

MINUTES
JUDICIAL & LEGISLATIVE COMMITTEE

DATE: Friday, November 1, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

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

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 Leichtnam/Voight to approve the minutes of the October 4, 2024, meeting, as presented. Motion carried unanimously.
4. The notice of claim of Michael & Nancy Hemmingfield was reviewed and will be forwarded to the County Board.
5. The vouchers and reports from the departments the committee oversees were reviewed. Motion by Voight/Perlock to approve them as presented. Motion carried unanimously.
6. The recruitment of the Corporation Counsel was discussed. HR Director McGrath stated the posting will go live on Monday, November 4th. Interviews are tentatively scheduled for December 16th.
7. Supervisor Leichtnam provided a report of the Citizens Water Group meeting recently held.
8. County Clerk Miner and Deputy County Clerk DeKleyn presented copies of the current county board rules as well as the WCA template. Work will begin in the new year to incorporate the current version into the template format. If anyone has anything to add or change, please let Miner or DeKleyn know.
9. The next meeting will be held on Friday, December 6th at 9:00 AM.
10. Chairman Clendenning declared the meeting adjourned at 9:19 AM.

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

**Judicial & Legislative Committee
November 1, 2024**

NAME	REPRESENTING
Hilde Kleyn Russ Perlock	County Clerk WCB # 4
Tiffany Ringer Lance Prime	ROD WCB
Kim McGrath Peter Kastorholz	HR Corp. Counsel
Brent Vruwink	CSA
Ed Newton (WebEx)	Finance
Katie Miloch (WebEx)	Human Services
Brandon Vruwink (WebEx)	Human Services