

Meeting was called to order by Chairman Chris Mayer at 9:01 A.M., at the Vilas County Courthouse, Conference Room 2.

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

Motion by Gene Ciszek, seconded by Sig Hjemvick 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.

Steve Favorite joined the meeting at 9:02 a.m.

**Veteran=s Service Office Matters** – Scott Jensen presented the June Expenditure Guideline prepared and the July budget prepared by him. Motion by Sig Hjemvick, seconded by Steve Favorite to approve Mr. Jensen attending CVSO training in Port Washington, October 4 – 8, 2010. All voting aye. Carried. The intern for Veteran Service should be done purging files in a day or so.

**Child Support Matters** –The Committee then reviewed the June Expenditure Guideline. Ms. Benson reported that the training for the imaging and scanning equipment will be today.

**Resolution Child Support Director Vacancy** – Motion by Sig Hjemvick, seconded by Steve Favorite to forward the minutes to the Personnel Committee asking them to hire this person at least two weeks before Ms. Benson retires, so that there is some training. All voting aye. Carried. Motion by Sig Hjemvick, seconded by Steve Favorite to approve this resolution and send it the August County Board meeting. All voting aye. Carried.

Motion by Sig Hjemvick, seconded by Gene Ciszek to approve the Veteran Service and Child Support bills. All voting aye. Carried.

**Proposed Code of Conduct for Elected Officials** – Mr. Behling told the Committee that elected officials should have the same professionalism that employees do. The Committee recommended including within the Standing Rules a statement that County Board members are subject to the Code of conduct and that they are included within the employee handbook. Motion by Sig Hjemvick, seconded by Steve Favorite to have the Corporation Counsel prepare an amendment to the Standing Rules for the committee to review, along with a resolution for the next meeting. All voting aye. Carried.

**Ordinance – Chapter 6 Emergency Management** – Mr. Galloway appeared before the Committee to discuss Chapter 6. The State recodified State Statues chapters 166 and 323. The Committee discussed the role that the Sheriff would play if there was a disaster. Motion by Jim Behling, seconded by Steve Favorite to approve signing this ordinance and forward it to the Law Enforcement Committee for their approval. All voting aye, except Sig Hjemvick. Carried.

**Corporation Counsel Report** – Ms. Milanowski presented the June Expenditure Guideline. In June, there were 40 written requests and 13 new cases (9 Adult & 3 juvenile Chapter 51 cases and 1 adult guardianship case). Ms. Milanowski reported that the department heads are getting used to the new cover sheet for the contract reviews. Motion by Steve Favorite, seconded by Sig Hjemvick to approve Ms. Milanowski attending a seminar in Milwaukee September 27. All voting aye. Carried. Motion by Sig Hjemvick, seconded by Steve Favorite to approve Tara Alfonso attending the Child Support Seminar in October in Stevens Point. All voting aye. Carried. Motion by Sig Hjemvick, seconded by Steve Favorite to approve the bills for the Corporation Counsel office. All voting aye. Carried. The Corporation Counsel’s Office has been working on bargaining with the five unions, recycling compliance issues, working with the Sheriff’s Department and Public Health on Humane Officer protocol.

**Ordinance – Chapter 9 Public Peace and Order – 9.28 Howling or Barking Dogs** – Motion by Sig Hjemvick, seconded by Gene Cizek approve the changes that were reviewed at the last meeting and forward to the August County Board meeting. All voting aye. Carried.

**Resolution - Red Flags Rule Policy** – Motion by Sig Hjemvick, seconded by Gene Cizek to approve the resolution and send it to the August County Board meeting.. All voting aye. Carried.

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

**Letters and Communications** – Nothing at this time.

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

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

Next meeting was scheduled for September 13, 2010 at 11:00 a.m.

Motion by Steve Favorite, seconded by Gene Cizek to adjourn at 10:08 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