

Meeting was called to order by Vice Chairman Gene Ciszek at 9:05 A.M., at the Vilas County Courthouse, Conference Room 2.

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

Motion by Steve Favorite, seconded by Sig Hjemvick to approve the agenda to be discussed in any order by the Chair. All voting aye. Carried.

Motion by Steve Favorite, seconded by Sig Hjemvick to amend the previous minutes, by changing those present to include Steve Favorite and remove one of the Jim Behlings. All voting aye to the amendment. Carried.

**Veteran=s Service Office Matters** –The Committee reviewed the May Expenditure Guideline prepared by the County Clerk and the June guideline prepared by Mr. Jensen. The Committee reviewed the annual report. Motion by Sig Hjemvick, seconded by Steve Favorite to approve the annual report and present it to the August County Board meeting. All voting aye. Carried. Mr. Jensen informed the Committee that he will be hosting the Northeast County Veteran Service Officer’s meeting on July 15, 2009. One of the guest speakers is from the Veterans Center in Escanaba, Michigan. There will be an open session for veterans to ask questions from 1 – 4 p.m.

**Child Support Matters** – The Committee reviewed the May Expenditure Guidelines. Ms. Benson reported that she received the results from the space needs study, which identified that the Child Support Office is in need for more space, but probably not as much as indicated due to record destruction. Ms. Benson that the best work conditions would to be in close in proximity to the Social Services Dept., Circuit Court, Judge’s Chamber, Corporation Counsel and the Sheriff’s Dept. Approximately 45% of the files have been pulled, but need to be shredded. The project consists of half hour per day and should be completed by mid-September. Motion by Steve Favorite, seconded by Sig Hjemvick to approve Ms. Benson spending no more than \$75.00 for an expense at the Fall Conference, with the expense to come from the Conventions, Dues and Meetings. All voting aye. Carried.

**Corporation Counsel Report** – The Committee reviewed the May Expenditure Guideline. The Committee discussed the possibility of taking over the Child Support Attorney duties within the Corporation Counsel Office. Ms. Milanowski will be attending the next child support court session on August 4, 2009. Currently, the Child Support Attorney spends approximately 20 – 24 hours her month. Ms. Milanowski is concerned that the workloads not increase for Stephanie. Ms. Milanowski explained that there will be two attorneys working on these cases. This matter will be discussed at the August meeting.

Ms. Milanowski reported that she had 38 written requests. The office has been working on two Board of Adjustment court appeals. One recently had the oral arguments, but no decision has been made. A Forestry easement mediation, reviewing the Safety Manual for Jim Galloway, Project Lifesaver letter for power of attorney, personnel matters, department head meeting and Public Health issues regarding H1N1 quarantine if needed. The Committee also discussed the possibility of the Corporation Counsel Office preparing an annual report each year. The Committee suggest that Ms. Milanowski keep the report short and concise.

**Amendments to Chapter 9 of the Vilas County Code -**

a. Regulation of Fireworks – Sig Hjemvick suggested including wording for no fireworks from 11p.m. to 7 a.m. In addition, that fireworks not be permitted during high fire danger as declared by the Department of Natural Resources, except for commercial displays.

b. Howling or Barking Dogs - Sig Hjemvick suggested including under the Vicious Animals section, that dogs not be permitted to attack other domestic animals.

Motion by Sig Hjemvick, seconded by Steve Favorite to approve the above suggestions and forward it to the Law Enforcement Committee for their approval. All voting aye. Carried.

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

**Out of County Travel** – Nothing at this time.

**Approval of bills** – Motion by Steve Favorite, seconded by Sig Hjemvick to approve all bills. All voting aye. Carried.

**Letters and Communications** - Nothing.

Motion by Sig Hjemvick, seconded by Steve Favorite to adjourn at 10:30 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