

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 6, 2023
 TIME: 1:30 p.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 2:00 p.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam, Ed Wagner, Joseph Zurfluh, William Voight
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 1:30 p.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the March 3, 2023, meeting were discussed. Chair Clendenning asked that on item 9 the word "opioid" be added to the motion and on item 11, the spelling of Centergy be corrected. **Moved by Zurfluh, seconded by Voight, to approve the minutes with those changes. All ayes.**

The minutes for the March 21, 2023, meeting were reviewed. **Moved by Voight, seconded by Zurfluh, to approve the minutes. All ayes.**

4. The Committee reviewed the claims of Stephanie Bender, Dorothy Zabel, Gerald Mikkelson, City of Pittsville, Ron Leff, and Jerry Meyers. These claims will be provided to the county board.
5. There was one new animal claim against the County. **Moved by Wagner, seconded by Zurfluh, to pay South Wood County Human Society \$300.00 for quarantine of a cat and to seek reimbursement from the owner. All ayes.**
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Leichtnam, seconded by Voight, to approve the reports and payment of department vouchers. All ayes.**

Moved by Zurfluh, seconded by Leichtnam to approve out-of-state travel by the Register of Deeds to attend a Fidlar Symposium. All ayes.

7. Resolution to authorize the Criminal Justice Coordinator to negotiate a lease for office space. No need for resolution as the Criminal Justice Coordinator has arranged with a UA vendor to provide not only the service but also the space for conducting the testing in Marshfield.

8. Out-of-state travel request of Criminal Justice Coordinator.
Moved by Zurfluh, seconded by Clendenning for the Criminal Justice Coordinator to attend training with other Drug Court members out of state. All ayes.
9. The Committee reviewed correspondence and legislative issues.
 - a. List of legislators. Provided for reference only.
 - b. Report of Citizens Groundwater Group. Please see the county board packet.
 - c. Columbia County resolution on county authority in siting solar facilities. Brief discussion; no action taken.
 - d. Clark County resolution on county authority in regulating wind energy systems. Brief discussion; no action taken.
10. County Board rules. No discussion.
11. Attendance at meetings.
Moved by Wagner, seconded by Leichtnam, to approve Supervisor Wagner attending a state Joint Finance Committee meeting in Minocqua on April 26. All ayes.
12. Agenda items for the May 2023 meeting: Nothing specified.
13. The next committee meeting will be May 5, 2023, at 9:00 a.m.
14. Meeting adjourned without objection by the Chairperson at 2:00 p.m.

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

Judicial & Legislative Committee Meeting

Date: April 6, 2023

NAME (PLEASE PRINT)	REPRESENTING
Caitlin Saylor	CRIMINAL JUSTICE
Tiffany Ringer	ROD
Brandon Vreuwink	WCHSD
DENNIS POLACH	WCB-14
Jeff Ferkovers	WCB-11
Kim Stimac	C.O.C.
Vicki Ziegler	COC
Via AV	
Ed Wagner	Committee member / Supervisor
Lance Pliml	County Board Chairman
Trent Miner	County Clerk
Mary Solheim	Human Services Deputy Dir.