## MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Monday, December 16, 2024

TIME: 9:00 AM

**LOCATION:** Courthouse – Rm 115

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, William Voight, Tim Hovendick

MEMBER EXCUSED: Russ Perlock

OTHERS PRESENT: Kimberly McGrath, Human Resources Director; Lance Pliml, County Board Chair

- 1. Chairman Clendenning called the meeting to order at 9:00 AM and declared quorum present.
- 2. There were no public comments.
- 3. Motion by Leichtnam/Voight to go into closed session pursuant to Wis Stats 19.85 (1)(c) to review applicants to the office of Corporation Counsel. Motion carried unanimously.
- 4. Motion by Voight/Hovendick to return to open session. Motion carried unanimously.
- 5. Chairman Clendenning declared the meeting adjourned at 10:45 AM.

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