

Call to order:

The Legislative & Judicial Committee meeting was called to order at 9:03 A.M. in the Vilas County Courthouse conference rooms by James Behling with the following committee members present: Charles Hayes and Carolyn Ritter. Chris mayer and Linda Thorpe were excused. Other persons present at various times during this meeting: Martha Milanowski and David Alleman. Open meeting law complied with and quorum verified

The committee Chair and Vice-Chair each being excused, the following action was taken.

Motion by C. Hayes, 2nd by C. Ritter to designate J. Behling as the ad hoc Chair for purposes of conducting today's meeting. All voted aye. Carried.

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

Motion by C. Ritter, 2nd by C. Hayes to approve the agenda, with the agenda order to be presented at the Chair's discretion. All voted aye. Carried.

Approve November 6, 2013 meeting minutes:

Motion by C. Hayes, 2nd by C. Ritter to approve the November 6, 2013 minutes as presented. All voted aye. Carried.

Adoption of Standing Rules for Vilas County – resolution to County Board:

M. Milanowski presented the resolution. She enumerated the reasons why the incoming County Board needs to adopt this resolution at the April 15 re-organization.

Motion by C. Hayes, 2nd by C. Ritter to approve the resolution and to send it on to the County Board for their consideration. All voted aye. Carried.

Letters and Communications:

The committee reviewed conference attendance reports submitted by the Child Support office.

Future meeting date:

The next regular meeting date remains to be determined.

Adjournment:

The Chair adjourned the meeting at 9:11 A.M.

Respectfully submitted by:

David R. Alleman

Vilas County Clerk.