

## MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

**DATE:** Friday, December 6, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 114

**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 9:00 AM.
2. There was no public comment.
3. Motion by Leichtnam/Voight to approve the minutes of the November 1, 2024, meeting, as presented. Motion carried unanimously.
4. There were no notices of claim or dog claims for the month.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Hovendick to approve them as presented. Motion carried unanimously.
6. Supervisor Rozar discussed the Challenge Academy, located at Fort McCoy. This program is a path for troubled youth to complete a high school education in a structured, regimented format. She went through the criteria for the youth that choose to attend there and the programs offered within that structured environment.
7. The recruitment of the Corporation Counsel was discussed. HR Director McGrath stated the interviews being conducted on December 16<sup>th</sup> will include 3 applicants. There were a total of 7 that applied.
8. A resolution authorizing Supervisor Clendenning to attend the NACo Legislative Conference in Washington, D.C. was presented. Motion by Voight/Hovendick to approve the resolution and forward it onto the county board for their consideration. Motion carried unanimously.
9. Rep. Rozar provided a legislative update and focused on the loophole created when physician assistants and nurse practitioners were allowed to serve on a local Boards of Health, whereby not being able to sign orders for the Health Dept. Legislation will be introduced the next session. Also discussed was the status of the recycling program in Wisconsin.

10. Supervisor Leichtnam provided a report of the Citizens Water Group meeting recently held.
11. Chairman Clendenning asked the committee to review the first 10 pages of the current county board rules for next month for possible changes.
12. Because the committee requested Supervisor Rozar's presence at this meeting to present on the Challenge Academy, motion by Leichtnam/Voight to authorize per diem for her attendance. Motion carried unanimously.
13. Chairman Clendenning attended a meeting on Plover sponsored by Centergy and asked for per diem reimbursement. Motion by Leichtnam/Voight to approve the per diem request for Chairman Clendenning. Motion carried unanimously.
14. The next meeting will be held on Friday, January 3, 2025, at 9:00 AM.
15. Chairman Clendenning declared the meeting adjourned at 9:43 AM.

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

**Judicial & Legislative Committee  
December 6, 2024**

NAME	REPRESENTING
Jeff Furkover	WCB #11
BILL VOIGHT	WCP 7
Kim McGrath	HR
Ed Newton	Finance
Russ Perlock	WCB #4
Kim Stimac	C.O.C.
Tina Jensen	Private
DONNA ROZAR	Co Bd SUPERVISOR
Tiffany Ringer	ROD
Tom Handlyk	WCP #5
Peter Kosterholz	Corp. Co.
Lance Plum	WCP
Brent Vranwink	CSA