

## AGENDA

**GOVERNMENT BODY:**

**Legislative, Judicial, Ethics, Safety & Security Committee**

This meeting may inadvertently cause a quorum of the Parks and Recreation and/or Planning & Zoning committees or its sub committees. No business decisions of those committees will be conducted.

**DATE:**

Monday, November 13, 2017

**TIME:**

10 a.m.

**PLACE:**

Room 3021, 3<sup>rd</sup> Floor, 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. Review and Approval of Agenda
3. Approval of previous meeting minutes (10/09/17)
4. Public Comment
5. Committee Configuration, Code of Ordinances, Chapter 2: Finance Committee with Human Resources and Information Technologies as Subcommittees
6. Courthouse Security
7. Repeal and Replace Chapter 47 of the Code of Ordinance – Voluntary Conservation Easement Donation

8. **Reports:**

**Judicial –**

**District Attorney – Veronica Isherwood**

- a. Status of uncharged referrals

**Clerk of Circuit Courts – Terrie Tews**

- a. Staffing Update

**Corporation Counsel/Child Support Agency – Diane Meulemans**

- a. Corporation Counsel
  1. Civil actions – update on zoning enforcement and RLF collection
  2. TPR – 3 files pending for jury trial
  3. CHIPS and TPR – IVE Reimbursement Application submitted for 2018
- b. Child Support Agency
  1. Monthly Performance Reports – October 2017
  2. DCF reimbursement for costs related to e-filing

9. **Resolutions(if any):**

10. **Other County Resolutions:**

11. Review Next Meeting Date
12. Adjourn