

Chair Sig Hjermvick called to order the meeting of the Legislative & Judicial Committee at 9:01 a.m., Tuesday, September 13, 2011, in Conference Room #1, at the Vilas County Courthouse, Eagle River, Wisconsin.

Public meeting notice was given to the public more than twenty-four hours prior to the meeting.

Legislative & Judicial Committee Members Present: Chair Sig Hjermvick, James Behling, Ron De Bruyne and Steve Favorite. **Absent:** Gene Ciszek.

Others Present: Martha Milanowski, Chief Joe Fath, Jail Administrator Tim Evenson, Scott Jensen, Marcia Farness, and recording secretary Beth Carter.

Motion by S. Favorite, seconded by R. DeBruyne to approve the agenda to be discussed in any order of the Chair. All voting aye, carried.

Motion by R. DeBruyne, seconded by S. Favorite to approve the August 9, 2011, minutes. All voting aye, carried.

Closed Session: Motion by S. Favorite, seconded by R. DeBruyne to move into closed session at 9:07 a.m., pursuant to Wis. Stat. §19.85(1)(c), for the purpose of considering employment, compensation and performance evaluation data of a public employee over which the Legislative and Judicial Committee exercises responsibility. A roll call found the following members voting yes: James Behling, Ron DeBruyne, Steve Favorite and Chair Sig Hjermvick. Unanimous, motion carried.

Open Session: Motion by J. Behling, seconded by R. DeBruyne to adjourn the closed session pursuant to Wis. Stat. §19.85(1)(c) and return to open session at 11:45 a.m. A roll call found the following members voting yes: James Behling, Ron DeBruyne, Steve Favorite and Chair Sig Hjermvick. Unanimous, motion carried.

Committee may take action on matters discussed in closed session: Motion by S. Favorite, seconded by J. Behling, to craft a resolution to increase the Corporation Counsel's salary for the 2012 Budget by \$6,000.00, effective January 1, 2012 and to grant the Corporation Counsel five (5) vacation days annually above her normal schedule. All voting aye, carried. Motion by S. Favorite, seconded by J. Behling to craft a resolution to increase the Assistant Corporation Counsel's salary for the 2012 budget by \$3,000.00, effective January 1, 2012. All voting aye, carried.

Legislative Update: S. Favorite shared with the committee two (2) resolutions that will be discussed at the Wisconsin Counties Association 2011 Conference. Resolution Re: Opposing the Centralization of Income Maintenance Programs. Discussion. Motion by S. Hjermvick, seconded by R. DeBruyne that County Board Chair Steve Favorite on behalf of Vilas County, votes against adopting the resolution. All voting aye, carried.

Resolution Re: Establishing a Non-Partisan Election for the Legislature and Counties Offices. Discussion. Motion by S. Hjemvick, seconded by R. DeBruyne that County Board Chair Steve Favorite, on behalf of Vilas County, votes in favor of adopting the resolution. All voting aye, carried.

Ordinance Re: Maintenance and Board for County Jail Prisoners: Discussion. Motion by R. DeBruyne, seconded by J. Behling to approve and sign the Ordinance as presented. All voting aye, carried. Committee informed Chief Joe Fath and Jail Administrator Tim Evenson that the Ordinance Re: Maintenance and Board for County Jail Prisoners was approved and will be forwarded on to County Board.

Supervisor Steve Favorite left the meeting at 12:13 p.m. and did not return.

Corporation Counsel Report: Corporation Counsel Martha Milanowski submitted and reviewed the expenditure guideline, vouchers for the Corporation Counsel's office and monthly reports showing written requests, new cases and various activities for the month of August. Committee members signed the vouchers as presented.

Ms. Milanowski reported the following: Ms. Milanowski will be attending a Zoning Workshop for the Board of Adjustment/Appeals, September 21, 2011, at the Cloverland Town Hall, Eagle River, Wisconsin. Motion by R. DeBruyne, seconded by J. Behling to approve that Ms. Milanowski attend a BRB Consortium on September 27 and 28, 2011, Wisconsin Dells, Wisconsin. All voting aye, carried.

Veterans Service Office Matters: Veterans Service Officer Scott Jensen submitted and reviewed the expenditure guideline and vouchers for the Veterans Service Office. Committee members signed the vouchers as presented by Mr. Jensen.

Mr. Jensen reported the following: Requesting approval for Administrative Secretary A Debbie Durski to attend *Veteran Services Annual Training*, Friday, September 23, 2011, Green Bay, Wisconsin. Discussion. Motion by R. DeBruyne, seconded by J. Behling to approve. All voting aye, carried. Reported on September 11, 2011 activities that took place on the grounds of the courthouse and thanks Chair Hjemvick for being the main speaker that day. Ron DeBruyne indicated that he authorized approval for Chris Kamps to purchase a portable speaker system that will be used for future presentations so all people attending can hear the presentation.

Child Support Matters: Child Support Director Joy Schmitz is attending training today in Wausau, Wisconsin, *Developing Emotional Intelligence*. Child Support Specialist Marcia Farness submitted the expenditure guideline and vouchers for the Child Support office. Approval for line item transfer request of \$600.00 from *Child Support Attorney* to *Document Service*. Motion by J. Behling, seconded by R. DeBruyne to approve the line item transfer of \$600.00 from *Child Support Attorney* to *Document Service*. All voting aye, carried. Committee signed the vouchers as presented.

Ms. Farness reported the following: Child Support Director Joy Schmitz met with the Public Property Committee on 8/12/2011. Approval was given to construct a permanent security wall in the Child Support office at a cost not to exceed \$9,000.00. Reported that Accounts Clerk Cherie Klopp spent 33 hours last month on Shawano County Financials which generated \$994.95 back to Vilas County. Committee reviewed performance measures as of September 30, 2011.

Out of County Travel: Approved throughout the meeting.

Standing Rules: No discussion.

Judicial Update: No discussion.

Approval of Bills: Motion by J. Behling, seconded by R. DeBruyne to approve the bills as presented by Corporation Counsel Martha Milanowski, Veteran Service Officer Scott Jensen and Child Support Specialist Marcia Farness. All voting aye, carried.

Letters and Communications: 2012 budgets for Corporation Counsel, Veteran Service and Child support will be on next month's agenda.

Next Meeting Date: Tuesday, October 11, 2011.

Chairman Hjenvick announced there is no further business on the agenda. This meeting stands adjourn at 12:45 p.m.

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

Submitted by: Beth Carter