

## JUDICIAL & LEGISLATIVE COMMITTEE

**DATE: Friday, April 8, 2022**

**TIME: 9:00 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, notices of injury, or litigation against the County, as necessary, including the Zimmerman claim.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Review CIP requests, if any.
8. Review Corporation Counsel memorandum, "Maintaining Closed Session Minutes."
9. Resolution – Out-of-State Travel for NACO Conference
  - a. Discuss Out-of-State travel for Register of Deeds
10. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Groundwater Group.
  - b. Polk County Resolution – Spend down of state surplus to rural fire departments.
  - c. Price County Resolution – Revise Sharing Agreement with Real Estate Recordings
  - d. Statewide ballot initiatives.
11. Review County Board Rules.
12. Joint Legislative Committee meetings.
13. Attendance at meetings.
14. Consideration of agenda items for next meeting.
15. Set date and time of next meeting, including Organizational meeting.
16. Adjourn.

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2494 209 9450

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5a402b4986bd12e56ff31ff21ebfff23>

Meeting number (access code): 2494 209 9450

Meeting password: 04082022