

**AGENDA – 2<sup>nd</sup> Amended**  
**JUDICIAL AND LEGISLATIVE COMMITTEE**

**DATE: Friday, August 4, 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. Resolution to authorize placement at Northwest Regional Juvenile Detention Center
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Review Corporation Counsel memorandum "Open Meetings Law – What is a formally constituted subunit?"
  - b. Discuss Reforming Wisconsin's Eminent Domain Laws
10. Review of County Board Rules
  - a. Rule 43 – County owned personal property
  - b. Rule 40A – selection of committee chairs and means of selecting members of the Executive Committee
11. Review Committee goals.
  - a. Review number of county board supervisors.
  - b. Review goals of department heads quarterly.
  - c. Discuss pros and cons of county administrator, administrative coordinator, and executive.
  - d. Compensation package for county board supervisors.
  - e. Reconsider centralized accounting.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting.
14. Adjourn.

