

Meeting was called to order by Chairman Chris Mayer at 9:02 A.M., at the Vilas County Courthouse, Conference Room 2.

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

Motion by Sig Hjemvick, 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 Steve Favorite to the previous minutes. All voting aye. Carried.

**Child Support Matters** – Ms. Benson reported that there was a Department Head meeting recently and the items discussed were the uniformity of the vouchers, itemized receipts, dress code, press releases for 2009 and an internet policy. The Committee reviewed the October Expenditure Guideline. Ms. Benson told the Committee that her postage line should be sufficient through the end of the year. The Child Support Attorney will be out of the office for medical reasons starting December 17, 2008. Ms. Benson will be in contact with her if any items need signatures. The Committee discussed whether the economy was affecting payment of child support. Ms. Benson has a WIS Line training today regarding workers comp related payments. More training is scheduled for December 11 on working with the military for child support payments

**Veteran=s Service Office Matters** – Motion by Sig Hjemvick, second by Steve Favorite to approve the following line item transfers \$150 from Travel to Telephone and \$150 from Travel to Postage. All voting aye. Carried. The Committee discussed the usage of the county car. Motion by Gene Ciszek, seconded by Steve Favorite to approve Mr. Jensen going to a NECVSO meeting in Oconto on December 10, 2008. All voting aye. Carried.

**Corporation Counsel Report** – Ms. Milanowski reported that there were 11 written requests in November. The Committee reviewed the Expenditure Guideline through October 2008. Tara Alfonso was hired as the Assistant Corporation Counsel, she will be starting on January 5, 2009. Ms. Milanowski has been working on zoning cases, a Board of Adjustment appeal filed with the court, personnel issues, a department heads meeting, and grievance issues.

**Approval of bills** – Motion by Steve Favorite, seconded by Sig Hjemvick to approve the bills. All voting aye. Carried. Gene Ciszek was not present to vote.

**Out of County Travel** – Approved throughout the meeting.

**Legislative Updates** – Nothing at this time.

**Letters and Communications** – The Committee discussed a possible ordinance that may be coming from Public Property regarding the County being Smoke Free. This will be placed on the next agenda.

Motion by Gene Ciszek, seconded by Sig Hjemvick to adjourn at 9:52 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