

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: January 6, 2023  
 TIME: 9:00 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 9:45 a.m.  
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam, Ed Wagner, Joseph Zurfluh, William Voight  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order.
2. Public comments. No comments at this time.
3. The minutes for the December 2, 2022, meeting were reviewed. **Moved by Zurfluh, seconded by Leichtnam, to approve the minutes. All ayes.**
4. The Committee reviewed the claims of Joseph Hardina, Connie Carson/Jody Hetchler, and Todd Bryan. These claims will be provided to the county board.
5. There was one new animal claim against the County. **Moved by Leichtnam, seconded by Voight, to pay Castlerock Veterinary Hospital \$268 for rabies testing of a stray cat. All ayes.**
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Zurfluh, seconded by Wagner, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group. Supervisor Leichtnam gave an update on the group's last meeting. The minutes for that meeting will be included in the county board packet.
8. Victim Impact Panel. Caitlin Saylor, the Criminal Justice Coordinator, explained that she was looking to work with the Criminal Justice Task Force and the Circuit Court Judges to reinstitute a Victim Impact Panel. The purpose of a Victim Impact Panel is to have community members who have been negatively impacted by a drunk driver, explain that impact to persons who are convicted of criminal (2<sup>nd</sup> or subsequent) drunk driving. It is a type of restorative justice program that the courts can mandate attendance of by persons convicted of criminal drunk driving offenses.

9. County Board rules. No requests for changes.
10. Attendance at meetings. Referred supervisors to County Clerk for interest in attending the Legislative Exchange meeting in Madison.
11. Agenda items for the February 2023 meeting:
  - Formation of a Nepco Lake District
12. The next committee meeting will be February 3, 2023, at 9:00 a.m.
13. Meeting adjourned without objection by the Chairperson at 9:45 a.m.

Minutes taken by Peter Kastenholz and are in draft format until approved at the next meeting.

# Judicial & Legislative Committee Meeting

Date: January 6, 2023

NAME (PLEASE PRINT)	REPRESENTING
Jeff PenzKover	WCB #11
Tiffany Ringer	ROD
Caitlin Saylor	criminal justice
Kim Stimac	Clerk of Courts
Roy Bossert	Pt. Edwards Vill. Admin.
via AV	
Ed Wagner	Comm. member
Lance Pliml	Co. Bd. Chair
Trent Miner	County Clerk
Amy Kaup	IT Administrator
Landis Holdorf	