

**MINUTES
JUDICIAL & LEGISLATIVE COMMITTEE**

DATE: March 21, 2023
TIME: 8:30 AM
LOCATION: Courthouse, County Board Room

Members present: William Clendenning, Bill Leichtnam, Ed Wagner, Joseph Zurfluh, William Voight.

Others present: Trent Miner, Peter Kastenholz, other county board supervisors, department heads and members of public present in the room.

1. Chairman Clendenning called the meeting to order at 8:30 AM.
2. There was no public comment.
3. Chairman Clendenning asked the committee's permission to have Corporation Counsel conduct the public hearing on the creation of the NEPCO Lake District. Motion by Voight/Wagner to have Kastenholz conduct the public hearing. Motion carried unanimously.
4. Kastenholz opened the public hearing and both called on people to testify as well as allowing those wishing to speak that opportunity. People expressed their opinions on the creation of the Lake District. He called for a show of hands of those in favor of creation of the Lake District vs. those opposed. The majority of the public in the room supported the creation. He closed the public hearing at 9:03 AM.
5. Chairman Clendenning resumed the gavel. The resolution creating the Lake District was presented. He asked County Clerk Miner to read the resolution in its entirety. Motion by Voight/Zurfluh to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
6. Motion by Zurfluh/Leichtnam to adjourn. Motion carried unanimously at 9:08 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.