

## **MINUTES**

### **JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE:** Thursday, December 7, 2023

**TIME:** 9:30 AM

**LOCATION:** Safety Conference Room 105, Wood County Courthouse

Members present: Bill Clendenning, Bill Leichtnam, William Voight, Joseph Zurfluh, Ed Wagner (Webex)

Others present: Katie DeKleyn, Program Assistant/Deputy County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 9:30 AM.
2. There was no public comment.
3. The minutes from November 2nd, 2023 meeting were reviewed. Motion by Zurfluh/Voight to approve them as presented. Motion carried unanimously.
4. Health Department Director Smith and Criminal Justice Coordinator Saylor discussed and answered questions pertaining to the Opioid Settlement Fund.
5. The resolution to allocate Opioid Settlement Funds to address the opioid crisis in Wood County was presented. Motion by Zurfluh/Wagner to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
6. The claim of Cody Clark was reviewed and will be forwarded to the county board.
7. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.

8. Supervisor Leichtnam provided an update on the Citizens Water meeting held recently. There will be a panel presentation at McMillan Library on 3/18/2024.
9. Green Lake and Sawyer County resolutions for wakeboarding regulations were discussed. Motion by Zurfluh/Leichtnam to refer the resolution to the Highway Infrastructure and Recreation Committee. Motion carried unanimously.
10. The next meeting will be held on Thursday, January 4th at 11:00 AM.
11. Chairman Clendenning declared the meeting adjourned at 9:54 AM.

Minutes taken by Katie DeKleyn, Program Assistant/Deputy County Clerk, and are in draft form until approved at the next meeting.

**December 7, 2023**

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