

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: Martha Milanowski, Janna Kahl and David Alleman.

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

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

Approve November 12, 2012 meeting minutes:

Motion by G. Peske, 2nd by C. Hayes to approve the November 12, 2012 minutes as presented. All voted aye. Carried.

Travel permission requests:

Nothing presented.

PTO policy – Janna Kahl:

The Chair introduced Human Resources Director J. Kahl and explained on the reasons for today's Paid Time Off (PTO) policy presentation. The Personnel Committee wants the various county committees informed about this soon to be implemented policy. J. Kahl gave a PTO policy presentation, informing the committee of all aspects of the policy. The committee asked numerous questions and engaged in discussion relative to various points contained within the policy. The Chair stated that the Personnel Committee anticipates a roll-out of the policy at the January 2013 County Board. Policy implementation is slated for July 1, 2013.

Department reports:

M. Milanowski presented Corporation Counsel monthly activity statistics. She remains very busy, due to continuance of a vacancy in her office. To date, there has been no response to an RFP, advertising for part-time outside counsel.

Standing Rules:

a. County Board meetings:

The Clerk explained the reasons behind the present request to amend and revise the Standing Rules. The County Board Chair would like the committee to consider expanding County Board meeting dates from eight annually, to eleven. Furthermore, he proposes that the additional four meetings are held in the evening. The Clerk also explained that he revised the order of the Standing Rules affected, to better group them in a logical order by subject matter.

b. Submittal of resolutions and ordinances:

The Clerk explained the time constraints that his office was put under, due to the continued acceptance of late resolutions and ordinances. Submittal procedures also need to be

amended, to now include review by the Finance and Human Resources Directors. He also stated that his proposed revisions were not completed until last Friday, precluding the Corporation Counsel from having any time to conduct a substantive review. M. Milanowski stated that she will conduct a review prior to a draft being prepared for any committee action. The committee discussed the various revisions. G. Peske would like a draft presented. The Clerk asked that committee discussions occur first, so that committee suggestions can be incorporated into that draft. Citing the fact that the committee first received the current draft at today's meeting, she suggests holding discussion at next month's meeting, to allow the committee time to read and consider all proposed changes. J. Behling agreed, and stated that time needed to be spent to thoroughly consider the proposed revisions.

Resolutions submitted for consideration by other Counties/Municipalities:

a. Seek State Support of Frac Sand Mining Via Policy Development – Langlade County.

The Chair read aloud the resolution from Langlade County. The resolution asks the state to support the development and expansion of frac sand mining. R. De Bruyne related some known problems with frac sand mining, as experienced by another Wisconsin County. The committee discussed the issue. Both J. Behling and K. Rushlow support regulated frac sand mining. **Motion by K. Rushlow, 2nd by J. Behling to create a Vilas County version of the Langlade resolution, for submittal to the committee for their consideration. 2 voted aye: J. Behling and K. Rushlow. 2 voted no. Motion failed.** After further discussion, G. Peske asked the Chair to reconsider the frac sand mining resolution. **Motion by G. Peske, 2nd by R. De Bruyne to refer the Langlade County frac sand mining resolution to the Highway Committee for their consideration. All voted aye. Carried.**

b. Incarceration Rates – Outagamie County:

The Chair read aloud the resolution from Outagamie County. The resolution asks the state to reconsider policies which have led to higher incarceration rates in county jails. This issue was discussed. **Motion by G. Peske, 2nd by R. De Bruyne to create a similar Vilas County sponsored resolution, for consideration by the committee at the next meeting. 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 Friday, January 11, 2013 in conference room #1.

Adjournment:

The Chair adjourned the meeting at 11:01 A.M.

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