

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: August 30, 2019
 TIME: 9:01 a.m.
 PLACE: Room 115 Wood County Courthouse
 TIME ADJOURNED: 10:15 a.m.
 MEMBERS PRESENT: Chairman William Clendenning, Bill Leichtnam, Kenneth Curry, Brad Hamilton, Jake Hahn
 OTHERS PRESENT: See attached list

1. At 9:01 a.m., Chairman Clendenning called the meeting to order.
2. Public comments. There were none, but were invited and encourage during the meeting.
3. Discuss with legislators any issues that may be pending and relevant. There were no legislators present.
4. Review of the 2019 Wisconsin Counties Association (WCA) Conference Resolutions.

WCA Deputy Director of Government Affairs, Sarah Diedrick-Kasdorf provided overview of how the resolutions process worked and the avenues they go through before getting to the annual business meeting. There are a total of 79 total resolutions, with 32 of them being restatements of previous positions of the WCA. Diedrick-Kasdorf gave an overview of the current resolutions. Discussion ensued on specific topics of interest. A copy of all resolutions is available online at:

<https://www.co.wood.wi.us/CountyBoard/MeetingDetail.aspx?MeetingID=1845>

Motion made by Curry and 2nd by Leichtnam to recommend County Board Chair Machon to oppose indefinitely postponing Resolution #25 (Opposing the Legalization of Recreational Marijuana). Discussion ensued. Motion by Hahn to include Resolution #24 in this motion. Motion died to lack of second. Original motion carried 4-1 (Hahn voted no due to no inclusion of Resolution #24).

Motion made by Hahn and 2nd by Clendenning to recommend County Board Chair Machon to oppose indefinitely postponing Resolution #24 (Support for Legalization of Medical Cannabis). Discussion ensued. Motion carried unanimously.

There was no other action by the committee for recommendations to the county board chair.

5. Meeting adjourned without objection by the Chairperson at 10:15 a.m.

Minutes taken by Sheri Evanson, Deputy County Clerk.

