## AGENDA JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, January 4, 2024

TIME: 11:00 AM

**LOCATION: Room 114, Wood County Courthouse** 

- 1. Call meeting to order.
- 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. Discuss Contract with South Wood County Humane Society.
- 8. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
  - a. Report of Citizens Water Group.
- 9. Discussion of quarterly meeting of the Joint Legislative Committee.
- 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.
- 14. Adjourn.

## Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2490 768 6302

## Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mcdda7b6c4008ae2c7fdc8ccd421a1901

Meeting number (access code): 2490 768 6302

Meeting password: 010424