

2nd Amended

AGENDA JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: Friday, July 7, 2017

TIME: 8:30 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 of minutes of previous meeting.
4. Review vouchers for approval.
5. Review monthly reports of departments the committee oversees.
6. Review any claims and notices of injury against the County, as necessary.
7. Review any Dog License Fund claims.
8. Discuss employee health insurance.
9. Discuss recent developments on the payroll system.
10. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Resolution on prevailing wage rate legislation.
 - b. Resolution of Non-Partisan Procedure for Redistricting Plans
 - c. Per diem for Supervisor Leichtnam to attend SE Wood County Groundwater meeting
11. Review of County Board Rules.
12. Review Committee goals.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.

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