

## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: June 2, 2023  
 TIME: 9:00 a.m.  
 PLACE: Safety Conference Room, Wood County Courthouse  
 TIME ADJOURNED: 9:43 a.m.  
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam, Ed Wagner, Joseph Zurfluh, William Voight  
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 9:00 a.m., the meeting was called to order. There was a quorum.
2. Public comments. None at this time.
3. The minutes for the May 5, 2023, meeting were reviewed. **Moved by Zurfluh, seconded by Voight, to approve the minutes. All ayes.**
4. There were no new claims against the County.
5. There were no new animal claims against the County.
6. The Committee reviewed monthly voucher and department reports of the departments it oversees. **Moved by Wagner, seconded by Leichtnam, to approve the reports and payment of department vouchers. All ayes.**
7. Criminal Justice Coordinator.
  - a. A bachelor of social work intern will be assisting the department over the summer. Coordinator Saylor advised the Committee that she has grant funds available to compensate the intern at \$15/hour and asked the Committee to allow for this. **Moved by Zurfluh, seconded by Wagner, to grant the intern a stipend of \$15/hour up to \$6,000. All ayes.**
  - b. Out-of-state travel. **Moved by Clendenning, seconded by Voight, to approve out-of-state travel for two department employees to attend training with all costs covered by grant funds. All ayes.**
8. The Committee reviewed correspondence and legislative issues.
  - a. Report of Citizens Groundwater Group given by Supervisor Leichtnam.
  - b. Price County resolution on Act 216. **Moved by Wagner, seconded by Clendenning, to receive and place the resolution on file. All ayes.**

9. County Board rules. No action taken.
10. Memorial Day program at courthouse. Some legislators were concerned why they were not given notice of the program. Trent Miner explained that this is not a County function, it is just held on County property. The Veterans Memorial Committee puts this on and was advised of the concern.
11. Attendance at meetings. No requests made.
12. Agenda items for the July 2023 meeting. None specified; contact the Chair for matters that come up.
13. The next committee meeting will be July 6, 2023, at 11 a.m.
14. Tour of Branch 4 courtroom.
15. Meeting adjourned without objection by the Chairperson at 9:43 a.m.

Minutes taken by Peter Kastenholz and are in draft format until approved at the next meeting.

