

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: March 3, 2023  
 TIME: 9:00 a.m.  
 PLACE: Room 114, Wood County Courthouse  
 TIME ADJOURNED: 10:04 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. None at this time.
3. The minutes for the February 3, 2023, meeting were reviewed. **Moved by Zurfluh, seconded by Voight, to approve the minutes. All ayes.**
4. The Committee reviewed the claims of Nicholas-Steven:Felella, Kathleen Collins, and Roger Sherwood. These claims will be provided to the county board.
5. There was one new animal claim against the County. **Moved by Voight, seconded by Leichtnam, to pay the dog license fund claim of Castlerock Veterinary Hospital in the amount of \$561. All ayes.**
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Wagner, seconded by Voight, 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.  
Report given by Supervisor Leichtnam. See the group's minutes in the county board packet. General discussion had on PFAS and upcoming regulation of municipal wells to test for them.
8. NEPCO Lake District.  
**Moved by Wagner, seconded by Clendenning, to forward this matter to the CEED Committee such that it can take action on the petitions to create a NEPCO Lake District. 2 ayes, 3 nays.**  
The motion failed.

**Moved by Clendenning, seconded by Voight, to have the Judicial and Legislative Committee conduct a public hearing on the petitions to create a NEPCO Lake District and to conduct said hearing on March 21, 2023, at 8:30 a.m. All ayes.**

9. Opioid settlement agreement.  
**Moved by Wagner, seconded by Voight, to approve the resolution to authorize the Corporation Counsel to execute the Settlement Agreements. All ayes.**
10. County Board rules. No discussion had.
11. Attendance at meetings.  
**Moved by Zurfluh, seconded by Leichtnam, to authorize any committee members to attend the Synergy meeting. All ayes.**
12. No specific agenda items for the meeting in April 2023.
13. The next regular committee meeting will be April 6, 2023, at 1:30 p.m.
14. Meeting adjourned without objection by the Chairperson at 10:04 a.m.

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

