

Chair Sig Hjemvick called to order the meeting of the Legislative and Judicial Committee, at 9:04 a.m, Monday, November 14, 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.

Present: Members Present: Chair Sig Hjemvick, Ron De Bruyne and Steve Favorite. Absent: James Behling and Gene Cizek. Others Present: Child Support Director Joy Schmitz, Veteran Service Officer Scott Jensen, Corporation Counsel Martha Milanowski, Human Resources Director Jana Kahl 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 S. Favorite, seconded by R. DeBruyne to approve the October 11, 2011, minutes. All voting aye, carried.

Judicial Update: Judge Nielsen appeared to inform the committee that Deb Hatfield will be replacing Mr. Cal Burton, as the Vilas County Court Commissioner, effective January 1, 2012. This will be a shared position with Forest County and Oneida County. Judge Nielsen will report to the Finance Committee for further guidance. Concealed Carry law was discussed. Judge Nielsen reported to the committee that he recently was at a meeting Re: Establishing a Joint State Tribal Treatment Court. A second meeting will soon follow to define criteria and cost factors. Judge Nielsen informed the committee that Vilas County does not have the numbers to support Veteran's Court System at this time. Judge Nielsen will continue to keep the committee advised on all matters discussed today.

Include on December 2011 agenda: Resolution Re: Recognizing Calvin Burton.

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. Sig Hjemvick, Chair signed a letter, dated November 14, 2011, to: Oneida County Board Chair, Oneida County Veteran Service Officer and Oneida County Veteran Service Office Assistant, extending a sincere thank you for their assistance in handling telephone calls and attending to Vilas County Veterans due to an emergency absence of staff in Vilas County.

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 October. Committee members signed vouchers as presented.

Ms. Milanowski is seeking approval to attend a meeting Re: Income Maintenance, December 1, 2011, at Wisconsin Rapids, Wisconsin. County Board Supervisor Chris Mayer will be attending

the meeting with Ms. Milanowski. Motion by R. DeBruyne, seconded by S. Hjemvick to approve. All voting aye, carried.

Legislative Update: No discussion.

Out of County Travel: Approved throughout the meeting.

Standing Rules: Committee Restructuring: Fire Service Representative on Communications Committee: Committee reviewed the rules for the Communications Committee. Supervisor R. DeBruyne and Chair S. Hjemvick will further review and bring their ideas to next month's meeting.

Supervisor Favorite shared information with the committee in reference to consolidating committees.

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. Ms. Schmitz also reviewed the 2012 Performance Measures as of October 31, 2011, with the committee. Joy Schmitz, Tara Alfonso and Margaret Garsow attended the WSCEA Conference, on October 26, 27 & 28, 2011. Income generated from Shawano County for October was \$1,247.00. Joy will meet with Judge Nielsen to discuss Court Commissioner line item that appears in the Child Support budget.

Approval for line item transfers: request of \$300.00 from Travel to Document Service; request of \$300.00 from Blood Tests to Document Service; request of \$750.00 from Extradition to Supplies. Motion by S. Favorite, seconded by R. DeBruyne to approve the line item transfers as presented. All voting aye. Carried.

Include on December 2011 Agenda: Extend Shawano County Financial Child Support Services Contract.

Closed Session: Motion by R. DeBruyne, seconded by S. Favorite to move into closed session at 11:41 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: Ron De Bruyne, Steve Favorite and Chair Sig Hjemvick. Unanimous. Motion carried.

Motion by R. DeBruyne, seconded by S. Favorite to adjourn the closed session pursuant to Wis. Stat. §19.85(1)(c) and return to open session at 11:53 a.m.

Committee may take action on matters discussed in closed session: No Action taken.

Approval of Bills: Motion by S. Favorite, seconded by R. DeBruyne to approve the Veteran Service, Corporation Counsel and Child Support bills as presented. All voting aye, carried.

Letters and Communications: None.

Future Meeting Date: Tuesday, December 13, 2011.

Chairman S. Hjemvick announced there is no further business on the agenda. This meeting stands adjourn at 11:57 a.m.

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

Submitted by: Beth Carter