

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, September 7, 2023

TIME: 1:00 PM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Ed Wagner

EXCUSED: Joseph Zurfluh

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 1:00 PM.
2. There was no public comment.
3. The minutes of the July 31, 2023 meeting were reviewed. Motion by Voight/Leichtnam to accept them as presented. Motion carried unanimously.
4. The claim of Sharon Schladweiler was reviewed and will be forwarded to the county board.
5. The vouchers and monthly reports from the departments the committee oversees were reviewed. Motion by Wagner/Voight to approve them all as presented. Motion carried unanimously.
6. The committee reviewed the following budgets, with department heads discussing variances and answering questions.
 - a. Branch 1/Register in Probate: Judge Potter & Tara Jensen presenting. Motion by Wagner/Voight to approve the Branch 1 & Register in Probate budgets as presented and forward to the Operations Committee. Motion carried unanimously.
 - b. Branch 2 & 3: Judge Potter presenting. Motion by Wagner/Leichtnam to approve the Branch 2 & 3 budgets as presented and forward to the Operations Committee. Motion carried unanimously.
 - c. Branch 4: Judge Potter and Judge Gebert presenting. Motion by Voight/Leichtnam to approve the Branch 4 budget as presented and forward to the Operations Committee. Motion carried unanimously.
 - d. Clerk of Courts: Kimberly Stimac presenting. Motion by Leichtnam/Wagner to approve the Clerk of Courts budget as presented and forward to the Operations Committee. Motion carried unanimously.
 - e. Corporation Counsel: Peter Kastenholz presenting. Motion by Leichtnam/Voight to approve the Corporation Counsel budget as presented and forward to the Operations Committee. Motion carried unanimously.

- f. Criminal Justice Coordinator: Motion by Voight/Wagner to approve the Criminal Justice Coordinator budget as presented and forward to the Operations Committee. Motion carried unanimously.
 - g. District Attorney: Craig Lambert presenting. Motion by Voight/Leichtnam to approve the District Attorney budget as presented and forward to the Operations Committee. Motion carried unanimously.
 - h. Register of Deeds: Ed Newton, Finance Director presenting. Motion by Voight/Leichtnam to approve the Register of Deeds budget as presented and forward to the Operations Committee. Motion carried unanimously.
 - i. Victim Witness: Michelle Newman presenting. Motion by Wagner/Leichtnam to approve the Victim Witness budget as presented and forward to the Operations Committee. Motion carried unanimously.
 - j. Child Support: Brent Vruwink presenting. Motion by Wagner/Voight to approve the Child Support budget as presented and forward to the Operations Committee. Motion carried unanimously.
7. Supervisor Leichtnam provided an update on the Citizens Groundwater meeting held on August 21st.
 8. Supervisor Leichtnam provided an update on the municipal well contamination motion that passed the committee last month. He has met with Health Director Smith, and have come up with a plan to provide an infographic on well contamination in the future.
 9. Supervisor Clendenning asked for per diem reimbursement for a Wisconsin County Highway Association fall breakfast being held on October 6th in Stevens Point. Motion by Wagner/Leichtnam to approve this expense. Motion carried unanimously.
 10. The next meeting will be held on Thursday, October 5th at 1:00 PM.
 11. Chairman Clendenning declared the meeting adjourned at 1:53 PM.

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

Judicial & Legislative Committee

September 7, 2023

NAME	REPRESENTING
Ed Newton	Finance
Jeff Ruzick	WCDA11
Peter Kastenholz	Corp. Counsel
Kim Strinac	C.O.C.
DENNIS POLACH	web-14
Lance Paine	WC8-16
YOUNG JAMES	Probate
Janet Stepp	Br J
Judge Potter	Br J
Ashley Beard	Br 4
Judge Grebert	Br 4
Kayla Clark	Br 3
Michele Newman	VW
Craig Lambert	D.A.
Brent Vrontak	CSA
Katie DeKleyn (WebEx)	County Clerk