

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: November 20, 2013
 TIME: 1 p.m.
 PLACE: Room 115, Wood County Courthouse
 TIME ADJOURNED: 2:32 p.m.
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,
 Gary Allworden, Ed Wagner, Bill Murphy
 OTHERS PRESENT: Peter Kastenholz, Dennis Polach, Lance Pliml,
 Thomas Reichert, Trish Anderson, Karen Madden,
 Brent Vruwink, Cindy Joosten

At 1 p.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 October 15 and 16 and November 4, 2013, Committee meetings. All ayes.
3. Resolution for a county board rule on authority for leases and agreements was discussed. Moved by Wagner, seconded by Murphy, to have the Committee continue studying the matter. All ayes.

The committee had wrestled with the problem of going to the county board multiple times and yet verifying the county board is aware of proposals to acquire interests in real property. The committee wants early data sharing with the board and final approval of major acquisitions by the board.

4. The committee reviewed correspondence and legislative issues. Resolutions for support of clean energy and funding for victim witness coordinator program were discussed.

Victim Witness Coordinator Trish Anderson reported to the committee that she is not seeking any committee action on insisting on higher funding from the state.

The Chair suggested referring the information on clean energy to go to the Maintenance Department and the Executive Committee.

Supervisor Nelson shared information on the TREK belief modification system that is designed to get behavioral changes from people to keep them out of the legal system. Nelson and Murphy will bring this to the attention of the judges and the Public Safety Committee.

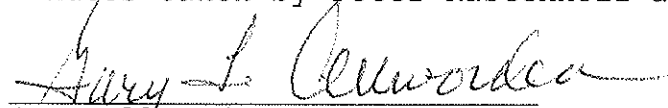
5. Discussion held on Administrative Coordinator's compensation package. The committee chair would like to see a better designation of duties to the Administrative Coordinator and to enhance the compensation of the position. Other members supported this proposal. Chairman Clendenning will work with Supervisor Allworden to gather more data and bring it back to the committee for more study.

6. The committee reviewed department reports and monthly voucher reports:

Moved by Allworden, seconded by Murphy, 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.

7. There was one new notice of injury/claim filed with the County. The notice of claim from Cora Fuller was reviewed by the committee and will be forwarded to the county board.
8. There were no new animal claims against the County.
9. The next committee meeting will be December 18, 2013, at 1 p.m.
10. Agenda items for the December 18, 2013, meeting:
▪ Discuss special charges for tax delinquent properties.
11. Moved by Murphy, seconded by Wagner, to adjourn. All ayes.
Meeting adjourned at 2:32 p.m.

Minutes taken by Peter Kastenholz and approved by Gary Allworden.



Gary Allworden, Secretary