

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 and Kathleen Rushlow. Gary Peske was excused. Other persons present at various times during this meeting: Martha Milanowski, Joy Schmitz, Scott Jensen and David Alleman.

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

Motion by R. De Bruyne, 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 May 8, 2012 meeting minutes:

Motion by K. Rushlow, 2nd by R. De Bruyne to approve the May 8, 2012 minutes as presented. All voted aye. Carried.

Child Support report, bills and travel:

J. Schmitz presented her monthly report of operations. She requested permission to attend a WCSES Conference in Wisconsin Dells at a cost of \$300.00 for registration, meal and lodging expenses. **Motion by C. Hayes, 2nd by R. De Bruyne to approve the travel request. All voted aye. Carried.** Department bills were presented. **Motion by R. De Bruyne, 2nd by C. Hayes to approve bills. All voted aye. Carried.** A monthly financial report was presented. **Motion by C. Hayes, 2nd by K. Rushlow to accept the financial report. All voted aye. Carried.**

Corporation Counsel report, bills and travel:

M. Milanowski reported on her department's May 2012 activities and workloads. She reported on the hiring of Christine Tenuta as Assistant Corporation Counsel. Ms. Tenuta will begin employment in mid July. M. Milanowski reported that she will need to travel to Rhinelander on a number of occasions. **Motion by R. De Bruyne, 2nd by C. Hayes to allow the Corporation Counsel to travel as necessary to Rhinelander, until permission is rescinded by the committee. All voted aye. Carried.** Monthly vouchers were presented for approval. **Motion by R. De Bruyne, 2nd by K. Rushlow to approve Corporation Counsel bills. All voted aye. Carried.** A monthly financial report was presented. **Motion by R. De Bruyne, 2nd by K. Rushlow to accept the financial report. All voted aye. Carried.**

County record retention ordinance:

M. Milanowski presented a final draft of proposed records retention ordinance language updates and amendments, accompanied by a resolution approving adoption by the County Board at the June 19, 2012 meeting. **Motion by R. De Bruyne, 2nd by C. Hayes to approve the Ordinance Chapter 20, Records Retention resolution and to forward it to the June 19, 2012 County Board for consideration. All voted aye. Carried.**

Veteran's Service report, bills and travel:

S. Jensen presented a monthly financial report. **Motion by K. Rushlow, 2nd by C. Hayes to accept the financial report. All voted aye. Carried.** Department bills were presented. **Motion by C. Hayes, 2nd by K. Rushlow to approve bills. All voted aye. Carried.** S. Jensen reported that Veteran's Service Commission re-appointments were placed on the June 19, 2012 County Board agenda. The next Veteran's Service Commission meeting is scheduled for June 23rd. He also reiterated his department's space needs, stating that he has twice presented his needs to the Property Committee. He requested permission to attend a Northeast Area CVSO Association meeting in Tomahawk, WI on June 22nd. **Motion by R. De Bruyne, 2nd by C. Hayes to approve the travel request. All voted aye. Carried.**

Finance & Budget Committee recommendation to amend Standing Rules:

J. Behling presented an excerpt from the May 17, 2012 Finance & Budget Committee meeting requesting Legislative & Judicial review of the Standing Rules regarding County Supervisor travel reimbursements. Discussion centered on the propriety of reimbursing "lame duck" Supervisors for travel expenses incurred subsequent to the filing of non-candidacy notices. The committee declined to take any action regarding this issue.

Implementation of CDBG Consortium – resolution to County Board:

The Clerk explained the necessity of joining this area consortium. Future access to Federal HUD provided Community Development Block Grant funding requires membership in an area consortium of counties. **Motion by R. De Bruyne, 2nd by K. Rushlow to approve the resolution and to forward same to the June 19, 2012 County Board for consideration. All voted aye. Carried.**

Amend Standing Rules – resolution to County Board:

The committee was asked to review and approve an amendment to the Snowmobile Safety Committee chapter of the Standing Rules, as regards committee membership. **Motion by D. De Bruyne, 2nd by K. Rushlow to amend the draft Standing Rules language by removing the names of the individual department heads and substituting the names of the appropriate departments. All voted aye. Carried.** Discussion. **Motion by C. Hayes, 2nd by K. Rushlow to approve the resolution as amended and to forward same to the June 19, 2012 County Board for consideration. All voted aye. Carried.**

Judicial update:

Nothing presented.

Letters and Communications:

The Chair informed the committee about an individually signed resolution that will be presented to the June 19, 2012 County Board, regarding dissolution of the Solid Waste Committee.

Future meeting date:

The next regular meeting will be held at 9:00 A.M. on Thursday, July 19, 2012 in conference room #1.

Adjournment:

The Chair adjourned the meeting at 10:28 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.