

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: May 21, 2014  
 TIME: 1:15 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2:55 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson, Ed Wagner, Bill Leichtnam  
 MEMBERS EXCUSED: Gary Allworden  
 OTHERS PRESENT: Peter Kastenholz, John Endrizzi, Lance Pliml, Craig Lambert, Brent Vruwink, Shane Wucherpennig

At 1:15 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. John Endrizzi spoke to the committee about Enbridge increasing the flow of oil going through the 42" pipeline it has running through Wood County from 400,000 barrels per day to 1.2 million barrels per day. Endrizzi explained that the regulatory oversight for the increase is minimal compared to installing new lines and this is a concern he and others have. He wants the county to pass a resolution requesting an environmental study on the impact of Enbridge's plan. Moved by Wagner, seconded by Leichtnam, to both set the matter on the next Judicial & Legislative Committee agenda for discussion and invite Endrizzi to the meeting and then also to refer the matter to the Conservation, Education & Economic Development Committee and finally, to have the Judicial & Legislative Committee chair check with area legislators to see if and how the state will be addressing the issue. All ayes.
2. Moved by Wagner, seconded by Nelson, to approve the minutes of the April 22, 2014, Committee meeting. All ayes.
3. The Committee reviewed correspondence and legislative issues.
  - Discussion on Adams County manure spraying ordinance was had. Leichtnam shared what Adams County is doing. Wucherpennig discussed handling of animal manure, concerns about lack of research on the impact of this practice, and who would oversee such an ordinance. Discussion on whether this area should be addressed at the county level or at the state level via the WCA. Moved by Nelson, seconded by Wagner, to forward the matter to the Conservation, Education & Economic Development Committee for further consideration. All ayes.
  - There likely will not be a legislative meeting on pending legislation held by the committee in 2014.
4. The Committee reviewed department reports and monthly voucher reports:

District Attorney Craig Lambert informed the committee as to the numerous responsibilities of the district attorney staff. The Wood County District Attorney's office has four attorneys and four support staff. The state rates the office as

needing 10 attorneys. Lambert advised that an additional two attorneys and two support staff are very much needed, but the legislature must approve the funding for the attorneys. The Committee felt that since the Wood County District Attorney's office is the most under-staffed office in the state, it would be appropriate to prepare for additional staff should the legislative funding be approved and encouraged Lambert to work with the Maintenance Department to prepare such plans.

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. General discussion on the space needs implementation study. The Committee has concerns about the space needs for the courts, offices of clerk of courts and district attorney, and other departments it oversees so this item will continue to be included on future monthly agendas to monitor developments.

Supervisor Leichtnam was excused at this time.

6. There were no new notices of injury/claim filed with the County.
7. There were no new animal claims against the County.
8. The next committee meeting will be June 18, 2014, at 1:15 p.m.
9. Agenda items for the June 18, 2014, meeting:
  - County Board Rules - Supervisors' meeting times on county board day.
  - Space needs implementation study.
  - Enbridge proposal to increase pumping rates.
10. Moved by Wagner, seconded by Clendenning, to adjourn. All ayes. Meeting adjourned at 2:55 p.m.

Minutes taken by Peter Kastenholz and approved by Ed Wagner, as Secretary Allworden was excused from the meeting.

Ed Wagner

Ed Wagner, Committee Member

C: Hilde Henkel, Chair CEED Committee