

Meeting was called to order by Vice Chair Edward Bluthardt at 9:07 A.M., at the Vilas County Courthouse, Conference Room 2, Eagle River, Wisconsin.

The following members were present: Chair Chris Mayer, Vice Chair Ed Bluthardt, Linda L. Thorpe, Jim Behling, Charles Rayala and Kris Duening.

Motion by Charles Rayala, seconded by Linda Thorpe to approve the agenda to be discussed in any order at the discretion of the Chair. All voting aye. Carried.

Motion by Charles Rayala, seconded by Linda Thorpe to approve the previous minutes. All voting aye. Carried.

Chair Chris Mayer joined the meeting at 9:08 and chaired the remainder of the meeting.

Approval of Bills and Payroll - Motion by Charles Rayala, seconded by Ed Bluthardt to approve the bills from the various departments. All voting aye. Carried. Motion by Linda Thorpe, seconded by Ed Bluthardt to approve the payrolls from 3/23/2012 and 4/6/2012 for Courthouse and Highway payrolls and 3/19/2012 Board payroll. All voting aye. Carried.

Financing Plan/Options – RW Baird – Brad Voight, RW Baird, appeared before the Committee to discuss the refinancing options that were discussed in January, 2012, also, to discuss financing options for the Communications project. If the two items were combined it would be a savings of \$71,000 due to interest rates being low. Motion by Ed Bluthardt, seconded by Jim Behling to combine outstanding notes of \$1,925,000 and approve the issuance of the \$1,235,000 Communication project and prepare a resolution for the next County Board meeting for their approval. Discussion. All voting aye. Carried.

Investment of County Funds – Jerri Radtke presented the March report. Motion by Jim Behling to approve the report. All voting aye. Carried.

Sheriff's Department Budget – The Committee discussed with Sheriff Tomlanovich and Joe Fath the funds needed to help find the missing women in the Sayner area.

Overtime Report – The Committee reviewed the report and asked Ms. Kahl to contact the Sheriff's Department and the Highway Department to see what revenues there would be to offset the cost of overtime.

Letter to US Dept of Interior regarding In Trust Land – 4609 A&D Realty and 432-LDF-Beverly Bauman Property – A copy of the latest tax bill was presented to the County, with an impact to the County of \$796.96. Motion by Ed Bluthardt to respond to the letter. Motion died due to lack of a second. The Committee decided to take no action and have no comment regarding the matter. Ms. Milanowski will send a letter to the US Dept of Interior regarding this matter and will also copy Mr. Gaulke, Lac du Flambeau Town Chair. The Committee also asked Ms. Radtke to look at the number of parcel that is tax delinquent in the Town of Lac du Flambeau.

Transfer from the General Fund – HOD Router – The Host on Demand Router (HOD) that is shared by the Child Support and Social Services Department is no longer being supported and needs to be replaced. The cost is \$4,790.50 and each department will be paying \$2,395.25. The Child Support Office does not have sufficient funds for the router. Motion by Jim Behling, seconded by Ed Bluthardt to approve preparing a resolution to take the money from the General Fund in the amount of \$2,395.25 and to place it on the next agenda. All voting aye. Carried.

Line Item Transfers – Nothing at this time.

Approval of Seminars and Lodging – Motion by Ed Bluthardt, seconded by Jim Behling to deny the request from the Coroner due to lack of information on the number of people attending and for how many days. All voting aye. Carried.

Motion by Ed Bluthardt, seconded by Charles Rayala to approve the following requests:

Glenna Davis attending the WI Victim/Witness Professionals Annual Conference in Sturgeon Bay, May 15-18, 2012, the only cost is travel anything else will be paid by the Department of Justice.

Dawn Halverson attending the Register in Probate spring educational conference in Manitowoc, May 16 & 17, 2012, expenses will be travel and lodging.

Joan Hansen attending the WRDA District meeting in Lincoln County the first week in May and to attend the WRDA Conference in Stevens Point, June 6-8, 2012. The expenses are mileage only for the District meeting and lodging, registration and mileage for the Conference.

All voting aye. Carried.

Out of State Travel – Sheriff Tomlanovich was present to discuss Chris Petreikis attending the Basic Narcotics and Dangerous Drugs Course in South Bend, IN, April 16 & 17, 2012. Chairman Mayer had given prior approval for this item due to the time line.

Sheriff Tomlanovich and Chris Kamps asked that 2 employees from each department attend the Spillman Users Conference in Salt Lake City, UT, September 10-13. The Committee discussed whether four people were needed to attend this conference.

Motion by Motion by Charles Rayala, seconded by Jim Behling to approve both requests for out of state travel. All voting aye. Carried.

Overtime Report & Sick Time Report– Ms. Kahl discussed with Jared Maney the use of limited term employees to reduce the cost of overtime. This will be done in the future.

Letters and Communications – Nothing at this time.

Future meeting dates – Next meeting is scheduled for May 17, 2012.

There is nothing more on the agenda therefore; the meeting is adjourned at 11:49 a.m.

Minutes reflect the recorders notations and are subject to approval by the appropriate board or committee.

Submitted by: Kris Duening