

**\*\*2<sup>nd</sup> AMENDED\*\***

**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE: Friday, April 3, 2020**

**TIME: 9:30 a.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 meeting.
4. Review any claims and notices of injury 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. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
8. Review of County Board Rules.
  - a. Review resolution on procedures for the county board organizational meeting.
  - b. Review resolution on committee restructure.
  - c. **\*\*\*Discuss Wis. Stats. 59.11(2) – Special/Emergency County Board Meeting\*\*\***
  - d. Review resolution opposing AB 894/SB 808 (Livestock Siting)
9. Discussion of ramifications of postponing spring elections.
10. Criminal Justice Coordinator Committee update.
11. Courthouse security committee update.
12. Attendance at meetings.
13. Consideration of agenda items for next meeting.
14. Set date and time of next meeting.
15. Adjourn.

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**Join by phone**

Tap to call in from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388) United States Toll

Meeting Access Code: 963 746 180

**Join by Webex App or Web**

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Meeting Access Code: 963 746 180

Password: JudLeg!

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