

MINUTES
LEGISLATIVE & JUDICIAL COMMITTEE
MONTHLY MEETING
September 13, 2022
6:00 p.m.
County Board Room

PRESENT: Theresa Bockhold, Marvin Kerkhoff, Mark Peter, Todd Duesterhaus, Raquel Piazza

ABSENT:

OTHER: Gary Farha, Anthony Foster, Caitlin Waterman, Ryan A. Niekamp

6:18 pm meeting was convened.

Bills

Bills were reviewed by all present committee members.

Review of Monthly Reports

Approval of Prior Meeting Minutes

Motion to approve minutes was made by Todd Duesterhaus. Seconded by Theresa Bockhold. Motion carried.

Speaker

N/A

Old Business

N/A

New Business

- **Review Code**

1. Marvin makes a motion to have the State's Attorney's office review the County Code. Raquel seconded the motion. Motion carried.

- **Elections/Possible Action**

1. Early Voting Begins September 29th through November 7th in the Co. Clerk's Office

- **Firework Permit**

- a. Firework Permit for Pointe D'Vine LLC for a Pyrotechnic Display on September 17th, 2022, at 8:30PM with no Alternative Date.
- b. Firework Permit for Pointe D'Vine LLC for a Pyrotechnic Display on September 24th, 2022, at 8:30 PM with no Alternative Date.

Raquel Piazza made a motion to approve the above Firework Permits. Theresa Bockhold seconded the motion. Motion carried.

- **Liquor License**

- Special One-Day Liquor Permit for the Red Dog Saloon 2 LLC for the Fishing for Freedom Fundraiser on September 17th , 2022, at 6AM through September 18th , 2022, at 1AM
- Special One-Day Liquor Permit for a Fundraiser for Mary Miller on September 24, 2022, from 5PM until 11PM

Marvin Kerkhoff made a motion to approve the above Liquor Licenses. Raquel Piazza seconded the motion. Motion carried.

Resolutions

- 2022-09-121-045 – Resolution for the Closing of Certain Services in the County Clerk’s Office for the 2022 November General Election

Todd Duesterhaus makes a motion to take to the full County Board. Theresa Bockhold seconded the motion. Motion carried.

- (REVIEW ONLY) 2022-10-001-XXX – Resolution Adopting Calendar Year 2023 Holiday Schedule for the Adams Co. Courthouse
- (REVIEW ONLY) 2022-10-001-XXX – Resolution Establishing the County Board Meeting Schedule for 2022-2023

The Committee spoke about the above topics for review purposes only. No action was taken.

Executive Session

N/A

A motion to adjourn the meeting was made by Marvin Kerkhoff. Theresa Bockhold seconded the motion. Motion passed.

The meeting was adjourned at 6:24 pm.

END OF MINUTES

SUBMITTED BY CBO:cw