

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, Gene Ciszek, Sig Hjenvick, Steve Favorite, Eljean Benson, Debbie Durski, Stephanie Nesbitt and Kris Duening. Absent: Jim Behling.

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

Veteran=s Service Office Matters—Scott Jensen was on vacation, so Debbie Durski attended the meeting. The Committee reviewed the 2009 Final Expenditure Guideline. Motion by Sig Hjenvick, seconded by Gene Ciszek to approve the following line item transfers for the 2009 Budget \$30.00 from Travel to Conventions, Dues & Meetings and \$10.00 from Travel to Xerox. All voting aye. Carried. Motion by Sig Hjenvick, seconded by Steve Favorite to approve the bills for the Veteran Service Office. All voting aye. Carried.

Veteran Service Office Request to go Paperless – Ms. Durski presented a handout regarding the cost of going paperless. The cost would be approximately \$8,045.00. This cost would include VetRex - veterans record keeping and forms printing system at \$799.00, Annual license, updates & technical support at \$449.00, Imagetek Imaging System (scanner, software, services) at \$3,587.00, Limited Term Employee 20hrs per week x 14 weeks at 7.25 per hour \$2,030.00, and a laptop computer \$1,200.00. This project would come from the yearly \$10,000 grant. The Committee discussed the limited term employee. This matter will be discussed at the next meeting.

Child Support Matters— The Committee reviewed the 2009 Final Expenditure Guideline. Ms. Benson reported that the Auditors will be here May 3 – 7, 2010. Motion by Sig Hjenvick, seconded by Steve Favorite to approve Ms. Benson attending the Directors Dialogue on April 22 & 23 in Stevens Point. All voting aye. Carried. Ms. Benson told the Committee that she will have her annual report at the next meeting. A meeting will be held on March 11 & 12 regarding the space study.

Resolution – American Recovery and Reinvestment Act for Child Support Agency – Motion by Sig Hjenvick, seconded by Steve Favorite to approve this resolution and forward it to the March County Board meeting and apply for the grant pending Public Property Committee’s approval. All voting aye. Carried.

Changes to the Standing Rules and Resolution – Standing Rule Amendments – A change was received from the Loss Control Committee regarding their name.

VI. LOSS CONTROL COMMITTEE EMPLOYEE SAFETY COMMITTEE – 7. The Safety Coordinator shall attend all ~~Loss Control Committee~~ Employee Safety Committee meetings and work with the committee to establish a safer work environment.

XI. LAND RECORDS – 7. It shall meet ~~quarterly~~ bimonthly, with additional meetings to be called by the Chair of the Committee if necessary. All interim bills shall be presented to the Finance Committee for approval.

Motion by Sig Hjemvick, seconded by Steve Favorite to approve the changes to the Standing Rules. All voting aye. Carried. Motion by Sig Hjemvick, seconded by Gene Ciszek to approve the resolution and send it the March County Board for their approval. All voting aye. Carried.

Letters and Communications – Steve Favorite gave a report of what took place at the Legislative Exchange that he attended. A handout will be given to each County Board member from that meeting.

Corporation Counsel Report – Due to Ms. Milanowski being in court, Stephanie Nesbitt attended the meeting. Ms. Milanowski prepared a Contract Approval Cover Sheet for the Committee to approve. Motion by Steve Favorite, seconded by Sig Hjemvick to approve the Contract Approval Cover Sheet policy and send this to all the offices. All voting aye. Carried. Ms. Nesbitt reported that for the month of February there were 16 new cases – 10 Chapter 51 cases, 2 Guardianship cases, 4 truancy cases. Motion by Sig Hjemvick, seconded by Gene Ciszek to approve the bills for the Corporation Counsel Office. All voting aye. Carried.

Legislative Updates – Nothing at this time.

Out of County Travel – Nothing at this time.

Approval of bills – Done throughout the meeting.

Next meeting was scheduled for April 8, 2010.

Motion by Gene Ciszek, seconded by Steve Favorite to adjourn at 10:39 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