

MINUTES
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, October 5, 2023

TIME: 2:00 PM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Joseph Zurfluh

EXCUSED: Ed Wagner

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

1. Chairman Clendenning called the meeting to order at 2:00 PM.
2. There was no public comment.
3. The minutes of the September 7, 2023 meeting were reviewed. Motion by Zurfluh/Leichtnam to approve them as presented. Motion carried unanimously.
4. The three dog claims of the South Wood County Humane Society were reviewed. Motion by Voight/Leichtnam to approve payment of the claims. Motion carried unanimously.
5. The vouchers from the departments the committee oversees were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.
6. The reports from the departments the committee oversees were reviewed. Motion by Voight/Leichtnam to approve them as presented. Motion carried unanimously.
7. Supervisor Leichtnam provided an update on the Citizens Groundwater meeting held on September 25th and noted the name of the committee going forward would be the Citizens Water Group.
8. Motion by Voight/Clendenning to approve committee member attendance at the Heart of Wisconsin Legislative Breakfast on October 20th. Motion carried unanimously.
9. Department head reviews will be conducted next month. Department heads are to complete a self-evaluation before that time. Clendenning will inform Criminal Justice Coordinator Saylor.
10. The next meeting will be held on Thursday, November 2nd at 1:00 PM.
11. Chairman Clendenning declared the meeting adjourned at 2:17 PM.

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

Judicial & Legislative Committee
October 5, 2023

NAME	REPRESENTING
Tiffany Ringer	ROD
Kim Stimac	COC
Peter Kustentz	Corp. Counsel
Brent Vranich	CSA
DENNIS POLACH	WCB-14
Amy Kaup (WebEx)	IT