

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, Steve Favorite, Jim Behling, Sig Hjemvick, Debbie Durski, Eljean Benson, 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 the previous minutes. All voting aye. Carried.

Child Support Matters – The Committee reviewed the Expenditure Guideline through April. Ms. Benson reported that the rooms for the fall conference will be paid in advance of the meeting. Motion by Gene Ciszek, seconded by Sig Hjemvick to approve all the bills for the Child Support Department. All voting aye. Carried.

Veteran=s Service Office Matters –The Committee reviewed the April Expenditure Guideline and the May Expenditure Guideline prepared by Scott Jensen. Debbie Durski reported that Memorial Day program went well. The cost of veterans’ memorial was short \$155.00 and the remainder will come from setting grave markers. The Committee discussed the use of the county vehicle for driving veterans to the Iron Mountain facility. Motion by Steve Favorite, seconded by Jim Behling to approve Mr. Jensen using the county vehicle to transport veterans to VA facilities and to forward this approval to the Public Property Committee for their approval. All voting aye. Carried. Motion by Jim Behling, seconded by Sig Hjemvick to approve the Veteran Service Office bills. All voting aye. Carried. Ken Anderson asked the Committee who’s idea it was to place “Global War on Terrorism” on the monument and if a citizen from Vilas County is killed will that name be placed on there as well. Ms. Milanowski suggested talking to Mr. Jensen.

Corporation Counsel Report – The Committee reviewed the Expenditure Guideline for April. Motion by Gene Ciszek, seconded by Sig Hjemvick to approve the bills for the Corporation Counsel Office. Ms. Milanowski reported that she has been working on COA policies and procedures, guardianships, working with the Solid Waste Committee regarding the expansion of the landfill, personnel issues, working with the County Clerk on snowmobile grooming insurance, Clerk of Circuit Court collections, Board of Adjustment pending hearing in Boulder Junction, Chips cases and working with the Land & Water Conservation Department on a new lake district in St. Germain. Currently, there are now 47 mental commitment cases. Motion by Gene Ciszek, seconded by Jim Behling to approve Ms. Milanowski getting an intern for July and August and to enhance the position by paying \$8.00/hour. All voting aye. Carried. Ms. Milanowski will draft a letter for the Committees approval regarding drafting and reviewing county policies.

Resolution to Amend the Standing Rules –

Under Duties of Vilas County Committees, paragraph 11a to be revised as follows:

- 11a. ~~The per diem reimbursement for a committee member’s attendance at meetings will be \$50.00 per day, \$25.00 per diem for a second meeting in the same day, with a total per diem not to exceed \$75.00 per day. \$50.00 per diem for overnight travel to and from out of county conventions and/or trainings will be payable only when traveling the day before and/or after~~

~~the scheduled event is necessary given the distance and schedule involved. If 2 or more committee meetings occur within the same half of a day, the committee member shall only be entitled to one per diem at the \$50.00 rate. Any single committee meeting exceeding 4 hours in length shall entitle the committee member to one per diem at the \$75.00 rate.~~

- 11a. Attendance per diem reimbursement is \$50.00 per day, with an additional \$25.00 for a second meeting occurring in the second half of the day, or a meeting exceeding 4 hours in length. A \$50.00 per diem is paid per day for conventions and/or trainings out of county regardless of the event's length, including travel to and from. A total per diem shall not exceed \$75.00 per day.

Motion by Steve Favorite, seconded by Sig Hjemvick to approve the amended version for paying per diem. All voting aye. Carried.

Under the Duties of Vilas County Committees paragraph 21 shall be added as follows:

22. All Committees with hiring jurisdiction shall give advance notice of scheduled interviews to the Personnel Committee and a member of the Personnel Committee shall attend the interview(s) as a non-voting Board member.

Under Committee Duties, change the title of Advertising and Economic Development to Tourism & Publicity, rearrange alphabetically and make the following changes to the duties as follows:

2. It shall ~~handle and secure~~ oversee all necessary printing ~~that may be assigned to the Committee by the County Board~~ for the Tourism & Publicity Department.
4. It shall oversee all ~~Economic Development~~ advertising, tourism and publicity issues in Vilas County and make appropriate recommendations to the County Board.

Under Committee Duties, add Economic Development Committee in alphabetical order with the following language under said Committee title:

1. It shall oversee all economic development issues affecting Vilas County and make appropriate recommendations to the County Board.

Under Committee Duties, XIV Personnel, change paragraph 6 as follows:

6. Unless otherwise required by statute or standing rules, it shall conduct all interviews for County employees. The committee of jurisdiction shall receive notice of all scheduled interviews and one member of the committee of jurisdiction may attend the interviews as a non-voting member. Final selection shall be made by ~~this~~ the Personnel Committee.

Motion by Jim Behling, seconded by Steve Favorite to accept all Standing Rules as presented and send it to the June County Board meeting. All voting aye. Carried.

Ordinance to Amend Chapter 28 Uniform Addressing System – Barb Gibson and Becky Nordine appeared before the Committee to discuss the amendment to Chapter 28. Motion by Sig Hjemvick, seconded by Gene Ciszek to approve the changes to this ordinance pending approval by the Land Records Committee and send it to the June County Board meeting. All voting aye. Carried.

Legislative Updates – Nothing at this time.

Approval of bills - Bills were approved during the meeting.

Letters and Communications - Nothing at this time.

Out of County Travel - Nothing at this time.

Motion by Sig Hjemvick, seconded by Gene Ciszek to adjourn at 11:31 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