JUDICIARY COMMITTEE MEETING MINUTES

DATE: August 8, 2017

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

PRESENT: W. Wenzel, T. Kriegl, J. Deitrich, C. Pettersen, A. Bolin, L. Grill, G. Reynolds, A. Olson, J. Daniels, Y. Neumann, C. Wastlick, K. Calkins, J. Lennon

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

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

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

Deitrich made a motion, second by Pettersen 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 Register in Probate and Family Court Commissioner. Motion Carried.

Roll Call Taken: Deitrich, Wenzel, Pettersen

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

Guy Reynolds and Janell Lennon appeared to present the Circuit Court's monthly report, vouchers and 2018 Budget.

Deitrich made a motion, second by Pettersen, to approve forwarding the 2018 Circuit Court Budget. Motion Carried.

Kriegl made a motion, second by Deitrich to approve the Circuit Court's vouchers for July 2017 in the amount of \$1,038.18. Motion Carried.

Jim Daniels appeared to present the Register in Probate/Juvenile Clerk's monthly report, vouchers and 2018 Budget.

Deitrich made a motion, second by Kriegl, to approve forwarding the 2018 Register in Probate/Juvenile Clerk's Budget. Motion Carried.

Deitrich made a motion, second by Pettersen to approve the Register in Probate/Juvenile Clerk's vouchers for July 2017 in the amount of \$21.75. Motion Carried.

Adrienne Olson appeared to present the Child Support Agency's monthly report, vouchers and 2018 Budget.

Deitrich made a motion, second by Pettersen, to approve forwarding the 2018 Child Support Agency's Budget. Motion Carried.

Deitrich made a motion, second by Kriegl to approve the Child Support Agency's vouchers for July 2017 in the amount of \$1,084.85. Motion Carried.

Leo Grill appeared to present the Family Court Commissioner's monthly report, vouchers and 2018 Budget.

Kriegl made a motion, second by Deitrich, to approve forwarding the 2018 Family Court Commissioner's Budget. Motion Carried.

Deitrich made a motion, second by Pettersen to approve the Family Court Commissioner's vouchers for July 2017 in the amount of \$405.00. Motion Carried.

Carrie Wastlick appeared to present the Clerk of Court's monthly report, vouchers and 2018 Budget.

Kriegl made a motion, second by Pettersen, to approve forwarding the 2018 Clerk of Court's Budget. Motion Carried.

Deitrich made a motion, second by Pettersen to approve the Clerk of Court's vouchers for July 2017 in the amount of \$31,002.58. Motion Carried.

Kevin Calkins appeared to present the District Attorney's monthly report, vouchers and 2018 Budget.

Kriegl made a motion, second by Pettersen, to approve forwarding the 2018 District Attorney's Budget. Motion Carried.

Deitrich made a motion, second by Kriegl to approve the District Attorney's vouchers for July 2017 in the amount of \$20,635.51. Motion Carried.

Deitrich made a motion, second by Pettersen to adjourn the meeting. Motion Carried.

Submitted by:

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