

Open meeting law complied with. Quorum verified.

**Call to order:**

The Legislative & Judicial Committee meeting was called to order at 9:04 A.M. in the Vilas County Courthouse conference rooms by Chairman Chris Mayer with the following committee members present: Jim Behling, Charles Hayes, and Linda Thorpe. Gary Peske was excused. Other persons present at various times during this meeting: Martha Milanowski, Janna Kahl, Joy Schmitz, Sheriff Frank Tomlanovich, Mark Rogacki, Ken Anderson and David Alleman.

**Approve agenda to be discussed in any order by the Chair:**

**Motion by C. Hayes, 2<sup>nd</sup> by L. Thorpe to approve the agenda, with the agenda order to be presented at the Chair's discretion. All voted aye. Carried.**

**Approve January 14, 2013 meeting minutes:**

**Motion by L. Thorpe, 2<sup>nd</sup> by J. Behling to approve the January 14, 2013 minutes as presented. All voted aye. Carried.**

**Incarceration Rates – resolution to County Board:**

C. Meyer opened discussion by stating that he opposed adoption of this resolution. Sheriff Frank Tomlanovich provided a letter to each committee member, in which he also opposes this resolution going forward. The Sheriff described the resolution as an attempt to lower costs of incarceration by causing the early release of prison and jail inmates. The Clerk also relayed a message from Law Enforcement Committee Interim Chair R. De Bruyne, opposing adoption of this resolution. **Motion by C. Hayes, 2<sup>nd</sup> by L. Thorpe to not forward this resolution to the County Board for adoption. All voted aye. Carried.**

**Travel permission requests:**

J. Schmitz presented two requests for conference travel to Stevens Point, on April 11 and again on May 7, 2013. Expenses will include mileage, lodging and meals. **Motion by J. Behling, 2<sup>nd</sup> by C. Hayes to approve the travel request. All voted aye. Carried.**

**Department reports:**

J. Schmitz presented a January expenditure guideline and check register for the committee's review. She also reported that 2013 contracts with the state were in place. State revenues declined an additional \$1,294.00.

**Closed Session:**

It is anticipated that the committee will go into closed session, pursuant to Wis. Stat. §19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department Head performance evaluation).

**Motion by J. Behling, 2<sup>nd</sup> by C. Hayes to enter into closed session per Wis. Stat. §19.85(1)(c). All voted aye. Carried.** Closed session began at 9:17 A.M

C. Hayes excused himself the closed session and left the meeting at 11:15 A.M.

**Return to Open Session:**

It is anticipated that the committee will return to Open session, pursuant to Wis. Stat. § 19.85(1)(c).

**Motion by L. Thorpe, 2<sup>nd</sup> by J. Behling to return to open session per Wis. Stat. §19.85(1)(c). All voted aye. Carried.** Return to open session at 11:35 A.M.

**The Committee may take action on any item discussed in the closed session:**

No action was taken by the committee.

**Community Development Block Grant Consortium contract - resolution to County Board:**

The Clerk explained the reasons for the contract. **Motion by J. Behling, 2<sup>nd</sup> by L. Thorpe to forward same to the County Board for adoption . All voted aye. Carried.**

**Committee restructuring:**

Nothing presented. The Clerk was instructed to include this item on the March agenda.

**Letters and Communications:**

The Clerk was instructed to place the following items on the March agenda:

- Update job descriptions – Child Support Director and Corporation Counsel
- Corporation Counsel annual report

**Future meeting date:**

The next regular meeting will be held at 9:00 A.M. on Thursday, March 7, 2013.

**Adjournment:**

The Chair adjourned the meeting at 11:44 A.M.

Respectfully submitted by:

David R. Alleman

Vilas County Clerk.