

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, May 3, 2024
TIME: 9:00 AM
PLACE: Courthouse – Room 114

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 9:00 AM.
2. There was no public comment.
3. The minutes of the May 3, 2024, meeting were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.
4. Chairman Clendenning stated that since the CEED Committee have meeting that run longer, perhaps Economic Development should be removed from this committee and put somewhere else. Discussion followed. No action taken.
5. The committee reviewed, with HR Director McGrath, the timeline of recruitment for Corporation Counsel. McGrath advised the posting go out in November, with a start date to be determined.
6. The Register in Probate provided a document outlining staffing in her office. She does not believe there is a need for 4 people, and that the work can be done with 3 and moving them from 0.97 FTE to 1.0 FTE. Corp Counsel Kastenzholz reviewed the proposal in the absence of the Register in Probate, who was delayed in a court hearing. It was decided to place this on the agenda for the next regular meeting.
7. The 5 claims to the dog fund from South Wood County Humane Society were reviewed. County Clerk Miner advised that one, re: Mark Malone, should be denied due to a non-allowable expense to the dog fund. Motion by Leichtnam/Hovendick to approve the 4 claims from the South Wood County Humane Society and deny the one claim from South Wood County Humane Society, ref. Mark Malone. Motion carried unanimously.
8. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Perlock to approve them as presented. Motion carried unanimously.
9. Supervisor Leichtnam provided an update on the recent meeting of Citizens Water Group.

10. The next meeting will be held on Friday, July 5th at 9:00 AM.

11. Chairman Clendenning declared the meeting adjourned at 9:53 AM.

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

Judicial & Legislative Committee
June 7, 2024

NAME	REPRESENTING
Kim McGrath	HR
Jason Gruenberg	P+Z
Russ Perlock	WCB #4
Tiffany Ringer	ROD
Tim Henderson	WCB #5
Peter Kastenholz	Corp. Counsel
Brent Vynwink	CSA
Lance Pliml	CB Chair
Victoria Wilson (WebEx)	P-3
Ed Newton (WebEx)	Finance
Brad Hamilton (WebEx)	CB District 18