

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, Jim Behling, Sig Hjemvick, Scott Jensen, Eljean Benson, Martha Milanowski and Kris Duening. Absent: Steve Favorite

Motion by Sig Hjemvick, seconded by Gene Ciszek 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 June. Motion by Sig Hjemvick, second by Gene Ciszek to approve Ms. Benson attending the Director Regional meeting in Wausau, November 5, 2008. All voting aye. Carried. Ms. Benson reported that she attended the de-escalation training on July 22, 2008. The Federal Government wants the State of Wisconsin to review all pregnancy and confinement costs because the State's requirements do not meet the Federal standards. The Child Support Office has 79 cases to review. Motion by Jim Behling, seconded by Sig Hjemvick to approve the bills for July. All voting aye. Carried.

Veteran=s Service Office Matters –The Committee reviewed the June Expenditure Guideline and the July Expenditure Guideline prepared by Scott Jensen. Mr. Jensen will be attending benefits fair, September 9, 2008 at the Eagle River Memorial Hospital. Mr. Jensen has been working on the September 11th program. Motion by Sig Hjemvick, seconded by Jim Behling to approve the bills. All voting aye. Carried.

Corporation Counsel Report & Corporation Counsel Office Staffing – Martha Milanowski had to leave the meeting at 9:27 a.m. and Stephanie Nesbitt came to the meeting in Martha's place. The Committee discussed the Assistant Corporation Counsel position and whether or not this person will handle Child Support matters. Ms. Nesbitt assured the Committee that she would be able to handle the work from two attorneys. Ms. Benson returned to the meeting at 9:47 a.m. to discuss the duties of the Child Support Attorney. Motion by Jim Behling, seconded by Gene Ciszek to forward the position description as written to the Personnel Committee with an appended salary range of \$50,000 - \$60,000 per year. All voting aye. Carried. Motion by Jim Behling, seconded by Gene Ciszek to approve Ms. Milanowski attending HR Law on September 30, 2008 in Wausau. All voting aye. Carried. Motion by Sig Hjemvick, seconded by Gene Ciszek to approve the bills. All voting aye. Carried.

Legislative Updates – Nothing at this time.

Approval of bills – 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 10:28 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