

AGENDA
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Thursday, November 2, 2023

TIME: 1:00 PM

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 County's obligations to jurors with medical issues.
8. Criminal Justice Department request for new position.
9. Presentation of correspondence and legislative issues or referrals and recognition of Legislators who may be present.
 - a. Report of Citizens Water Group.
 - b. Referral – Outagamie County – County Authority in solar siting
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. Pursuant to Wis. Stat. s. 19.85(1)(f), the Committee may go into closed session to discuss a leave of absence without pay.
15. Return to open session.
16. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance reviews of department heads they oversee.
17. Return to open session.
18. Adjourn.

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2498 900 0433

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m01920a1f297820d4d29a0f5053e46044>
Meeting number (access code): 2498 900 0433
Meeting password: 110223