

Open meeting law complied with. Quorum verified.

Call to order:

The Legislative & Judicial Committee meeting was called to order at 9:00 A.M. in the Vilas County Courthouse conference rooms by Chairman James Behling with the following committee members present: Ronald De Bruyne, Charles Hayes, Gary Peske and Kathleen Rushlow. Other persons present at various times during this meeting: Joy Schmitz and David Alleman.

Approve agenda to be discussed in any order by the Chair:

Motion by G. Peske, 2nd by C. Hayes to approve the agenda, with the agenda order to be presented at the Chair's discretion. All voted aye. Carried.

Approve June 12, 2012 meeting minutes:

Motion by C. Hayes, 2nd by K. Rushlow to approve the June 12, 2012 minutes as presented. All voted aye. Carried.

Child Support Department travel request:

J. Schmitz presented a written request for Corporation Counsel to attend the Annual Wisconsin Child Support Enforcement Association Convention in Wisconsin Dells, Wi on October 10-12, 2012. Child Support budget will cover the expense. **Motion by K. Rushlow, 2nd by R. De Bruyne to approve the travel request. All voted aye. Carried.**

Amend Standing Rules – resolution to County Board:

The Finance & Budget Committee forwarded recommended amendments to the Standing Rules, which were discussed. **Motion by R. De Bruyne, 2nd by C. Hayes to approve the resolution amending the Standing Rules and Committee Duties and to forward same to the County Board for their consideration. All voted aye. Carried.**

J. Behling inquired concerning the need to amend the Standing Rules governing the membership of the Snowmobile Safety Committee. G. Peske stated that it was necessary to again include the Vilas County Public Health Nurse on that committee. The clerk stated that no resolution was forthcoming to his knowledge. Solutions were discussed. **Motion by R. De Bruyne, 2nd by G. Peske to authorize the creation of a single signature resolution, amending the Standing Rules as pertains to Snowmobile Safety Committee membership, and submitted by Legislative & Judicial Committee Chair J. Behling for consideration at the August 21, 2012 County Board. All voted aye. Carried.**

Letters and Communications: Nothing presented

Future meeting date: The next regular meeting will be held at 9:00 A.M. on Tuesday, September 11, 2012 in conference room #1.

Adjournment: The Chair adjourned the meeting at 9:19 A.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.