

Meeting was called to order by Chairman Chris Mayer at 10:00 A.M., at the Vilas County Courthouse, Conference Room 1.

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

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

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

**Veteran=s Service Office Matters** – A letter written by Debbie Durski regarding a benefit back pay matter was given to Scott Jensen before the meeting was called to order. The same letter was given to the Committee when Mr. Jensen began with his report. The Committee reviewed the March Expenditure Guideline prepared by the County Clerk and the April guideline prepared by Mr. Jensen. The Committee discussed the Memorial Day program. The Northeast Regional CVSO meeting will be held at the Eagle River Inn, July 15. Mr. Jensen will be at the Eagle River Memorial Hospital for the Benefits Fair on June 13. Motion by Jim Behling, seconded by Gene Ciszek to approve the bills for the Veteran Service Office. All voting aye. Carried.

**Child Support Matters** – The Committee reviewed the March Expenditure Guidelines. Ms. Benson reported that the Auditors were here the week of April 29, 2009 and 2008 is now closed. Motion by Gene Ciszek, seconded by Jim Behling to approve 3 people attending a round table discussion on the review and adjustment process for child support cases in Wausau, July 15. All voting aye. Carried. Ms. Benson reported that they will be receiving approximately \$18,124 in incentive funds. Ms. Benson discussed the possibility of using the funds for disposal and imaging of old files. Ms. Benson told the Committee that the employees would be agreeable to working a half hour extra for a few days a week shredding and preparing the files for imaging. Motion by Jim Behling, seconded by Gene Ciszek to approve the file reduction activity in the Child Support Office. All voting aye. Carried. The Committee also discussed the wages and fringes for the Corporation Counsel and Assistant Corporation Counsel being applied to the incentive funds. Ms. Benson will be working on the monthly press release. Motion by Gene Ciszek, seconded by Jim Behling to approve the bills for the Child Support Office. All voting aye. Carried.

Steve Favorite joined the meeting at 10:35 a.m.

**Lac du Flambeau Tribal Water Quality Standards** – Dee Mayo, Lac du Flambeau Tribal Vice President, Gretchen Watkins, Water Resource Specialist, Larry Wawronowicz, Deputy Administrator of Natural Resources appeared at the meeting to discuss this issue. Background was given on the reason the Lac du Flambeau Tribe was applying for Water Quality Standards. The Committee recommended sending a letter to for the public comment session in favor of Tribe's proposed Water Quality Standards.

Steve Favorite left the meeting at 10:50 a.m.

**Resolution Opposing S. 149, a Bill to Change the Date for Federal Elections and Polling Hours -**

This Senate Bill would change the November election from the first Tuesday to the first Saturday and Sunday after the first Friday in November. The polling places would be open at 10:00 a.m. on Saturday and close at 6:00 p.m. on Sunday. The polling place can close at 10:00 p.m. on Saturday and open at 6:00 a.m. on Sunday. Motion by Jim Behling, seconded by Gene Ciszek to oppose legislative changing the date and polling hours for federal elections and send this to the June County Board meeting. All voting aye. Carried.

**Corporation Counsel Report** – The Committee reviewed the March Expenditure Guideline. Ms. Milanowski reported that there were 44 written requests for March and 28 new cases that were handled in court this month.

Steve Favorite joined the meeting at 11:08 and Sig Hjemvick joined the meeting at 11:10.

The Corporation Counsel's Office has been working on the lease for soccer fields for the Forestry Committee, CHIP's cases, personnel issues, a brief for the Board of Adjustment, contract review for the Department of Social Services. Ms. Milanowski also attended a court session regarding child support enforcement. Time studies are being conducted to determine whether child support matters can be taken over by the Corporation Counsel office.

Jim Behling left the meeting at 11:21 a.m.

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

**Legislative Updates** – Nothing at this time.

**Out of County Travel** – Nothing at this time.

**Letters and Communications** - Nothing.

Motion by Sig Hjemvick, seconded by Steve Favorite to adjourn at 11:23 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