

MINUTES

JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, February 6, 2026
TIME: 9:00 AM
PLACE: Courthouse – Room 302

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Russ Perlock, Tim Hovendick (WebEx)

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

1. Chairman Clendenning called the meeting to order at 9:00 AM and declared a quorum present.
2. There was no public comment.
3. Motion by Leichtnam/Hovendick to approve the minutes of the January 2, 2026, meeting as presented. Motion carried unanimously.
4. The notices of claim for Karen Anderson, Dan Elsen, & Kathleen Schmitz were reviewed by the committee. Corp Counsel Flanagan and Safety & Risk Specialist Flugaur reviewed the process in place for dealing with mailbox claims and that they go through our insurance carrier for approval or denial.
5. The vouchers and reports from the departments the committee oversees were reviewed and discussed. Motion by Hovendick/Leichtnam to approve them as presented. Motion carried unanimously.
6. There were two resolutions amending the 2025 budgets for Register in Probate and Corporation Counsel presented to the committee. Motion by Leichtnam/Voight to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.
7. A resolution recommended for passage by the Wisconsin Counties Association requesting state leaders to come up with a sustainable, long-term funding mechanism for highways was presented to the committee. Motion by Clendenning/Leichtnam to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
8. Supervisor Voight requested per diem and mileage reimbursement for attending the HIRC meeting representing the Town of Milladore on a variance request for their town hall. County Clerk Miner read the corresponding county board rule where per diems are authorized and opined that this committee, nor the county board chair, had the authority to grant this request. No motion was offered.
9. The next meeting will be held on Friday, March 6, 2026, at 9:00 AM.
10. Motion by Hovendick/Perlock to adjourn. Motion carried unanimously at 9:23 AM.

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

February 6, 2026

[illegible]