JUDICIARY COMMITTEE SPECIAL MEETING MINUTES

DATE: December 12, 2017

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

MEMBERS PRESENT: W. Wenzel, J. Deitrich, T. Kriegl

OTHERS PRESENT: A. Bolin, A. Olson, L. Grill, J. Daniels, C. Wastlick, Y. Neumann

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 approve the minutes of the previous meeting. Motion Carried.

Deitrich made a motion to enter closed session pursuant to Wis. 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 of Child Support Director, second by Kriegl. Motion Carried.

Roll Call Taken: J. Deitrich – Aye, W. Wenzel – Aye, T. Kriegl - Aye

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

Deitrich made a motion, second by Kriegl to approve the Circuit Court's vouchers for November 2017 in the amount of \$14,342.67. Motion Carried.

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

Deitrich made a motion, second by Kriegl to approve the Register in Probate/Juvenile Clerk's vouchers for November 2017 in the amount of \$1846.31. Motion Carried.

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

Deitrich made a motion, second by Kriegl, to approve the Child Support Agency's vouchers for November 2017 in the amount of \$5536.13. Motion Carried.

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

Kriegl made a motion, second by Deitrich, to approve the Family Court Commissioner's vouchers for November 2017 in the amount of \$3448.38. Motion Carried.

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

Deitrich made a motion, second by Kriegl, to approve the Clerk of Court's vouchers for November 2017 in the amount of \$31519.09. Motion Carried.

Yvonne Neumann appeared to present the District Attorney's monthly report and vouchers.

Deitrich made a motion, second by Kriegl to approve the District Attorney's vouchers for November 2017 in the amount of \$43516.26. Motion Carried.

Deitrich made a motion, second by Kreigl to adjourn. Motion Carried.

Submitted by:

Thomas Kriegl Judiciary Secretary (minutes taken by Y. Neumann)