

**JUDICIAL & LEGISLATIVE COMMITTEE
MEETING MINUTES**

DATE: Monday, November 29, 2021
TIME: 8:00 a.m.
LOCATION: Wood County Courthouse – Room 114
400 Market St.
Wisconsin Rapids, WI

PRESENT: Bill Clendenning, Ken Curry, Ed Wagner, and Joe Zurfluh

EXCUSED: Bill Leichtnam

OTHERS PRESENT: Dennis Polach, Kim McGrath

The meeting was called to order by Chair Clendenning at 8:00 a.m.

There were no public comments.

Motion by Zurfluh, Second by Wagner to go into closed session at 8:04 a.m. pursuant to 19.85 (1)(c) Wis. Stats., to conduct interview(s) of candidate(s) for the Criminal Justice Coordinator position and to discuss qualifications of the candidate(s).

Roll call vote: Clendenning: yes; Curry: yes; Wagner: yes; Zurfluh: yes. Motion carried.

Motion (Zurfluh/Wagner) to return to open session at 12:26 p.m. Motion carried unanimously.

The chair declared the meeting adjourned at 12:30 p.m.

Minutes recorded and prepared by Kim McGrath. Minutes in draft form until approved at the next meeting.