
JUDICIARY COMMITTEE MEETING MINUTES

DATE December 9, 2014

PLACE: Branch II Jury Rm, Historic Courthouse, 515 Oak Street, Baraboo, WI

PRESENT: Wenzel, Dent, Moore, Deitrich, Schauf, Grill, Daniels, Meister, Fandry, Calkins, Neumann

The meeting was properly posted and all interested parties were notified.

Moore made a motion, second by Dent to adopt the Agenda. **Motion Carried.**

Moore made a motion, second by Dent to adopt the Minutes of the previous meeting. **Motion Carried.**

Moore made a motion, second by Dent to enter into closed session pursuant to Wisc. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of the Child Support Director. **Motion Carried.**

Moore made a motion, second by Dent to reconvene in open session. **Motion Carried.**

Dent made a motion, second by Moore to approve the Circuit Court's monthly vouchers for November 2014 in the amount of \$661.93. **Motion Carried.**

Leo Grill appeared to present the Family Court Commissioner's Monthly Report.

Moore made a motion, second by Dent to approve the Family Court Commissioner's monthly vouchers for November 2014 in the amount of \$623.38. **Motion Carried.**

Jim Daniels appeared to present the Register in Probate/Juvenile Clerk's Monthly Report.

Moore made a motion, second by Dent to approve the Register In Probate/Juvenile Clerk's monthly vouchers for November 2014 in the amount \$1,759.09. **Motion Carried.**

Tom Fandry appeared to present the Child Supports' Monthly Report.

Dent made a motion, second by Moore to approve the Child Supports' monthly vouchers for November 2014 in the amount of \$2,169.02. **Motion Carried.**

Vicki Meister appeared to present the Clerk of Court's Monthly Report.

Moore made a motion, second by Dent to approve the Clerk of Court's monthly vouchers for November 2014 in the amount of \$39,662.76. **Motion Carried.**

Kevin Calkins appeared to present the District Attorney's Monthly Report.

Dent made a motion, second by Moore to approve the District Attorney's monthly vouchers for November 2014 in the amount of \$870.26. **Motion Carried.**

Dent made a motion, second by Moore to adjourn to January 13, 2015 at 8:15 am. **Motion Carried.**

Submitted by:

William Wenzel
Chair