

Meeting was called to order by Chairman Chris Mayer at 9:00 A.M., at the Vilas County Courthouse, Conference Room 1.

Present: Chris Mayer, Sig Hjemvick, Jim Behling, Steve Favorite, Joy Schmitz, Scott Jensen, Martha Milanowski, and Lynn Bybee. Excused absence: Gene Ciszek

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

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

**Veterans Service Office Matters** – Scott Jensen attended a QPR training conference held in Merrill. This was a very informative seminar focusing on suicide prevention. There was 25 property tax credits issued to Veterans through the state program that totaled \$52,217 for Vilas. The department may want to find out if any area Veterans are delinquent with property taxes to explain the program. The property taxes have to be paid in full by the due date and a claim filled before a credit is issued from the state. The Veterans Service office obtained several quotes for a new copier. One quote was from Clermont for a copier for \$199.00 with a toner cartridge cost of \$67.99. The other quote discussed was for \$379.00 with a toner cost of \$77.00. Motion by Sig Hjemvick to purchase the copier from Clermont for \$199.00 and apply the cost to the #310 supplies and equipment account. Second by Steve Favorite. All voting aye. Carried. Jim Behling made a motion to approve the budget line item transfer of \$25.00 from the #221 telephone account to the #311 postage account, Second by Steve Favorite. All voting Aye. Carried. Scott Jensen did not attend the veterans meeting in Stevens Point in January. Mr Jensen submitted the Veterans Service Office vouchers for approval.

Motion by Sig Hjemvick to approve bills for the Veterans Service office, second by Steve Favorite. All voting aye. Carried.

**Child Support Matters** – Joy Schmitz submitted vouchers for approval for the Child Support office. State contracts were mailed out by the January 31, 2011 deadline. Ms Schmitz requested approval to attend the Director's Dialogue Conference on April 14<sup>th</sup> & 15, 2011. Motion by Sig Hjemvick, second by Steve Favorite, to approve out of county travel for Ms Schmitz to attend the conference in April. All voting aye. Carried. A yearly performance evaluation for the Child Support Office shows the arrears were at 78% and the current support was at 77% for 2010. So far this year support is up a little for the month of January.

Motion by Steve Favorite, second by Sig Hjemvick, to approve bills for the Child Support Office. All voting aye. Carried.

**Corporation Counsel Report** – Ms. Milanowski reviewed vouchers for payment for the Corporation Counsel Office. Reports for the written requests and the new cases for January were submitted to the Committee. In January, there were 53 written requests and 23 new cases. Cases included (6 adult and 5 juvenile Chapter 51 cases, 2 guardianships, 7 truancies and 3 Chips cases).

The annual report is in draft form and will be finalized and submitted to the committee members for review before the next meeting.

Ms Milanowski reviewed items worked on over the last month. The office is working toward the collection of payments and preparing forms for reimbursement for the court appointed attorneys working for the county. The office has several termination of parental rights cases; 3 grievances with 2 unions; and assisting the public health department with regard to animal control ordinances. Ms Milanowski attended the human resource management meeting in the WI Dells. A discussion was had on the time and cost for handling personnel issues and the possible need for having a human resource position.

Motion by Sig Hjemvick, seconded by Steve Favorite to approve the bills Corporation Counsel office. All voting aye. Carried.

**Letters and Communications-** Nothing at this time

**Out of County Travel-** Approved throughout the meeting.

**Standing Rules-** Nothing at this time.

**Legislative Updates** –Review of a Resolution approved by the Lincoln County Board of Supervisors-Support Legislative Changes to Modify Binding Arbitration for Public Employees. This resolution can be forwarded to outside counsel for review. There is a Legislative Committee Conference in March the Committee members may want to attend. The county will need to be aware that there may be a lack of shared revenue coming due to the state budget process. The county has been proactive in contributing to zoning shoreline issues. The committee may want to support changes to NR115 regarding the shoreline protection program, in which shore lands and municipalities have similar water quality requirements.

**Approval of bills** – Approved throughout the meeting.

Motion by Sig Hjemvick, seconded by Jim Behling to adjourn at 10:55 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: Lynn Bybee