## MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

**DATE:** Friday, August 29, 2025

**TIME:** 2:00 PM

**PLACE:** Courthouse – Room 302

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Russ Perlock,

Tim Hovendick

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

1. Chairman Clendenning called the meeting to order at 2:00 PM and declared a quorum present.

- 2. There was no public comment.
- 3. Motion by Hovendick/Voight to approve the minutes of the previous meetings as presented. Motion carried unanimously.
- 4. There were no claims against the county or dog fund.
- 5. The vouchers and reports from the departments the committee oversees were reviewed and discussed. Motion by Voight/Perlock to approve them as presented. Motion carried unanimously.
- 6. Supervisor Leichtnam provided a verbal report from the recent meeting of the Citizen Water Group.
- 7. IT Director Kaup reviewed the status of the court room audio project. The project will allow each courtroom audio to be controlled separately, and instead of it being in the Branch 3 courtroom, the new location is not in a courtroom whereby causing less disruption if work needs to be completed. This is an ongoing project.
- 8. The next meetings will be the following dates:
  - a. Review of 2026 budget proposals Tuesday, September 9<sup>th</sup> at 9:00 AM.
  - b. October monthly meeting Friday, September 26<sup>th</sup> at 9:00 AM.
- 9. Motion by Leichtnam/Hovendick to adjourn. Motion carried unanimously at 2:07 PM.

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

## Judicial & Legislative Committee August 29, 2025

NAME	REPRESENTING
	Comm WCB-7
DENNIS POLACH	WCB-14
AMY KANA	1.1
Nice Flanagar	Corp. Coursel
Russ Pertock	wcB X4
Tara Jensen	Propage
Kim Shmac	Clerk of Courts
Tiffany Ringer	ROD
Lonathay Barnett	NA
Lillo Ksionek	Criminal Justice