

MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: July 6, 2023
 TIME: 11:00 a.m.
 PLACE: Room 114, Wood County Courthouse
 TIME ADJOURNED: 11:31 a.m.
 MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,
 Joseph Zurfluh, William Voight, Ed Wagner-via AV
 OTHERS PRESENT: Peter Kastenholz. See attached list.

1. At 11:00 a.m., the meeting was called to order.
2. Public comments. None at this time.
3. The minutes for the June 2, 2023, meeting were reviewed. **Moved by Zurfluh, seconded by Voight, to approve the minutes. All ayes.**
4. There were no new claims.
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 Leichtnam, seconded by Voight, to approve the reports and payment of department vouchers. All ayes.**
7. The Committee reviewed correspondence and legislative issues.
 - a. Report of Citizens Groundwater Group. Supervisor Leichtnam gave a brief update. The Group will be addressing PFAS as well.
 - b. WCA guidance for first amendment auditors. General discussion had on readily accessible information for staff. County Clerk Miner advised he had his staff review the WCA's 1-hour video and felt it was worthwhile.
8. County Board rules. Will discuss County Board Rule 16 regarding meal expenses next month.
9. Attendance at meetings. No requests made.
10. Agenda items for the August 2023 meeting:
 - County Board Rule 16 meal expenses for 2024.
 - County Board Supervisor per diems.
 - Schedule budget meeting.

11. The next committee meeting will be August 4, 2023, at 9:00 a.m.
12. Meeting adjourned without objection by the Chairperson at 11:31 a.m.

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

Judicial & Legislative Committee Meeting

Date: *Thursday July 6, 2023 11AM*

NAME (PLEASE PRINT)	REPRESENTING
<i>Tiffany Ringer</i>	<i>ROD</i>
<i>TARA JENSEN</i>	<i>Probate</i>
<i>RIVANTASSEL</i>	<i>MAINT.</i>
<i>Appearing via AV</i>	
<i>Edward Wagner</i>	<i>Comm. member</i>
<i>Trent Miner</i>	<i>County Clerk</i>