

Meeting was called to order by Chairman Chris Mayer at 9:03 A.M., at the Vilas County Courthouse, Conference Room 2.

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

Motion by Gene Ciszek, seconded by Jim Behling to approve the agenda to be discussed in any order by the Chair. All voting aye. Carried.

Motion by Gene Ciszek, seconded by Jim Behling to approve the previous minutes as amended: "Ms. Benson receiving 66% federal matching incentive funds from October 2008 to September 2010 changing the wording in the Child Support matters report." All voting aye on the amendment. Carried.

Steve Favorite arrived at the meeting at 9:05.

Child Support Matters – The Committee reviewed the December 2008, January and February 2009 expenditure guidelines. Ms. Benson presented the Committee with the 2008 Annual Report. Motion by Steve Favorite, seconded by Gene Ciszek to approve the annual report and presented it at the April County Board meeting. All voting aye. Carried. Motion by Steve Favorite, seconded by Jim Behling to approve a case manager attending training in Wausau, May 20 and to approve 3 people attending the Fall Conference in Appleton, September 22 – 25. All voting aye. Carried. Ms. Benson reported that they will be receiving approximately \$18,124 in incentive funds. This money may have some stipulations that go along with receiving the money. Ms. Benson will be getting some clarification. The Committee discussed the ways the money could be used such as imaging or hourly wages for an attorney. Motion by Gene Ciszek, seconded by Steve Favorite to approve the bills for the Child Support Office. All voting aye. Carried.

Veteran=s Service Office Matters – The Committee reviewed the February Expenditure Guideline prepared by the County Clerk and the March guideline prepared by Mr. Jensen. Motion by Jim Behling, seconded by Gene Ciszek to recommend combining the Xerox and Supplies and Equipment Line Items, if feasible for the County Clerk. All voting aye. Carried. Motion by Jim Behling, seconded by Steve Favorite to approve the Veteran Service Office bills. All voting aye. Carried. The Committee discussed recognizing Don Parker for his support to veterans in Vilas County. This will be discussed at the next meeting.

Corporation Counsel Report – Motion by Jim Behling, seconded by Steve Favorite to approve a \$219.05 line item transfer from Legal Fees to Capital Equipment. All voting aye. Carried. Ms. Milanowski reported that there were 42 written requests for March. There were 27 new cases there were handled in court this month. The Corporation Counsel's Office has been working on Circuit Court review for the Board of Adjustment, foreclosure cases, lease for soccer fields for the Forestry Committee, Cobra Laws for payroll, highway land issues for bike trails and personnel issues. Motion by Steve Favorite, seconded by Jim Behling to approve the bills. All voting aye. Carried.

Lac du Flambeau Tribal Water Quality Standards – Mr. Favorite received a letter in the mail regarding this issue. The deadline for public comments is May 20, 2009. The Committee decided to invite Larry Wawronowicz, Deputy Administrator of Natural Resources and Gretchen Watkins, Water Resource Specialist for the Tribe to the next meeting.

Resolution Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20 – The Committee reviewed the resolution and decided to add to the resolution the Committee supporting the bills and copy of the approved resolution. Motion by Steve Favorite, seconded by Jim Behling to approve sending this resolution to the April County Board meeting for approval. All voting aye. Carried.

Approval of bills – Done throughout the meeting.

Legislative Updates – Nothing at this time.

Out of County Travel – Nothing at this time.

Letters and Communications - Nothing.

Motion by Jim Behling, seconded by Steve Favorite to adjourn at 10:32 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