

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: February 20, 2013
 TIME: 9:30 a.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 11:09 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,
 Gary Allworden, Ed Wagner, Bill Murphy
 OTHERS PRESENT: Peter Kastenholz, Dennis Polach, Lance Pliml, Susan
 Ginter, Brent Vruwink, Nanci Kinney, Amy Kaup

At 9:30 a.m., Chairman Clendenning called the meeting to order.

1. Public comments.
 Frac sand update by Lance Pliml on status of WCA recommendations - the money will not be going to the state if the committee's suggestions are adopted.

Amy Kaup gave the committee an update on the status of improved video conferencing for all county operations including the court room.

2. Moved by Nelson, seconded by Wagner, to approve the minutes of the January 15 and 16, and February 19, 2013, Committee meetings. All ayes.

3. The Committee reviewed correspondence.

4. Legislative issues were discussed, including:
 - County Tax Rate Limit
 - Funding for enhanced 911 services
 - General Transportation Aids
 - State Highway Maintenance
 - County Land Conservation Staffing and Cost-sharing Grants
 - County Ambassador Program
 - Same-day voter registration.
 - Having quarterly legislative meetings with the legislators to discuss WCA and Wood County issues. Meeting will be set for March 25 at 10 a.m.

Moved by Allworden, seconded by Nelson, to co-sign with Public Safety Committee an ordinance adopting a dangerous animal ordinance. All ayes.

5. Oversight of county board rules. Moved by Murphy, seconded by Wagner, to send a resolution to county board changing the oversight of county board rules from Executive Committee to Judicial & Legislative Committee. All ayes.

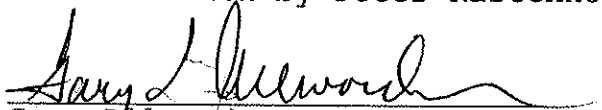
6. Susan Ginter met with the Committee regarding the resolution to require recording of mortgage assignments. Moved by Murphy, seconded by Wagner, to send a resolution to county board that requires the recording of mortgage assignments. All ayes.

7. The Committee reviewed department reports and monthly voucher reports:

Moved by Nelson, seconded by Wagner, to approve the reports 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.

8. There were four new notices of injury/claim filed with the County. The notices of injury/claim of Roger Zygarlicke, Randal Savage, Chris Capen, and Arnold Mancl were reviewed by the Committee and will be forwarded to the county board.
9. There were no new animal claims against the County.
10. The next regular Committee meeting will be March 20, 2013, at 9:30 a.m., and a meeting to review the resolution for transferring county board rules will be held on March 19, 2013, at 9 a.m.
11. Moved by Allworden, seconded by Wagner, to approve the bills for payment. All ayes.
12. Moved by Nelson, seconded by Wagner, to adjourn. All ayes.
Meeting adjourned at 11:09 a.m.

Minutes taken by Peter Kastenholz and approved by Gary Allworden.


Gary Allworden, Secretary