weeks to discuss further.
9. I met with Facilities Manager Van Tassel and Nicole Gessert to discuss office locks on June 24th.

BARRON COUNTY RESOLUTION NO. 2021 – 22

Resolution Requesting Elimination of Badger Care Eligibility Cliff



TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1
2 **WHEREAS**, in addition to Medicaid, Wisconsin also administers BadgerCare
3 Plus, a similar program for groups of people who need healthcare coverage but who may
4 not qualify for Medicaid or who need different kinds of services. BadgerCare Plus is also
5 sometimes informally referred to as just BadgerCare; and
6

7 **WHEREAS**, those individuals who do qualify for BadgerCare or BadgerCare Plus
8 face a “benefits cliff”, defined as “A benefit cliff occurs, when a public support program is
9 designed in such a way that, at a certain level of income, a small increase in earnings can
10 result in a significant loss in eligibility for benefits.” (Source; *Over the Edge: An Analysis*
11 *of the implications of Benefit Cliffs Within Wisconsin Public Benefit Programs, Workshop*
12 *in Public Affairs, Spring 2020*, Robert M. LaFollette School of Public Affairs, University
13 of Wisconsin-Madison); and
14

15 **WHEREAS**, this benefit cliff, in some instances, becomes a barrier for individuals
16 seeking employment, or seeking better employment; and
17

18 **WHEREAS**, there currently exists in Barron County, approximately six-hundred
19 (600) full-time positions for which workers are needed; and
20

21 **WHEREAS**, allowing individuals to work productively without harming their
22 health benefits, not only reduces the cost of a benefit program but also simultaneously,
23 improves the overall economic activity of a region; and
24

25 **WHEREAS**, the drafting of this Resolution has the support of State Representative
26 David Armstrong and Barron County Health and Human Services Director Stacey Frolik,
27 and
28

29 **WHEREAS**, attached to this Resolution are selected pages from the above
30 referenced source which provided additional details; and

31 **WHEREAS**, this resolution was approved by the Health & Human Services Board
32 on April 26, 2021, on a vote of 10-0, with Bartlett, Banks, Heil, Knutson, Kolpack, Moen,
33 Pannier, Sampson, Skoug and Wenzel voting in favor and no members voting against; and

34 **WHEREAS**, this resolution was approved by the Executive Committee on May 7,
35 2021, on a vote of 9 - 0, with Okey, Bartlett, Heinecke, McRoberts, Rindsig, Hanson,
36 Buchanan, Horstman and Nelson (alternate) voting in favor and no members voting
37 against. Thompson was absent.
38

39 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
40 Supervisors does hereby request, with passage of this Resolution, that the Wisconsin State
41 Legislature and Governor Tony Evers work cooperatively to eliminate the aforementioned
42 benefit cliff; and

BARRON COUNTY RESOLUTION NO. 2021 – 22

Resolution Requesting Elimination of Badger Care Eligibility Cliff

43
44 **BE IT FURTHER RESOLVED**, that this benefit cliff be eliminated based on a
45 proportionate sliding fee scale so-that as, individuals and families, earn additional dollars
46 there is a corresponding, but smaller, contribution amount toward their health insurance
47 coverage; and
48

49 **BE IT FURTHER RESOLVED**, that this Resolution be included and forwarded
50 to the Wisconsin Counties Association, 2021 Annual Convention for consideration; and
51

52 **BE IT FURTHER RESOLVED**, that this Resolution be distributed to our local
53 State Representatives, Governor Evers and other Wisconsin Counties for their
54 consideration; and
55

56 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
57 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
58

OFFERED THIS 17th day of May, 2021.

Number of readings required: One (X) Two ()


Vote required for passage: Majority (X)
2/3 Entire Board (20) ()

Source of funding: Budgeted () General Fund ()
Grant () Contingency ()
Other (X) Details: Not Applicable

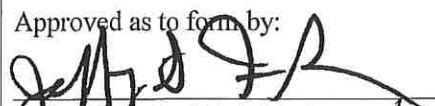
Fiscal impact:

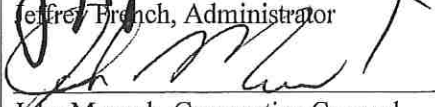
- Current year total amount: \$ 0
- Future years total amount: \$ 0
- Effect on tax levy – current year - \$ 0
- Effect on tax levy – future years - \$ 0

Fiscal impact reviewed by County Finance Department

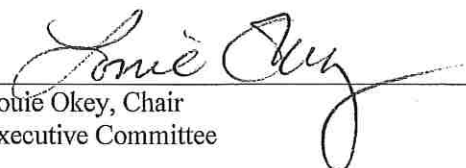

Jodi Busch, Finance Director

Approved as to form by:


Jeffrey French, Administrator


John Muench, Corporation Counsel


Karolyn Bartlett, Chair
Health & Human Services Board


Louie Okey, Chair
Executive Committee

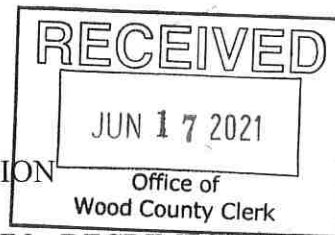
(The Committee Chair signature verifies the action taken by the Committee.)

Board Action: Adopted (X) Failed () Tabled ()

Chair Okey explained the resolution to the Board.
Motion: (Rindsig/Rogers) to approve. Carried.

Enrolled No. R165-009

RESOLUTION



File No. 21-22/009

CC: J & L
Lambert
Becker

REQUESTING THE STATE OF WISCONSIN DECRIMINALIZE RECREATIONAL CANNABIS

WHEREAS, Wisconsin is one of 17 states that saw an increase in marijuana possession arrests from 2010 to 2018 despite an attitudinal shift towards decriminalization, legalization, and possession of marijuana; and

WHEREAS, the Wisconsin ACLU found that Black Wisconsinites were more than 4 times more likely to be arrested for marijuana possession despite comparable usage rates; and

WHEREAS, Wisconsin ranks 14th in the country for the largest racial disparities in marijuana possession arrests; and

WHEREAS, Wisconsin's marijuana laws are not aligned with neighboring states and countries. Canada, Illinois, and Michigan have legalized recreational usage for parties over 21 years of age and Minnesota has a medical marijuana program and may soon approve recreational usage; and

WHEREAS, Wisconsin voters answered the question to legalization clearly with only 15% indicating marijuana should remain illegal across the state; and

WHEREAS, a Marquette Law School poll indicated that 60% of Wisconsinites believe marijuana should be legalized; and

WHEREAS, according to the Marijuana Policy Project an estimated 663,367 arrests were made in 2018, 92% of which were for possession alone; and

WHEREAS, in 2018, Wisconsin arrested nearly 15,000 adults for marijuana possession; and

WHEREAS, one person in the United States is arrested for marijuana possession every 48 seconds; and

WHEREAS, simple logic reveals that people from marginalized communities are being singled out under this prohibition; and

WHEREAS, removing the prohibition against marijuana will benefit the people of Wisconsin across all socio-economic backgrounds by providing a cash crop for farmers, increasing the amount of money within the State budget available to use on issues like drug treatment and education; and

WHEREAS, it is estimated that legalization of marijuana would annually generate more than \$165 million dollars in revenue for the state; and

WHEREAS, between the lost revenue from marijuana sales and the cost associated with maintaining this prohibition it is estimated to cost taxpayers \$41.8 billion annually; and

WHEREAS, marijuana usage has increased approximately 4000% since the current prohibition went into effect in 1937; and

WHEREAS, policing efforts should be focused on more illicit drug use and more serious crimes; and

WHEREAS, achieving equity across all groups of people within the criminal justice system is a goal worthy of our best efforts; and

WHEREAS, the City of Eau Claire has already passed an ordinance change amending the fine for marijuana possession to \$1; and

WHEREAS, there is little evidence to suggest that marijuana decriminalization or legalization leads to a substantial increase in usage; and

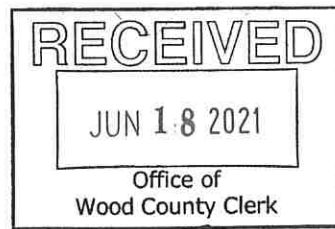
WHEREAS, legalizing and providing oversight of marijuana sales is in the interest of public health and safety.

NOW THEREFORE BE IT RESOLVED, that the Eau Claire County Board of Supervisors requests that the Wisconsin State Legislature and the Governor of Wisconsin, decriminalize or legalize recreational marijuana usage for adults over the age of 21 years of age. This legislation will be retroactive; and the Eau Claire County Board of Supervisors supports district attorney offices state-wide to educate on and initiate the expungement process for people with marijuana conviction records.

BE IT FURTHER RESOLVED, that the Eau Claire County Board of Supervisors directs the clerk to forward a copy of this resolution to the Office of the Governor of the State of Wisconsin, members of the Wisconsin Assembly and Senate, the county clerk for every county in the State of Wisconsin, as well as the Wisconsin Counties Association.

Adopted: June 15, 2021

Sue McDonald
County Clerk



June 16, 2021

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION IN SUPPORT OF
LEGISLATIVE CHANGES TO WIS. STAT. CH. 980 – SUPERVISED RELEASE

WHEREAS, Wis. Stat. Ch. 980 (Ch. 980) currently provides for the supervised release of certain sex offenders to various properties that meet statutory criteria, and for notice of said release to be provided to certain individuals once the Court orders supervised release; and

WHEREAS, the Brown County Supervised Release Committee (SRC) is tasked with identifying properties in Brown County that meet statutory criteria, and with submitting a report regarding said properties to the Wisconsin Department of Health Services for use in court, but neither the SRC nor its members are Parties to the court action where placement is determined; and

WHEREAS, it is desirable for the Wisconsin Legislature to revise the Ch. 980 definition of “*Youth Center*,” which is currently defined as “. . .any center that provides, on a regular basis, recreational, vocational, academic, or social services activities for persons younger than 18 years old or for those persons and their families,” in order to specify whether the definition of a “*Youth Center*”: 1) may include a private residence; or 2) only includes licensed centers and facilities, such as a Boys & Girls Club, and/or a YMCA or YWCA; and

WHEREAS, it is desirable for the Wisconsin Legislature to add an *additional* notice requirement to Ch. 980, requiring that the State fund and provide written notice to any and all households within 1,500 feet of the property in which a court places a Ch 980 offender in, with said notice including: 1) the name, address and recent headshot of the offender; 2) the sex-related crimes for which the offender being released has been convicted of; 3) the restrictions placed on the offender; and 4) how to report a violation of the restrictions placed on the offender.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors hereby requests that Wisconsin Legislators make changes to Ch. 980 as described above in this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent via email to the Governor of the State of Wisconsin, to the Brown County Legislative Delegation and to all Wisconsin County Clerks.

Fiscal Note: This Resolution is a sense of the board and does not require an appropriation from the General Fund. This Resolution does not appropriate any funds, and there is no known fiscal impact if the legislative changes requested in this Resolution are made.

*As amended by the Brown County Board of Supervisors on 06/16/2021

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved By:


TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: 6/18/2021

21-048R

Authored by: Corporation Counsel at Direction of Public Safety Committee

Final Draft Approved by: Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Voice Vote

Motion made by Supervisor Sieber

Seconded by Supervisor Evans

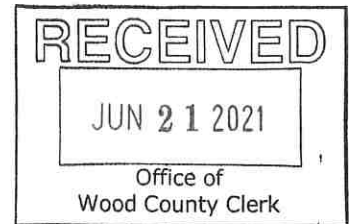
SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1	X			
DE WANE	2				
CHU	3				
DORFF	4				
JACOBSON	5				
LEFEBVRE	6				
FRIBERG	7				
BORCHARDT	8				
EVANS	9				
VANDER LEESE	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14	X			
MURPHY	15				
KASTER	16				
VAN DYCK	17				
HOPKINS	18				
ERICKSON	19				
COENEN	20				
SCHULTZ	21				
PETERS	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast 26

Motion: Adopted ☒ Defeated ☐ Tabled ☐

cc: J+L



Resolution No. 20 - 21

RESOLUTION TO REQUEST THE WISCONSIN COUNTIES ASSOCIATION TO ADDRESS CLEAN WATER ISSUES AS A MATTER OF STATEWIDE CONCERN AT THE 2021 ANNUAL CONFERENCE

WHEREAS, the citizens of Chippewa County are reliant on clean drinking water and clean lakes for their health and economic vitality; and

WHEREAS, Chippewa County recognizes that clean water is not just a local issue, but is a matter of statewide concern; and

WHEREAS, some Wisconsin Counties have passed resolutions supporting a referendum being placed on the local ballots that says "Shall the State of Wisconsin establish a right to clean water to protect human health, the environment, and the diverse economy, cultural and natural heritage of Wisconsin"; and

WHEREAS, Chippewa County supports these referenda and is recommending to the Wisconsin Counties Association that this resolution be added to their annual resolutions that are accepted as matters of statewide concern;

NOW, THEREFORE BE IT RESOLVED, that the Chippewa County Board of Supervisors declares that all citizens of the State of Wisconsin deserve clean drinking water; and

BE IT FURTHER RESOLVED, that the Chippewa County Board of Supervisors requests that the Wisconsin Counties Association consider adding this issue and declaration to its matters of statewide concern at the 2021 Annual Meeting; and

BE IT FURTHER RESOLVED, that upon passage of this resolution, the Chippewa County Clerk will send a copy of this resolution to the Wisconsin Counties Association, to all Wisconsin Counties, and to local members of the State Legislature.

Forwarded to the County Board by the Executive Committee.

FINANCIAL IMPACT:

There is no fiscal impact to Chippewa County by passage of this resolution.

47 06/8/2021 County Board
48 RESULT: APPROVED [UNANIMOUS]
49 MOVER: Ken Schmitt, District 3
50 SECONDER: Kari Ives, District 12
51 AYES: Gullickson, Sikorski, Steele, Schmitt, McMenamin, Thornton, Hauser, Shipman, Kervina,
52 Eisenhuth, Ives, Hull, McGill
53 ABSENT: James Mickelson, Annette Hunt

54
55 History:
56 05/18/21 Executive Committee FORWARD TO COUNTY BOARD
57

Approved as to Form:

Todd A. Pauls
Todd A. Pauls, Corporation Counsel

5/6/2021

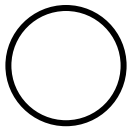
Lori Zwiefelhofer
Lori Zwiefelhofer, Finance Director

5/6/2021

Randy B. Scholz
Randy B. Scholz, County Administrator

5/6/2021

58



RESOLUTION#

Introduced by Judicial and Legislative Committee
Page 1 of 3

ITEM# 5-
DATE July 20, 2021
Effective Date July 20, 2021

Motion:

Adopted:

1st

Lost:

2nd

Tabled:

No:

Yes:

Absent:

Number of votes required:

X

 Majority

Two-thirds

Reviewed by:

, Corp Counsel

Reviewed by:

, Finance Dir.

LAD

INTENT & SYNOPSIS: To update County Board Rule #12 entitled: "Speaking at Meetings by Non-Supervisors," to address video participation at meetings and to clarify current practice for the benefit of members of the public.

FISCAL NOTE: None.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Wagner, E			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Thao, L			
11	Curry, K			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, Rule 12 of the “Rules and Committees of the Wood County Board of Supervisors” was reviewed by the Judicial and Legislative Committee in light of current practices and the desire to address meetings conducted in full or part by video and how citizens need to comport themselves at all County meetings, and

WHEREAS, the Committee feels it is important that citizens be allowed to voice their concerns on the policies, both existing and proposed, of the County, in an effective way, and

WHEREAS, oversight committees and the County Board have been conducting meetings that allow for participation via video and telephonic means, and

WHEREAS, it isn’t plausible for the chairpersons who run meetings to allow non-supervisor video and telephonic participants to be recognized and speak at such meetings due to the difficulty in ascertaining who wants to speak and controlling the meetings during such presentations, and

WHEREAS, the Judicial and Legislative Committee has studied the matter and recommends the following changes to Rule 12 so as to better enable chairpersons to run meetings and non-supervisors to know how to effectively participate in those meetings:

RULE 12 – Speaking at Meetings by Non-Supervisors

A. Individuals or groups wishing to inform the County Board on matters are encouraged to express their views. No report or communication shall be received for consideration from any person or persons unless it is signed by such person or persons. A statement offering an explanation or justification for or against an issue should accompany any correspondence directed to the Board.

B. Consent for a non-Board member to speak up to three minutes on an agenda item at a Board meeting shall be authorized by the Chairperson. ~~and scheduled by the County Clerk if the request is received in advance of the meeting.~~

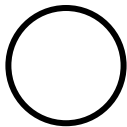
~~If the request is not so timely made, then consent for a non-Board member to speak up to three minutes on an agenda item at a Board meeting may be requested of the Chairperson by any Board member. If there is an objection, an affirmative majority vote by the supervisors present will grant the permission to speak.~~

{ }

BILL CLENNENNING (Chair)
BILL LEICHTNAM
KENNETH CURRY
ED WAGNER
JOSEPH ZURFLUH

Adopted by the County Board of Wood County, this day of 20 .

County Clerk County Board Chairman



RESOLUTION#

Introduced by Judicial and Legislative Committee
Page 2 of 3

C. Committees shall open part of their meetings for the public to speak to issues. Committees may also hold public hearings on issues of importance. Committees may also be required by statute or direction of the full Board of Supervisors to hold public hearings.

D. When the public participates in a meeting or hearing conducted by the Board or a committee, the following rules will apply.

1. Public comments are restricted to residents of the county unless the Board/committee approves in advance waiving this restriction.

~~1. 2.~~ The Chairperson by consensus or the Board/committee by vote may set time limits for public comments per individual. The Chairperson ~~or the committee~~ may also set a time limit on the public comments portion of the agenda. The Chairperson may appoint a timekeeper. Time limits may be extended by consensus or vote of the Board/committee. The Chairperson, subject to consent of the Board/committee, may set forth guidelines for speakers to comply with.

~~2. 3.~~ Board/committee members are not required to participate in discussion or answer questions from individuals during public comments. In general, they are to use public comments to gather information or gauge public opinion. However, Board/committee members may answer, comment, or ask questions if they choose.

~~3. 4.~~ Comments or questions by Board/committee members will not count against allotted time given for public comment.

~~4. 5.~~ The Chairperson ~~or committee~~ will not tolerate abusive language or disruptive behavior. The Chairperson, for abusiveness or disruptive behavior, may terminate an individual's public comments. The Chairperson has the authority to call a short recess in disorderly situations.

~~5. 6.~~ "Public comments" as an agenda item may be closed at any time by a motion and majority vote of the Board/committee.

~~6. 7.~~ An individual speaking under public comments or at a hearing shall provide his or her name and address. The individual is permitted to speak ~~to the agenda~~ once per meeting unless the Board/committee grants permission.

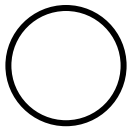
8. Unless arranged with the Chairperson in advance, public comments require personal attendance by the speaker. If a person desiring to make a public comment is unable to attend a meeting in person, they may submit a written statement to the Chairperson or a Board/committee member in advance of the meeting and the written statement can then be read at the meeting, subject to the same rules applicable to those speaking in person. Such written comments to the Board/committee do not become a part of a record nor are they to be included in the committee's minutes unless specifically directed by the committee via motion made and passed.

9. Health and safety concerns may result in the inability to apply this rule in part or full measure.

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Adopted by the County Board of Wood County, this _____ day of _____ 20 _____ .

County Clerk County Board Chairman



RESOLUTION#

Introduced by Judicial and Legislative Committee
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10. When the Board or a committee is presented with a controversial issue or in any instance where there are a large number of residents who are likely to want to provide public comment, the Chairperson is encouraged to prepare in advance for the public comment session. This may include arranging with law enforcement to be present and reviewing in advance with law enforcement what is and is not acceptable behavior and what the Chairperson’s expectations are. The Chairperson should be prepared to give a short presentation on how public comments work in advance of opening the floor for public comments. This presentation may include the following: “We thank the citizens of Wood County for their participation in the democratic process. If you have not already done so, please sign in and when it is your turn to speak, identify yourself and follow the rules of civil discourse, which include:

- Listening quietly and not interrupting others’ remarks.
- Refraining from derogatory comments, inappropriate gesturing, or applause.
- Staying within the time limits provided.
- Making use of a group spokesperson and not repeating what has already been said.
- You are encouraged to read from a signed, prepared text, which can be shared with the Board or committee.

NOW, THEREFORE, THE WOOD COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES to go on record as accepting and implementing the updated Rule 12 of the “Rules and Committees of the Wood County Board of Supervisors” as set forth above.

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Adopted by the County Board of Wood County, this day of 20 .

County Clerk

County Board Chairman