

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, February 5, 2021

TIME: 9 a.m.

LOCATION: Safety Conference Room 105A, 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 meeting.
 4. Review any claims and notices of injury against the County, as necessary.
 5. Review any Dog License Fee Fund claims.
 - a. Review 2020 Dog Fund deficit
 6. Review for approval the vouchers and monthly reports of departments the committee oversees.
 7. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Groundwater Group.
 - b. Clean Water resolution.
 - c. Utility Tax Distributions resolution
 - d. Price County Resolution, re: Detention Hearing Deadlines
 - e. Price County Resolution, re: Conditional Use Permits.
 - f. Outagamie County Resolution, re: Support Reauthorization of Knowles-Nelson funding
 8. Review of County Board Rules.
 - a. Rule 12, re: speaking at meetings by non-supervisors.
 9. Criminal Justice Coordinator Committee update.
 - a. Resolution – Personnel Changes
 10. Discuss goals of department heads and committee.
 11. Attendance at meetings.
 - a. NACo 2021 Legislative Conference (virtual)
 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): 146 125 6891

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m10ca8fca5272340948781c1e220613f6>

Meeting number (access code): 146 125 6891

Meeting password: JL0205