AGENDA

GOVERNMENT BODY: Legislative, Judicial, Ethics, Safety & Security Committee

DATE: Wednesday, July 15, 2015

TIME: 10:30 a.m.

PLACE: Third Floor–Room 3021–NEW LOCATION: 1068, First Floor County Board Room

Members: Chr. Dennis Kussmann, Suprs. T. Murphy, Gabert, Poehlman, and Zaug

Meeting called to order. Open meeting statement: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting

Roll call

Approve and Review Agenda

Approval of previous meeting minutes – June 3, 2015

Public Comment

Monthly Reports and any 2016 Budgetary information or requests:

Judicial – Courtrooms, Branch I, Demonstration of new video conferencing system
District Attorney John Snider
Clark of Circuit Courts Torrio Tours

Clerk of Circuit Courts Terrie Tews

Corporation Counsel Diane Meulemans – Attorney Siewert's representation of parties in Child Support and Health and Human Services proceedings

Resolutions/Ordinances (if any):

- 1. Res. No. 13 (2015-2016) Wolf Population of 350 or Less in Wisconsin, LWC.
- 2. Res. No. 15 (2015-2016) Repeal Section 7.14 Use Of Mobile Telephone Restricted in its entirety
- 3. Res. No. 16 (2015-2016) Repeal Paragraph 23 of Motion #520 re: Shorelands
- 4. Res. No. 17 (2015-2016) Cooperation Agreement for CDBG
- 5. Res. No. 18 (2015-2016) Amend Ch. 45 of General Code of Ordinance; PLUM-06-15, Town of Caledonia

Adjourn

Mailed & Posted: 07-09-2015