

## MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

**DATE:** Thursday, February 6, 2025

**TIME:** 1:00 PM

**PLACE:** Courthouse – Room 114

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

**MEMBER EXCUSED:** 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 Voight/Leichtnam to approve the minutes of the January 3, 2025, meeting as presented. Motion carried unanimously.
4. There were two claims to the dog fund from Progressive Veterinary Services, LLC and South Wood County Humane Society. Motion by Perlock/Voight to approve the payment of these claims from the dog fund. Motion carried unanimously.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Leichtnam/Voight to approve them as presented. Motion carried unanimously.
6. Pursuant to Wis Stats 59.42, the committee needs to confirm the appointment of Nicholas Flanagan as Corporation Counsel, effective March 3, 2025. Motion by Leichtnam/Voight to approve the appointment as presented. Motion carried unanimously.
7. The newly seated District Attorney, Jonathan Barnett, and the new Criminal Justice Coordinator, Dillon Ksionek highlighted the items they are working on in the first month in their respective positions.
8. Incoming Corp Counsel Flanagan led the committee through a number of the draft county board rules from the Wisconsin Counties Association and wrapped our current rules into the WCA rule format. Work will continue on this project.
9. There were budget amending resolutions presented from Clerk of Courts, Victim Witness, and Corporation Counsel. Motion by Voight/Perlock to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.
10. Supervisor Leichtnam provided a report of the Citizens Water Group.
11. Chairman Clendenning asked the committee for approval of per diem for a meeting he had with the new District Attorney and Criminal Justice Coordinator and for the Legislative meeting in Monroe County. Motion by Leichtnam/Voight to approve the per diem request as presented. Motion carried unanimously.

12. The next meeting will be held on Friday, March 7, 2025, at 9:00 AM.

13. Chairman Clendenning declared the meeting adjourned at 2:04 PM.

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

**Judicial & Legislative Committee  
February 6, 2025**

NAME	REPRESENTING
Russ PeVlock	WCB #4
Dennis Polach	WCB - 14
Katie Miloch	WCHSD
Alvin Pannocci	V. Witness
Jonathan E. Barnett	DA.
Dillon Kionek	Criminal Justice
Kimi Strina	C.O.C.
Peter Kaspritz	Corp. Cr.
Brent Rymish	CSA
Tara Jensen (WebEx)	Register in Probate
Tiffany Ringer (WebEx)	Register of Deeds