

MINUTES JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, October 4, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

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

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Clendenning called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Voight/Hovendick to approve the minutes of the September 6, 2024, meeting, as presented. Motion carried unanimously.
4. There were no notices of claim or dog fund claims presented.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Voight/Leichtnam to approve them as presented. Motion carried unanimously.
6. Health Director Smith reported on the Opioid Task force recommendations for funding using the settlement dollars. She briefly discussed the application and answered questions of the committee.
7. Criminal Justice Coordinator Saylor, along with Dr. Paula Hensel, presented a resolution requesting creation of a new nurse practitioner position within the Criminal Justice Department. This position would be fully grant funded. Questions and explanations of the committee followed. Motion by Clendenning/Hovendick to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
8. The recruitment of the Corporation Counsel was discussed. HR Director McGrath provided a written timeline to which the committee agreed with. More information will follow.
9. The committee will be conducting department head evaluations in December. Department heads will be contacted regarding self-evaluations.
10. Supervisor Leichtnam provided a report of the Citizens Water Group meeting recently held and noted the Science by the River event being held on October 5th.

11. County Clerk Miner and Corp Counsel Kastenholz brought forward an email received from Wisconsin Counties Association with a template of county board rules. The committee was receptive of using this new format. The printed versions of both the new rules and the current rules will be provided to the committee next month as a starting point.

12. The next meeting will be held on Friday, November 1st at 9:00 AM.

13. Chairman Clendenning declared the meeting adjourned at 10:14 AM.

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

Judicial & Legislative Committee
October 4, 2024

NAME	REPRESENTING
Russ Perlock	wcb #4
Joe Smith	Heater
Carlin Saylor	Criminal Justice
Paula Hensel	Criminal Justice Best
J. Howard	wcb #5
Lance Pliml	CB Chair