

**MINUTES**  
**JUDICIAL & LEGISLATIVE COMMITTEE**

**DATE:** Monday, July 31, 2023

**TIME:** 11:00 AM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Bill Clendenning, Bill Leichtnam, William Voight, Ed Wagner,  
Joseph Zurfluh

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 11:00 AM.
2. There was no public comment.
3. The minutes of the July 6, 2023 meeting were reviewed. Motion by Wagner/Leichtnam to accept them as presented. Motion carried unanimously.
4. Criminal Justice Coordinator Saylor provided the committee an update on her education programs and what steps she is taking in getting her Master's Degree. Motion by Wagner/Leichtnam to accept her report and place on file. Motion carried unanimously.
5. Saylor asked for permission, pursuant to County Board Rule 32, to seek donation for from local businesses for drug court incentives. Motion by Leichtnam/Wagner to approve seeking donations from local businesses for drug court incentives. Motion carried unanimously.
6. The claim of Cheryl Koch and the Western District Court decision of Lindsey vs. Heiser, Reblin, & Richter were reviewed and will be forwarded to the county board.
7. The vouchers and monthly reports from the departments the committee oversees were reviewed. Motion by Voight/Leichtnam to approve them all as presented. Motion carried unanimously.
8. Supervisor Leichtnam provided a report from the last Citizens Groundwater Group meeting. Motion by Leichtnam/Clendenning to coordinate efforts to determine and then publish the extent of water pollution (to include PFAS, PFOS, nitrates, herbicides, neonicotinoids, etc.) found in all Wood County municipal systems by July 1, 2024. This coordination to include initially the Judicial & Legislative Committee, then going forward to include the CEED & Health & Human Services Committees. Motion carried 3-2, with Clendenning & Wagner voting no.
9. Motion by Zurfluh/Wagner to keep the meal reimbursements and County Board salaries and per diems the same as they are currently for the 2024-2026 term of office. Motion carried 4-1. Voting no was Leichtnam (wanted to discuss per diems further).

10. Agenda items for next meeting:

- a. Update on Leichtnam motion, re: municipal well contamination
- b. Review budgets of departments the committee oversees

11. The next meeting, including the review of budgets, will be held on Thursday, September 7th at 1:00 PM.

12. Chairman Clendenning declared the meeting adjourned at 11:47 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Judicial & Legislative Committee  
July 31, 2023

NAME	REPRESENTING
Jeff Fawcett	WFB #11
Ed Newton	Finance
Tiffany Ringer	ROD
Lance Plunk	WCB
Kim Stimac	COC
Caitlyn Saylor	Criminal Justice
Brent Vranjick	CSA
Peter Kastenholz	Corp Counsel