

Chair Sig Hjermvick called to order the meeting of the Legislative & Judicial Committee at 9:04 a.m., Tuesday, October 11, 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: Human Resources Director Jana Kahl, Corporation Counsel Martha Milanowski, Veteran Service Officer Scott Jensen, Child Support Director Joy Schmitz, and recording secretary Beth Carter.

Motion by R. DeBruyne, seconded by S. Favorite 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 September 13, 2011, minutes. 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 vouchers as presented by Mr. Jensen. Approval for line item transfers: request of \$300.00 from *Burial Fund* to *Postage*; request of \$82.00 from *Per Diem* to *Supplies*; request of \$50.00 from *Grave Marker* to *Supplies*; request of \$94.00 from *Xerox* to *Supplies* and request of \$142.00 from *Veterans Service Commission* to *Supplies*. Motion by R. DeBruyne, seconded by S. Favorite to approve the line item transfers as presented. All voting aye, carried. Motion by S. Favorite, seconded by J. Behling to approve the bills for the Veteran Service Office. All voting aye, carried.

Veteran Service 2012 Budget: Motion by S. Favorite, seconded by J. Behling to approve the Veteran Service 2012 Budget. Discussion. S. Favorite withdraws motion. Motion by J. Behling, seconded by S. Favorite to approve revised budget as discussed (includes \$400.00 for Maintenance Fee/VetraSpec., \$100.00 for Equipment Maintenance Fee, \$1800.00 Setting Grave Markers and \$300.00 for Veterans Memorial Expense), forwarding to Finance for consideration. Discussion. All voting aye, carried.

Human Resources Director Jana Kahl introduced herself to the committee.

Child Support Matters: Child Support Director Joy Schmitz submitted and reviewed the expenditure guideline and vouchers for the Child Support office. Committee signed vouchers as presented. Motion by R. DeBruyne, seconded by J. Behling to approve the bills as presented. All voting aye, carried.

Request for Tara Alfonso to attend WCSEA Conference, October 26-28, 2011, Stevens Point, WI. Motion by S. Favorite, seconded by J. Behling to approve. All voting aye, carried. Ms. Schmitz attended training with Margaret Garsow on September 13, 2011, *Developing Emotional Intelligence*. Ms. Schmitz attended training with Marcie Farness on September 28, 2011, *How to Communicate with Tact and Professionalism*. Ms. Schmitz attended Directors meeting in Wausau, September 30, 2011. Committee reviewed performance measures as of September 30, 2011.

Income generated from Shawano County for September was 704.91.

Child Support 2012 Budget: Motion by S. Favorite, seconded by R. DeBruyne to approve the Child Support 2012 Budget, (including a 50% reduction in Accounts Clerk position, wages and benefits) forwarding to Finance for consideration. Discussion. All voting aye, carried.

Standing Rules: Committee discussed Lease of Office Space for County Operations. Mr. Behling explained to the committee that the Eliason building in Eagle River has space available to lease that is suitable for the Public Health Department and would like to see this committee grant Public Property the ability to move forward on this subject and negotiate/work out the terms of the lease. Discussion. R. DeBruyne indicated that this topic is on the September Public Property meeting. No action taken.

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 September. Committee members signed vouchers as presented. Motion by R. DeBruyne, seconded by J. Behling to approve the bills and presented.

Corporation Counsel 2012 Budget: Motion by R. DeBruyne, seconded by J. Behling to approve the Corporation Counsel 2012 Budget as presented, forwarding on to Finance for Consideration. Discussion. All voting aye, carried.

Concealed Carry Ordinances: Corporation Counsel reviewed Chapter 9 Public Peace and Order, Chapter 16 County Forest and Land Ordinance and Chapter 19 Parks and Recreation with the committee. Discussion. Committee signed all three ordinances. Motion by S. Favorite, seconded by R. DeBruyne to approve the three (3) ordinances as presented by Corporation Counsel Martha Milanowski, forwarding to appropriate committees for signatures. All voting aye, carried.

PMA Financial Advisors: PMA is a national financial services provider that seeks to provide long term financial advice. PMA provides financial solutions through a team of experienced professionals. Discussion. Motion by J. Behling, seconded by S. Hjemvick to inform the Finance Committee that this matter has been discussed by Legislative and Judicial and to

forward a recommendation to the Finance Committee to examine the advantages of PMA Financial Advisors. All voting aye, carried.

Supervisor Jim Behling left the meeting at 12:15 p.m. and did not return.

Out of County Travel: Approved throughout meeting.

Judicial Update: No discussion.

Legislative Update: No discussion.

Approval of Bills: Approved throughout the meeting.

Letters and Communications: Supervisor S. Favorite passed around a Resolution from Oneida County Re: ATV's on County Trunk Highways and informed the committee that Oneida County approve the resolution at County Board.

Committee Restructuring: Fire Service Representative on Communications Committee will be added to next month's agenda under Standing Rules.

Next Meeting Date: Monday, November 14, 2011.

Chairman Hjemvick announced there is no further business on the agenda. This meeting stands adjourn at 12:26 p.m.

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

Submitted by: Beth Carter