

Meeting was called to order by Chairman Chris Mayer at 9:00 A.M., at the Vilas County Courthouse, Conference Room 3.

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

Motion by Jim Behling, 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.

Veterans Service Office Matters—The Committee reviewed the December Expenditure Guideline prepared by Mr. Jensen and the November guideline prepared by the County Clerk. Mr. Jensen told the Committee that at the next meeting, he may need a line item transfer for Debbie Durski's Training. It is Vilas County's turn to host the training session, but due to many CVSO staff members not willing to travel to Vilas County, it will be held in Madison. The cost of the training will be approximately \$630.00. Motion by Sig Hjemvick, seconded by Steve Favorite to have Vilas County pay the costs of hosting this training session if held in Vilas County and they can pay for if held elsewhere. Discussion. All voting aye except: Chris Mayer, Gene Ciszek, Jim Behling and Steve Favorite. Motion defeated. Motion by Jim Behling, seconded by Gene Ciszek as a committee, to inform the CVSO that in the future if Vilas County is required to host a training session, when it is Vilas County's turn, that it be held in Vilas County. Discussion. Motion by Jim Behling, seconded by Gene Ciszek to amend the motion to instruct Mr. Jensen to inform the other CVSO Officers that some training session be held in the northern part of the State. All voting aye on the amendment. Carried. All voting aye to adopt original motion, as amended. Carried. Motion by Steve Favorite, seconded by Sig Hjemvick to approve Mr. Jensen attending the Tribal VSO training in Mole Lake, on January 14, 2010. All voting aye. Carried.

Child Support Matters— The Committee reviewed the November Expenditure Guideline. Ms. Benson reported that the Corporation Counsel is reviewing the contracts for 2010. Discussion on the scanning/imaging project for the Child Support office. Ms. Benson presented the quotes from three companies that a group of county child support offices has been working with. Ms. Benson recommended using Paperclip because this company is used in the Register of Deeds Office. Motion by Sig Hjemvick, seconded by Gene Ciszek to recommend Paperclip as meeting the needs of the child support office. Discussion on reoccurring costs in future budgets. Motion by Sig Hjemvick, seconded by Gene Ciszek to amend the motion by having Ms. Benson find out all costs with Paperclip and report back to the Committee. All voting aye on the amendment. Carried. All voting aye to adopt, as amended. Carried. Ms. Benson reported that Ms. Alfonso is now working on the KIDS system and things are working well. In addition, as of February 1, 2010 there will be random moment sampling for IVD and Non IVD cases.

Resolution In Recognition of Norda Gromoll – Motion by Steve Favorite, seconded by Sig Hjemvick to approve the resolution for Ms. Gromoll and present it at to the January County Board meeting. All voting aye. Carried.

Approval of bills – Motion by Steve Favorite, seconded by Sig Hjenvick to approve all bills for this meeting. All voting aye. Carried.

Corporation Counsel Report - Committee reviewed the November Expenditure Guideline. Motion by Steve Favorite, seconded by Gene Ciszek to approve Chris Mayer, Chairman of Legislative and Judicial Committee, signing the Cooperative Agreement to provide legal services to the Child Support Office. All voting aye. Carried. Ms. Milanowski reported that for 2009 there were 209 new cases, which includes Chapter 51 cases, chips, guardianship and truancies cases. The Corporation Counsel Office has been working with the Human Society of Vilas County, regarding the Humane Officer, guardianship cases, Land and Water Conservation Department on terrestrial species and septic pumping enforcement. Motion by Sig Hjenvick, seconded by Jim Behling to approve a \$27.23 line item transfer from Telephone to Postage. All voting aye. Carried.

Legislative Updates – Nothing at this time.

Changes to Standing Rules – A letter was received from the Forestry Committee recommending that a subcommittee be formed for the snowmobile Trail Safety Committee. Ms. Milanowski informed the Committee that this cannot be considered a subcommittee because some of the members who were appointed are not on the Forestry Committee. It would have to be considered a separate committee.

The Committee reviewed a letter received from Erv Teichmiller asking to change the Personnel Committee Standing Rules. Personnel #4. It ~~may~~ shall call the chairman of the various committees and department heads having County Employees under their jurisdiction to appear before the Committee to present testimony that is relevant to the problem presented to it. The Committee asked Ms. Milanowski to check with other counties to see what they do. Chairman Mayer will ask Mr. Teichmiller to come to the next meeting. Mr. Teichmiller also asked to have Personnel #6 changed to ...The Committee of jurisdiction shall receive advance notice of all scheduled interviews and one member of the committee or jurisdiction and department head ~~may~~ shall attend the interviews... Motion by Steve Favorite, seconded by Jim Behling to approve this change. All voting aye. Carried. Motion by Steve Favorite, seconded by Jim Behling to postpone the matter of combining committee and departments until the next meeting. All voting aye. Carried.

A letter was received from the Land and Water Conservation Committee to change #8 to read: ...If a petition is addressed to the County Board and is filed with the County Clerk for the creation of or to amend the boundaries of a Lake Protection... Motion by Sig Hjenvick, seconded by Jim Behling to approve this change to the Land and Water Conservation duties. All voting aye. Carried.

A letter was received from the Zoning Committee to change #2 to read: It shall assume all responsibility for County Zoning ~~& Planning~~ and Land Use Planning. Motion by Jim Behling, seconded by Steve Favorite to approve the changes to the Zoning Committee duties. All voting aye. Carried.

The Committee discussed the Snowmobile Trail Safety Committee. Motion by Jim Behling, seconded by Gene Ciszek to send this request back to the Forestry Committee for an explanation of the duties for this Committee and report back to the Legislative and Judicial Committee. All voting aye. Carried.

Ms. Milanowski received some recommendations from various departments or committees to have the Legislative and Judicial Committee look at Request for Proposals (RFP's), grant applications and budget amendments, county board receiving annual reports by a certain date, ad hoc committees, appointments to non-county committees and Employee recognition program.

Ad-Hoc Committee – Steve Favorite informed the Committee that Mary Platner will step down from the Library Committee and be appointed to the Northern Waters Library Service Board along with Shirley Harrison.

Mr. Teichmiller asked to have citizen members appointed to the ADRC Committee.

The Committee discussed the possibility of a Building Committee or the expansion of the Courthouse.

Out of County Travel – Nothing at this time.

Next meeting was scheduled for February 15, 2010.

Letters and Communications – None.

Motion by Jim Behling, seconded by Gene Ciszek to adjourn at 12:25 p.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