

AGENDA
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, February 6, 2025
TIME: 1:00 PM
LOCATION: Wood County Courthouse, Room 302

1. Call meeting to order & declaration of quorum.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes from previous meetings.
4. Review any claims, notices of injury, or litigation against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. In accordance to Wis. Stat. s. 59.42, the committee shall consider confirming the appointment of Nicholas Flanagan, Wood County Corporation Counsel, effective March 3, 2025.
8. Criminal Justice - Out of state travel request - Train the Trainer for the Anti-Stigma Institute through the Addiction Policy Forum (fully funded with grant dollars)
9. Resolution – Amend 2024 Budget – Clerk of Courts
10. Resolution – Amend 2024 Budget – Corp Counsel
11. Resolution – Amend 2024 Budget – Victim Witness
12. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Water Group.
13. Review County Board Rules.
14. Attendance at meetings.
15. Consideration of agenda items for next meeting.
16. Set date and time of next meeting – Friday, March 7, 2025 – 9:00 AM.
17. Adjourn.

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2481 720 0923

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md112c26140d758dc679f58388029fedd>
Meeting number (access code): 2481 720 0923
Meeting password: 020625