

**MINUTES**  
**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE:** Thursday, November 2, 2023

**TIME:** 1:00 PM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Bill Clendenning, Bill Leichtnam, William Voight, Joseph Zurfluh, Ed Wagner

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

1. Chairman Clendenning called the meeting to order at 2:00 PM.
2. There was no public comment.
3. The minutes of the October 5, 2023 meeting were reviewed. Motion by Leichtnam/Zurfluh to approve them as presented. Motion carried unanimously.
4. The claim of Van Beck Vending was reviewed and will be forwarded to the county board. Questions on the agreement the county has in place with the current vending contractor. County Clerk Miner & Facility Manager Van Tassel will review and investigate.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Voight/Wagner to approve them as presented. Motion carried unanimously.
6. Supervisor Leichtnam provided an update on the Citizens Water meeting held recently.
7. A resolution from Outagamie County relating to county authority in solar siting was reviewed. No action was taken by the committee.
8. Criminal Justice Coordinator Saylor updated the committee on the hiring of a case manager for the MAT Grant. The grant funding ends in September 2024.
9. The next meeting will be held on Thursday, December 7th at 9:30 AM.
10. Motion by Leichtnam/Wagner to go into closed session pursuant to Wis. Stat. s. 19.85(1)(f), to discuss a leave of absence without pay. Motion carried unanimously. *(Closed session minutes kept separately in the office of County Clerk)*
11. Motion by Voight/Leichtnam to come back into open session. Motion carried unanimously.

12. Motion by Voight/Zurfluh to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(c), to conduct performance reviews of department heads they oversee. Motion carried unanimously.
13. Motion by Clendenning/Wagner to come back into open session. Motion carried unanimously.
14. Chairman Clendenning declared the meeting adjourned at 2:12 PM.

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

Judicial & Legislative Committee  
November 2, 2023

NAME	REPRESENTING
Katie Miloch	HSD
DENNIS POLACH	WCB-#14
TARA JENSEN	PRIVATE
CARLIN SAYLOR	CRIMINAL JUSTICE
Peter Kastenholz	corp. Counsel
Lance Pliml WebEx	County Board Chair