

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 5, 2018  
 TIME: 1 p.m.  
 PLACE: Room 115, Wood County Courthouse  
 TIME ADJOURNED: 2:27 p.m.  
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam,  
 Kenneth Curry, Brad Hamilton, Jake Hahn  
 OTHERS PRESENT: Peter Kastenholz, see attached list.

1. At 1 p.m., Chairman Clendenning called the meeting to order.
2. Public comments. None.
3. Moved by Hamilton, seconded by Hahn, to approve the minutes of the June 7, 2018, meeting. All ayes.

4. The Committee reviewed monthly voucher and department reports of the departments they oversee. Moved by Hamilton, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.

5. Status of step increase for Child Support Director.

Moved by Curry, seconded by Hamilton, to authorize a resolution to the County Board for a step increase from 7 to 8 retroactive to July 1, 2018, for the Child Support Director. All ayes.

6. Discussion on modifying Administrative Services 4 position in Register in Probate.

Register in Probate, Mary Anderson, updated the committee on a pay scale increase from 4 to 6 for the Legal Administrative position due to a change in job duties.

Moved by Hamilton, seconded by Hahn, to approve increasing the Administrative Services 4 position in the Register in Probate's office to a grade 6. All ayes.

7. The Committee reviewed the claims of Theresa Grassel, Laura Francis, and Karen Brandl. These claims will be provided to the county board.

Moved by Hahn, seconded by Leichtnam, to deny the claim of Karen Brandl per the request of the insurance carrier. All ayes.

8. There were no new animal claims against the County.
9. The Committee reviewed correspondence and legislative issues.

Discussion of recycling. Chairman Clendenning expressed frustration that the Joint Legislative (regional) committee was cancelled by that entity's chair. He will be looking for this group to establish a mission statement and bylaws.

- a. Report of Central Sands Water Committee.  
Supervisor Leichtnam updated the committee on this citizen's committee. Tom Lochner from the Cranberry Growers Association had presented to them. The Committee also talked about whether it should be a regional entity or not. No action yet.
  - b. Memorandum of Corporation Counsel regarding "Abstaining from a Vote" was reviewed and will be forwarded to the county board.
10. Courthouse security committee update.  
These quarterly meetings have tended to be rather short and this one was the same. There isn't necessarily a consensus on how to proceed with courthouse security and what the costs would be. Peter Kastenholz updated the committee on what Vilas County did with their recent renovations. The \$115,000 in the 2019 CIP does not cover manpower. Reuben discussed future planned courthouse renovations. Chairman Clendenning will be following up with further study.
11. County Board rules.
- a. Review resolution amending Rule 16 on WCA attendance.  
Moved by Hamilton, seconded by Curry, to approve the resolution amending Rule 16 allowing supervisors to receive up to three days per diem for attendance at the annual WCA convention. All ayes.
12. Agenda items for the August 2, 2018, meeting:
- Committee members can notify the chair or secretary of any requests.
13. The next committee meeting will be August 2, 2018, at 1 p.m.
14. Meeting adjourned without objection by the Chairperson at 2:27 p.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry  
Kenneth Curry, Secretary (signed electronically)

legislative.

Thurs July 5, 2018

Amy Sue Vreuwink - U.S. Rep. Ron Kind

REUBEN VAN TASSEL

MAINT.

BRAD KREMER

Tiffany Ringer

ROD

Michele Newman

VW

Cindy ~~Anderson~~

COC

Mary Anderson

RIP

Brent Vreuwink

CSP

DOUG MACHON

WCB