

Meeting was called to order by Chairman Chris Mayer at 9:03 A.M., at the Vilas County Courthouse, Conference Room 2.

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

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

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

Child Support Matters & 2011 Child Support Budget –The Committee then reviewed the August Expenditure Guideline. The Committee reviewed the 2011 Child Support Budget prepared by Ms. Benson. Motion by Steve Favorite, seconded by Gene Ciszek to approve the budget as presented with a decrease of \$2,579 and forward it to the Finance Committee. All voting aye. Carried. Ms. Benson reported that there were 13 applicants for the Director position. The interviews will be on September 17, 2010. The office has been working on the imaging project when time permits. Motion by Gene Ciszek, seconded by Steve Favorite to approve the two Child Support Specialists attending training in Wausau, October 12, 2010. All voting aye. Carried. Motion by Steve Favorite, seconded by Jim Behling to approve the bills for the Child Support Office. All voting aye. Carried.

Veteran=s Service Office Matters – Scott Jensen presented the August Expenditure Guideline. Motion by Steve Favorite, seconded by Jim Behling to approve a line item transfer of \$300 from Travel to Postage. All voting aye. Carried. Motion by Steve Favorite, seconded by Gene Ciszek to approve Debbie Durski attending training in Waushara County with the money to come from the Training and Travel lines items. All voting aye. Carried. Motion by Steve Favorite, seconded by Gene Ciszek to approve the bills for the Veteran Service Office. All voting aye. Carried.

Corporation Counsel Report and 2011 Corporation Counsel Budget – Ms. Milanowski presented the August Expenditure Guideline. Ms. Milanowski reported that there will be a resolution going to County Board transferring money from the General Fund for legal fees due to the County being sued. The money will be placed in the Legal Fees line item of the Corporation Counsel budget. Motion by Steve Favorite, seconded by Jim Behling to approve the Corporation Counsel with a decrease of \$425.00 and forward it to the Finance Committee for their approval. All voting aye. Carried. In August, there were 48 written requests and 16 new cases (12 Adult & 2 juvenile Chapter 51 cases and 2 Chips cases). Motion by Gene Ciszek, seconded by Steve Favorite to approve the bills for the Corporation Counsel office. All voting aye. Carried.

2011 Veteran Service Budget – Mr. Jensen appeared before the Committee again to discuss the 2011 budget. Motion by Jim Behling, seconded by Gene Ciszek to approve the Veteran Service budget with a decrease of \$552.33 and forward it to the Finance Committee for their approval. All voting aye. Carried.

Ordinance – Chapter 9 Public Peace and Order – Humane Officer – An Ordinance was presented from the Public Health Board. Motion by Steve Favorite, seconded by Gene Ciszek to amend the Ordinance by changing Law Enforcement Committee to the Public Health Board and forward it to the September County Board Meeting. All voting aye. Carried.

Resolution – Amendment of Standing Rules for Vilas County – Motion by Steve Favorite, seconded by Gene Ciszek to approve the resolution and send it to the September County Board meeting. All voting aye. Carried.

Standing Rules XII. 3. All County Board members are subject to the “Code of Ethics for local government officials, employees and candidates” set forth in section 19.59 of the Wisconsin Statutes. In additions, all County Board members are subject to the Vilas County Work Rules as set forth in Appendix A of the Vilas County Employee Handbook, and said rules are adopted herein by reference.

4. The County Board may censure a County Board Supervisor, if the County board by majority vote determines that a censure is appropriate. Requests for censure/censure complaints shall be reviewed by the Executive, Ethics and Insurance Committee. No complaints requesting censure shall be accepted from any person not a County Board Supervisor.

IV. Executive, Ethics and Insurance – 7. Requests for censure shall be presented to this Committee for investigation. The investigation shall be conducted in closed session pursuant to Wis. Stat. §19.85(1)(f) unless the Supervisor being investigated requests an open proceeding. If the Committee decided that a censure is warranted, it shall forward its recommendation for censure to the full board for consideration.

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 October 11, 2010 at 9:00 a.m.

Motion by Chris Mayer, seconded by Steve Favorite to adjourn at 10:27 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