

AGENDA
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, January 3, 2025

TIME: 9:00 AM

LOCATION: Room 114, Wood County Courthouse

1. Call meeting to order & declaration of quorum.
2. Public comments. Now or at the time the item is taken up. Rules may apply.
3. Review minutes from previous meetings.
4. Review any claims, notices of injury, or litigation against the County, as necessary.
5. Review any Dog License Fee Fund claims.
6. Review for approval the vouchers and monthly reports of departments the committee oversees.
7. Discussion on replacement of retiring Corporation Counsel
8. Criminal Justice - Out of state travel request - Train the Trainer for the Anti-Stigma Institute through the Addiction Policy Forum (fully funded with grant dollars)
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Water Group.
10. Review County Board Rules.
11. Attendance at meetings.
12. Consideration of agenda items for next meeting.
13. Set date and time of next meeting – Friday, February 7, 2025 – 9:00 AM.
14. Adjourn.

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2494 612 6489

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m654024c3ae1ab073d1fa6ca984176565>

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Meeting password: 010325