## JUDICIARY COMMITTEE MEETING MINUTES

DATE: August 9, 2016

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI

PRESENT: W. Wenzel, T. Kriegl, J. Deitrich, R. Fry, G. Reynolds, L. Grill, J. Daniels,

C. Wastlick, Y. Neumann, K. Calkins, T. Fandry, J. Lennon

The meeting was called to order, properly posted and all interested parties were notified.

Deitrich made a motion, second by Kriegl to adopt the Agenda. Motion Carried.

Deitrich made a motion, second by Kriegl to adopt the Minutes of the previous meeting. Motion Carried.

Carrie Wastlick presented a possible resolution Authorizing the Sauk County Clerk of Courts to Contract with the Wisconsin Department of Revenue for Unpaid Debt Collection.

Deitrich made a motion, second by Kriegl to approve/forward the resolution. Motion Carried.

Judge Guy Reynolds and Janell Lennon appeared to present the Circuit Court's Monthly Report, 2017 Budget, and monthly vouchers.

Deitrich made a motion, second by Kriegl to approve the Circuit Court's Monthly report, 2017 Budget, and vouchers for July 2016 in the amount of \$1,468.86. Motion Carried.

Leo Grill appeared to present the Family Court Commissioner's Monthly Report, 2017 Budget, and monthly vouchers.

Deitrich made a motion, second by Kriegl to approve the Family Court Commissioner's Monthly Report, 2017 Budget, and monthly vouchers for July 2016 in the amount of \$225.00. Motion Carried.

Jim Daniels appeared to present the Register in Probate/Juvenile Clerk's Monthly Report, 2017 Budget, and monthly vouchers.

Deitrich made a motion, second by Kriegl to approve the Register in Probate/Juvenile Clerk's Monthly Report, 2017 Budget, and monthly vouchers for July 2016 in the amount of \$370.11. Motion Carried.

Tom Fandry appeared to present the Child Support Agency's monthly report, 2017 Budget, and monthly vouchers.

Deitrich made a motion, second by Kriegl to approve the Child Support Agency's monthly report, 2017 Budget, and monthly vouchers for July 2016 in the amount of \$1,571.05. Motion Carried.

Carrie Wastlick appeared to present the Clerk of Court's monthly report, 2017 Budget, and monthly vouchers.

Deitrich made a motion, second by Kriegl to approve the Clerk of Court's monthly report, 2017 Budget, and monthly vouchers for July 2016 in the amount of \$26,830.26. Motion Carried.

Kevin Calkins appeared to present the District Attorney's Monthly Report, 2017 Budget and monthly vouchers.

Deitrich made a motion, second by Kriegl to approve the District Attorney's Monthly Report, 2017 Budget and monthly vouchers for July 2016 in the amount of \$19,685.68. Motion Carried.

Deitrich made a motion, second by Kriegl to enter 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 evaluations of the Register in Probate and the Family Court Commissioner. Motion Carried.

Roll call taken: Present: Deitrich, Wenzel, Kriegl

Deitrich made a motion, second by Kriegl to reconvene in open session. Motion Carried.

Deitrich made a motion, second by Kriegl to adjourn to September 13, 2016, at 3:00 pm in Room 213 of the West Square Building. Motion Carried.

Submitted by:

William F. Wenzel Judiciary Chair (minutes taken by Y. Neumann)