

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

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 approve the previous minutes. All voting aye. Carried.

**Child Support Matters** – Motion by Gene Ciszek, seconded by Sig Hjemvick to approve Ms. Benson attending the Directors Dialog in Stevens Point, May 14 & 15. All voting aye. Carried. Motion by Jim Behling, seconded by Sig Hjemvick to approve the bills for the Child Support Office. All voting aye. Carried. Ms. Benson reported that the performance standards for the Child Support are currently: Court Orders 93.99%, Paternity tests 97.01%, Current Support Order collections 78.22% and Collection in the arrears 62%.

**Veteran=s Service Office Matters** – The Committee reviewed the Expenditure Guideline through December 2008 prepared by Mr. Jensen. Mr. Jensen reported that as of June 30, 2009, health care will be open to veterans with an income of \$39,454.00 instead of \$34,950. Approximately, 230,000 veterans will now be eligible for health care. Mr. Jensen will have the information needed to apply for \$10,000 grant at the next meeting. Motion by Sig Hjemvick, second by Gene Ciszek to approve Ms. Durski attending the support staff training in Shawno, April 24, 2009. All voting aye. Carried. Motion by Gene Ciszek, seconded by Sig Hjemvick to approve Mr. Jensen attending the Spring Conference in Marshfield, May 4 – 8, 2009. All voting aye. Carried. The cost will be approximately \$544.00. Motion by Sig Hjemvick, seconded by Jim Behling to approve the bills. All voting aye. Carried.

**Corporation Counsel Report** – Ms. Milanowski reported that there were 40 written requests for January. For January, there were 19 Chapter 51 cases and 5 Adult guardianship cases. Ms. Milanowski has been working on viewing yearly contracts, highway/bike trail right-of-way issues, reviewing leases for the communication towers, a land access case for the Forestry Committee, working with the Land Use Committee on the Comprehensive Land Use Plan, issues with the Highway shop in Arbor Vitae, an appeal case for the Board of Adjustment and Personnel matters. Ms. Milanowski told the Committee that her office will be conducting a time study for projects within the Corporation Counsel office and will be reporting back to the Committee.

**Resolution – Amendment of Standing Rules for Vilas County – LEPC Committee duties** – Motion by Gene Ciszek, seconded by Sig Hjemvick to approve the following language for the LEPC Committee duties and send it to the March County Board meeting:

**LEPC**

5. It shall serve as the Vilas County Public Health Preparedness Coordinating Committee.
6. It shall be responsible for development and execution of the Vilas County Operational Preparedness Plans.

All voting aye. Carried.

**Ordinance – Vilas County Smoke-Free Air Ordinance** – This ordinance was sent to the Legislative and Judicial Committee from the Public Property for a joint ordinance. Motion by Sig Hjemvick, seconded by Jim Behling to approve and send to the March County Board meeting. Discussion. All voting aye. Carried.

**Approval of bills** – Done throughout the meeting.

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

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

**Letters and Communications** - Nothing.

Motion by Gene Ciszek, seconded by Sig Hjemvick to adjourn at 10:18 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