

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, Gene Ciszek, Joy Schmitz, Scott Jensen, Martha Milanowski and Lynn Bybee. Supervisor Steve Favorite arrived at 9:35am.

Motion by Gene Ciszek, seconded by Sig Hjemvick to approve the agenda to be discussed in any order by the Chair. All voted aye. Carried.

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

Veterans Service Office Matters – Scott Jensen was present at the meeting to give reports and submit bills for payment. Mr Jensen asked for approval to attend a conference for continuing education in La Crosse from May 2-6th. The expense will be a total of \$670.00, which includes mileage, lodging, meals and registration. There is \$1900 in the budget for travel. Motion by Sig Hjemvick, second by Jim Behling, to approve out of county travel for Mr Jensen to attend the conference in LaCrosse. All voted aye. Carried. The Memorial Day ceremony will be at 11:00am on the 30th of May. The \$10,000 annual grant for the Veterans Service office is due by May 15th and will be submitted this week. The annual report for the Veterans Service office will be submitted at the May meeting for review.

Motion by Jim Behling to approve bills for the Veterans Service office, second by Gene Ciszek. All voted aye. Carried.

Child Support Matters –Joy Schmitz submitted the expenditure guidelines and vouchers for the Child Support office. She will be attending the Director’s Dialogue Conference this Thursday and Friday. Ms Schmitz is working with the information technology department for the costs and compatibility for a headset with the phone system. Jim Galloway recommended having the worker compensation company perform the evaluation of the employee’s workstation. The Child Support office has not received the March performance reports from the state. Joan LeFebvre, the UW Extension Agent is preparing a pamphlet on what mediation can do for families. Any issues relating to child support, health insurance, and birth costs are to be directed to the Child Support office to follow the state statutes.

Motion by Gene Ciszek, second by Sig Hjemvick, to approve bills for the Child Support Office. All voted aye. Carried.

Corporation Counsel Report – Ms Milanowski submitted the monthly reports showing the written requests and new cases for March. There were 51 written requests for the month of March and 18 cases including (8 adult and 3 juvenile Chapter 51s cases, 5 truancies and 2 Chips cases). Many of the written requests were for personnel issues. Stephanie Nesbitt is filling in as secretary for the personnel committee. The Resolution –Proposal to Privatize the Corporation Counsel Office was discussed to ensure all committee members were aware it will be brought to the full County Board at the next meeting. The Corporation Counsel office is working on a huber case involving the Sheriff’s

Dept., three personnel grievances, a lawsuit with regard to zoning, a dog citation case, and drafting a grievance policy for the Transition Committee.

Motion by Gene Cisek, seconded by Steve Favorite to approve the bills for the Corporation Counsel office. All voted aye. Carried.

Ms Milanowski requested approval to attend a conference on the Budget Repair Bill that will be held in Stevens Point on April 27, 2011 and a Corporation Counsel conference that will be in Stevens Point on May 5 & 6. Motion by Jim Behling, seconded by Gene Cizek to approve out of county travel for Ms Milanowski for the above conferences. All voted aye. Carried.

Standing Rules- The Standing Rules will need to address the procedures for the succession of County Board members. The Committee members will give recommendations at the May meeting.

Letters and Communications- Langlade County approved a Resolution to support Veteran Benefits Funding. The Committee should ask Mr Jensen to bring them up to date on issues regarding Veterans Funding at the next meeting.

Out of County Travel- There is a conference on the Budget Repair Bill on April 27, 2011 in Stevens Point. Motion by Steve Favorite, second by Jim Behling to allow any Supervisor from the Legislative and Judicial Committee to attend. All voted aye. Carried. Notice will be posted to allow for a quorum at the conference.

Legislative Updates – Nothing at this time.

Approval of bills – Approved throughout the meeting.

Motion by Jim Behling, seconded by Gene Cizek to adjourn at 10:07 a.m. All voted aye. Carried.

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

Submitted by: Lynn Bybee