

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

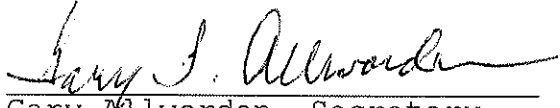
DATE: March 20, 2013  
 TIME: 9:30 a.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 11:05 a.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,  
 Gary Allworden, Ed Wagner, Bill Murphy  
 OTHERS PRESENT: Peter Kastenholtz, Cindy Joosten, Brent Vruwink,  
 Dennis Polach, Lance Pliml

At 9:32 a.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Nelson, seconded by Murphy, to approve the minutes of the February 20, 2013, Committee meeting. All ayes.
3. The Committee reviewed correspondence.  
Moved by Allworden, seconded by Nelson, to move the meeting to 1 p.m. on the Wednesdays after the county board meetings so that the Corporation Counsel can be present more often. All ayes.
4. The Committee discussed the following legislative issues:
  - Community Ambassador Program
  - WCA district meeting in Antigo
  - Vruwink and other child support representatives are meeting with Representative Krug next week.
  - Quarterly legislative meeting on March 25, 2013.
  - Potential legislation for local industrial revenue bonding.
  - Taxing on municipal bonding.
5. The Committee reviewed a resolution that would apply the Carlson Dettmann wage plan to the wages of the Clerk of Court and Sheriff during their current terms. Moved by Wagner, seconded by Murphy, to forward the resolution on to the county board. Discussion had on the legality of the resolution. Corporation Counsel opined that a court is unlikely to find it legal. Vote on motion: All ayes.
6. A resolution is being developed for presentation to the April county board meeting to implement a new Wood County Pay Plan. General discussion had with respect to the merits of the Wage Study Committee's suggestions.
7. The Committee discussed the responsibility that was transferred to Judicial & Legislative of oversight of the county board rules. Supervisor Murphy and Chairman Clendenning will meet to review the County Board Supervisor Handbook and the rules within it and they will come back to the Committee with suggestions.

8. Frac sand update. Per Chairman Pliml, the WCA frac sand report will be presented to the WCA Board on April 22, 2013. The report is several hundred pages long and sets forth best practices that can be utilized with frac sand mining.
9. Marshfield court update. Chairman Pliml explained that the judges and District Attorney have ongoing communications with regard to video conferencing between Marshfield and Wisconsin Rapids. The Sheriff's Department is willing to help out with safety issues in Marshfield. Marshfield's Cable Access Committee is in contact with Wood County's Systems Department as to shared use and funding of the equipment.
10. The Committee reviewed department reports and monthly voucher reports:  
Moved by Wagner, seconded by Murphy, 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.
11. There were two new notices of injury/claim filed with the County. The notice of injury/claim of Frank Chudyk and Chad Zieher were reviewed by the Committee and will be forwarded to the county board. The notice of injury/claim of Nancy Vechinski was discussed.
12. There were no new animal claims against the County.
13. The next Committee meeting will be April 17, 2013, at 1 p.m.
14. Moved by Wagner, seconded by Allworden, to approve the bills for payment. All ayes.
15. Moved by Nelson, seconded by Murphy, to adjourn. All ayes.  
 Meeting adjourned at 11:05 a.m.

Minutes taken by Peter Kastenholz and approved by Gary Allworden.

  
 Gary Allworden, Secretary