

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, October 31, 2025

TIME: 2:00 PM

PLACE: Courthouse – Room 302

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

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

1. Chairman Clendenning called the meeting to order at 2:00 PM and declared a quorum present.
2. There was no public comment.
3. Motion by Voight/Hovendick to approve the minutes of the September 26, 2025, meeting as presented. Motion carried unanimously.
4. There were no claims against the county.
5. The committee discussed the 2026 Wood County budget, briefly.
6. The vouchers and reports from the departments the committee oversees were reviewed and discussed. Motion by Hovendick/Perlock to approve them as presented. Motion carried unanimously.
7. Supervisor Leichtnam provided a verbal report from the recent meeting of the Citizens Water Group.
8. Motion by Leichtnam/Hovendick to approve per diem for Supervisor Voight attending the Operations Committee meeting of October 14th. Motion carried unanimously.
9. The next meetings will be held on Friday, December 5, 2025, at 9:00 AM.
10. Motion by Leichtnam/Hovendick to go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations for the department heads the committee oversees. Motion carried unanimously.
11. Motion by Leichtnam/Hovendick to return to open session. Motion carried unanimously.
12. Motion by Hovendick/Perlock to adjourn. Motion carried unanimously at 2:44 PM.

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

Judicial & Legislative Committee

October 31, 2025

[illegible]