

## MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

**DATE:** Friday, May 3, 2024  
**TIME:** 9:00 AM  
**PLACE:** Courthouse – Room 114

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

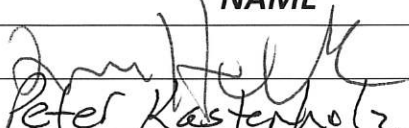
**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 9:00 AM.
2. There was no public comment.
3. The minutes of the April 5, 2024 meeting were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.
4. The minutes of the April 23, 2024 meeting were reviewed. Motion by Clendenning/Voight to approve them as presented. Motion carried unanimously.
5. The claims of Tom Gardner/Hay Creek Express, Donna & Kenneth Reber, Lenny & Bonnie Zawislan, and Kim Sadauskas were reviewed and will be forwarded onto the county board.
6. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Voight/Leichtnam to approve them as presented. Motion carried unanimously.
7. Corp Counsel Kastenholz provided a timeline of his retirement and his opinion (2 weeks) of the overlap between the new hire and himself. The committee believes a longer transition is needed. Additional funding will be requested in the 2025 budget for this and office furniture.
8. District Attorney Lambert announced his non-candidacy to the committee.
9. Department liaison assignments were announced:
  - a. Leichtnam – District Attorney & Victim Witness
  - b. Hovendick – Child Support
  - c. Voight – Corp Counsel
  - d. Perlock – Register of Deeds & Clerk of Courts
10. Chairman Clendenning discussed the past iteration of the Renewable & Sustainable Committee and his desire to see it come back as a committee of some sort. Motion by Clendenning/Voight to refer this to the CEED Committee. Motion carried unanimously.

11. Supervisor Leichtnam provided an update on the presentation held on March 18<sup>th</sup> by Citizens Water Group and the upcoming outreach at the Central Wisconsin State Fair.
12. The committee was informed of the June 24 deadline for resolutions to be submitted to the WCA for inclusion at the fall conference. Process of this was explained.
13. The next meeting will be held on Friday, June 7<sup>th</sup> at 9:00 AM.
14. Chairman Clendenning declared the meeting adjourned at 10:13 AM.

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

**Judicial & Legislative Committee**  
**May 3, 2024**

NAME	REPRESENTING
 Peter Kasternotz	WCD # 5 Corp. Counsel
Tiffany Ringer	ROD
Tara Jensen	Probate
Kim Stinac	Clerk of Courts
CRAIG LAMBERT	D.A.
Brent Vruwink	CSA
Katie Miloch (Web Ex)	Human Services
Nicole Gessert (Web Ex)	Mtnce
Lance Plinal (Web Ex)	CB Chair
Amy Kamp (Web Ex)	IT
Ed Newton (Web Ex)	Finance