

AGENDA – amended 12-15-16*

GOVERNMENT BODY: Legislative, Judicial, Ethics, Safety & Security Committee
DATE: Monday, December 19, 2016
TIME: 10:00 a.m.
PLACE: Room 1068, Waupaca Co. Courthouse

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

1. Roll call
2. Approve and Review Agenda
3. Approval of previous meeting minutes

4. Public Comment

5. **Reports (if any):**

Judicial

District Attorney

Clerk of Circuit Courts

Register of Deeds – Michael Mazemke - Update on Scanning Project

Corporation Counsel/Child Support Agency:

1. CSA Reports
2. CHIPS/TPR transition

6. **Resolutions/Ordinances (if any):**

- a. Res. No. 24 (16-17) Urging Legislature and the Governor to enact legislation to increase Medicaid Reimbursement rates.
- b. Res. No. 25 (16-17) Comp Plan Amendment Town of Mukwa
- c. Res. No. 26 (16-17) Highway – Phase I Building Project
- d. *Res. No. 27 (16-17) Banking Resolution update position names

7. **Update on Ad-Hoc Security Committee**

- a. Coop/Cog Training-Andrew Carlin, Emergency Management Director

8. Next Month meeting dates

9. Adjourn

Posted: