

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

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

Motion by Gene Ciszek, seconded by Steve Favorite 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. All voting aye. Carried.

Veteran=s Service Office Matters and 2010 Veteran Service Budget –The Committee reviewed the July Expenditure Guideline prepared by the County Clerk and the August guideline prepared by Mr. Jensen. Mr. Jensen explained that he might need a line item transfer in travel and telephone by the end of the year. Mr. Jensen feels that he will be able to meet the travel needs for veterans. The 911 Ceremony is being planned. Dan Meyer, the fire and police departments and high school choir will be present. The ceremony is scheduled for Friday, September 11, 2009 at 10:00 a.m. Motion by Gene Ciszek, seconded by Sig Hjemvick to approve the bills. All voting aye. Carried. Mr. Jensen will present a resolution at the next meeting recognizing Don Parker for his years of service.

Child Support Matters and 2010 Child Support Budget – Due to Ms. Benson being on vacation, a written report was given to the Committee. Motion by Sig Hjemvick, seconded by Steve Favorite to approve the lease of a copy machine. All voting aye. Carried. The Committee reviewed the July Expenditure Guideline. Motion by Steve Favorite, seconded by Jim Behling to approve the Child Support bills. All voting aye. Carried.

Ordinance Amendment Chapter 9, False Alarms – Joe Fath appeared before the Committee to discuss the changes to the False Alarm Ordinance. The Sheriff’s Department responds to approximately 400 per year, of which 95% are false. Motion by Jim Behling, seconded by Sig Hjemvick to forward to the Law Enforcement Committee a joint ordinance with the proposed amendments to Chapter 9 for the September County Board meeting. All voting aye. Carried.

Corporation Counsel Report and 2010 Corporation Counsel Budget - Committee reviewed the July Expenditure Guideline. Ms. Milanowski presented case reports and seminar reports for the month of August. In August, there were 15 Chapter 51 cases, which are down from July. A press release was given to the newspaper regarding 3-party petitions. Ms. Milanowski presented a sample budget. Motion by Jim Behling, seconded by Gene Ciszek to approve the Corporation Counsel bills. All voting aye. Carried.

Legislative Updates – Nothing at this time.

Out of County Travel – Nothing at this time.

Approval of bills – Done throughout the meeting.

Letters and Communications - Nothing.

Motion by Gene Ciszek, seconded by Sig Hjemvick to adjourn at 11:22 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: Dave Alleman and Kris Duening