

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Tuesday, May 5, 2026
TIME: 8:30 AM
PLACE: Courthouse – Room 300

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 8:30 AM and declared a quorum present.
 2. There was no public comment.
 3. Motion by Leichtnam/Voight to approve the minutes of the April 10 & 28, 2026, meetings as presented. Motion carried unanimously.
 4. There was a notice of claim against the county filed by Vickie Koeshall. Corp Counsel Flanagan reviewed the claim with the committee. Motion by Leichtnam/Perlock to approve the claim of as presented and forward to County Mutual. Motion carried unanimously.
 5. A notice of claim against the dog fund by South Wood County Humane Society was reviewed. Motion by Hovendick/Voight to approve payment of the claim as presented. Motion carried unanimously.
 6. The vouchers and reports from the departments the committee oversees were reviewed and discussed. Motion by Leichtnam/Perlock to approve them as presented. Motion carried unanimously.
 7. Under legislative issues, the committee discussed the proposed data center that may be located in Wisconsin Rapids. County Board Chair Pliml will coordinate with the City of Wisconsin Rapids on a possible joint informational meeting.
 8. Agenda items for next meeting: Assign liaison supervisors; Register of Deeds – Overview of Fraud Alert program
 9. Motion by Voight/Leichtnam for the committee to go into closed session 19.85(1)(f) Wis. Stats. to consider leave of absence request. Motion carried unanimously.
 10. Motion by Voight/Clendenning for the committee to come back into open session. Motion carried unanimously.
 11. The next meeting will be on Tuesday, June 2, 2026, at 8:30 AM.
 12. Chair Clendenning declared the meeting adjourned at 9:10 AM.
- Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

