

Meeting was called to order by Chairman Chris Mayer at 9:00 A.M., at the Vilas County Courthouse, Conference Room 2.

Present: Chris Mayer, Sig Hjemvick, Jim Behling, Gene Ciszek, Steve Favorite, Scott Jensen, Eljean Benson, Martha Milanowski and Kris Duening.

Motion by Gene Ciszek, seconded by Steve Favorite to approve the agenda to be discussed in any order by the Chair. All voting aye. Carried.

Motion by Gene Ciszek, seconded by Sig Hjemvick to approve the previous minutes. All voting aye. Carried.

Child Support Matters – Ms. Benson reported that the Child Support office will be receiving incentive payments of 66% from October 2008 to September 2010. The Child Support Office has been receiving may calls regarding the tax intercept program. Ms. Benson attending the department head meeting where they discussed Family Medical Leave issues, discipline issues, computer training and insurance certificates for contractors. Motion by Sig Hjemvick, seconded by Gene Ciszek to approve the bills for the Child Support Office. All voting aye. Carried. The 2008 annual report should be ready for the Committee to review at the next meeting.

Veterans Service Office Matters – The Committee reviewed the Expenditure Guideline through February 2009 prepared by Mr. Jensen. Mr. Jensen reported that he should have the federal statistics by May and will be able to present the annual report after that. Motion by Gene Ciszek, seconded by Sig Hjemvick to approve Mr. Jensen attending the training in Shawano, March 18 and in Winneconne, April 8. All voting aye. Carried. Motion by Steve Favorite, seconded by Sig to approve the bills. All voting aye. Carried. The Committee discussed the effects of posttraumatic stress disorder on veterans coming back from overseas.

Resolution – 2009 County Veterans Service Officer Grant – Motion by Sig Hjemvick, seconded by Steve Favorite to approve the resolution for the \$10,000 grant and send it to the March County Board meeting. All voting aye. Carried.

Corporation Counsel Report – Ms. Milanowski reported that there were 35 written requests for February. There were 12 Chapter 51 cases, 1 Adult guardianship cases, and 2 truancy cases. Ms. Milanowski reported that Tara spends approximately 50 – 60% on chips and guardianship cases and she spent 4% on those types of cases, 31% on Personnel issues, 18% on Forestry issues, 15% on zoning and public health issues. The Committee discussed the possibility of child support issues being moved to the Corporation Counsel's office instead of a private attorney doing the work. The Committee discussed having a training session for County Board Supervisors on Robert's Rules of Order. Ms. Milanowski will present the Committee with a package of information at the next meeting. It will also be placed on the next agenda. Motion by Steve Favorite, seconded by Gene Ciszek to approve the bills. All voting aye. Carried.

Ordinance – Chapter 9: Truancy Ordinance Amendment – Motion by Steve Favorite, seconded by Jim Behling to approve the ordinance and send it the March County Board meeting. All voting aye. Carried.

Approval of bills – Done throughout the meeting.

Out of County Travel – Motion by Gene Ciszek, seconded by Sig Hjemvick to approve Ms. Milanowski attending training in Stevens Point, March 25, 2009 and to attend the WI Corp Counsel seminar May 7 & 8, 2009 in Egg Harbor. All voting aye. Carried.

Legislative Updates – Nothing at this time.

Letters and Communications - Nothing.

Motion by Gene Ciszek, seconded by Sig Hjemvick to adjourn at 10:34 a.m. All voting aye. Carried.

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

Submitted by: Kris Duening