

## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE: Thursday, April 6, 2023**

**TIME: 1:30 p.m.**

**LOCATION: Room 114, Wood County Courthouse**

1. Call meeting to order.
  2. Public comments. Now or at the time the item is taken up. Rules may apply.
  3. Review minutes of previous meetings.
  4. Review any claims, notices of injury, or litigation against the County, as necessary.
  5. Review any Dog License Fee Fund claims.
  6. Review for approval the vouchers and monthly reports of departments the committee oversees.
  7. Resolution to authorize the Criminal Justice Coordinator to negotiate a lease for office space.
  8. Out-of-state travel request of Criminal Justice Coordinator.
  9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
    - a. List of legislators.
    - b. Report of Citizens Groundwater Group.
    - c. Columbia County Resolution; re: County authority in siting solar facilities
    - d. Clark County Resolution; re: County authority in regulating wind energy systems
  10. Review County Board Rules.
  11. Attendance at meetings.
  12. Consideration of agenda items for next meeting.
  13. Set date and time of next meeting.
  14. Adjourn.
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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2498 350 7662

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdf82c2e607693354263b764dca1d944b>

Meeting number (access code): 2498 350 7662

Meeting password: 040623