

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 21, 2013  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 1:34 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Gerald Nelson,  
 Gary Allworden, Ed Wagner, Bill Murphy  
 OTHERS PRESENT: Lance Pliml, Dennis Polach, Brent Vruwink, Lisa  
 Downs

At 1 p.m., Chairman Clendenning called the meeting to order.

1. Public comments. None.
2. Moved by Nelson, seconded by Wagner, to approve the minutes of the July 16 and 17, 2013, Committee meetings. All ayes.
3. The Committee reviewed correspondence and legislative issues. Moved by Nelson, seconded by Murphy, to hold a meeting on September 6, 2013, at 10 a.m., to discuss with department heads and area legislators the WCA resolutions. All ayes.

General discussion was held on the issues that had been discussed at the Joint Legislative Committee meeting held on August 19, 2013: tax deeded property; TIF districts; DNA collection; and NR115.

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

Moved by Murphy, seconded by Allworden, 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.

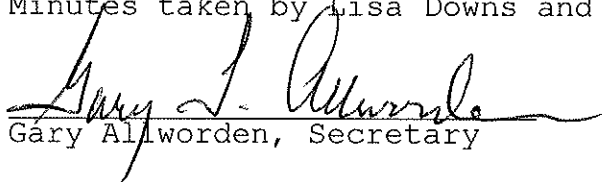
Supervisor Nelson reported that he met with Judge Potter to discuss a new clerk for the probate office and Judge Potter indicated that he wanted to hold off on a new position until the office is remodeled. The Committee will discuss this further at its September meeting.

Brent Vruwink indicated a case manager in Child Support is retiring in October and he requested permission to fill the position and to change it from 40 hours per week to 38.75 hours per week in order to keep the hours consistent with the rest of the courthouse. Moved by Allworden, seconded by Murphy, to authorize filling the case manager position at 38.75 hours in Child Support. All ayes.

Memo from the Corporation Counsel on *The Americans with Disabilities Act* was reviewed and briefly discussed.

5. The two new notices of injury/claim filed with the County from Pamela Walker and Suzanne Saverda were reviewed by the Committee and will be forwarded to the county board. The complaint from American Family Insurance/Tami Kasten was reviewed and will be forwarded to the county board.
6. There were no new animal claims against the County.
7. The next Committee meeting will be September 18, 2013, at 1 p.m., and a meeting to discuss WCA resolutions will be held on September 6, 2013, at 10 a.m.
8. Agenda items for the September 18, 2013, meeting:
  - Staffing needs in the Register in Probate's office.
9. Moved by Nelson, seconded by Wagner, to adjourn. All ayes.  
Meeting adjourned at 1:34 p.m.

Minutes taken by Lisa Downs and approved by Gary Allworden.

  
Gary Allworden, Secretary