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## JUDICIARY COMMITTEE MEETING MINUTES

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DATE: July 14, 2020

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

MEMBERS PRESENT IN PERSON: Riek, Reppen, Dorner, Deitrich, Schell

COUNTY PERSONNEL: Grill, Neumann, Wastlick, Olson, Bretl

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Chair Riek called the meeting to order and compliance with the open meeting law was verified.

Deitrich made a motion, second by Reppen to adopt the agenda. Motion Carried.

Schell made a motion, second by Dorner, to adopt the minutes of the previous meeting. Motion Carried.

Deitrich made a motion, second by Reppen to adopt the minutes of the previous closed session. Motion Carried.

Communications from James Daniels regarding non-appearance at meeting.

Dorner made a motion, second by Schell, to approve the Circuit Court's vouchers in the amount of \$1450.53. Motion Carried.

Deitrich made a motion, second by Dorner, to approve the Register in Probate's vouchers in the amount of \$5565.14. Motion Carried.

Olson appeared to present the Child Support Agency's monthly report, vouchers and Mission Vision Goals. Deitrich made a motion, second by Reppen, to approve the Child Support Agency's Mission, Vision and Goals. Motion Carried. Schell made a motion, second by Deitrich, to approve the Child Support Agency's vouchers in the amount of \$1463.20. Motion Carried.

Olson presented a possible Resolution Honoring Brenda Schultz for Over 34 Years of Service. Dorner made a motion, second by Schell, to approve forwarding the resolution. Motion Carried.

Grill appeared to present the Family Court Commissioner's monthly report, vouchers and Mission, Vision, and Goals. Deitrich made a motion, second by Schell to approve the Family Court Commissioner's Mission, Vision and Goals. Motion Carried. Schell made a motion, second by Deitrich, to approve the Family Court Commissioner's vouchers in the amount of \$2065.68. Motion Carried.

Wastlick appeared to present the Clerk of Court's monthly report, vouchers and Mission Vision and Goals. Dorner made a motion, second by Reppen to approve the Clerk of Court's Mission Vision and Goals. Motion Carried. Dorner made a motion, second by Schell to approve the Clerk of Court's vouchers in the amount of \$23639.09. Motion Carried.

Neumann appeared to present the District Attorney's monthly report, vouchers, and Mission Vision and Goals. Deitrich made a motion, second by Dorner to approve the District Attorney's Mission Vision and Goals. Motion Carried. Schell made a motion, second by Deitrich to approve the District Attorney's vouchers in the amount of \$15749.76. Motion Carried.

Deitrich made a motion, second by Dorner 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 Court Commissioner. Motion Carried.

Roll Call Taken: Riek, Dorner, Reppen, Schell, Deitrich

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

Next meeting date and time – August 10<sup>th</sup> at 5:00 pm.

Dorner made a motion to adjourn, second by Schell. Motion Carried.

Submitted by:

Judiciary Secretary  
(minutes taken by Y. Neumann)