Call to order:
The Legislative & Judicial Committee meeting was called to order at 9:30 A.M. in the Vilas County Courthouse conference rooms by committee Chairman Mark Rogacki with the following committee members present:, Walt Maciag, and Erv Teichmiller. Rocky Caffarella and Carolyn Ritter were excused. Other persons present at various times during this meeting: Supervisor Ken Anderson, Mary Sowinski, Debra Bohn and David Alleman. Open meeting law complied with and quorum verified

Roll call:
The Clerk called the roll and affirmed that a quorum of committee members was present.

Approve agenda to be discussed in any order by the Chair:
Motion by E. Teichmiller, 2nd by W. Maciag to approve the agenda, with the agenda order to be presented at the Chair's discretion. All voted aye. Carried.

Approve November 4, 2014 meeting minutes:
Motion by E. Teichmiller, 2nd by W. Maciag to approve the November 4, 2014 meeting minutes as presented. All voted aye. Carried.

Child Support Department:
a. Director vacancy:
D. Bohn reported that after input from the retiring Child Support Director and from the Social Services Director, she is recommending that the vacant Child Support Director position eliminated and replaced with a Child Support Lead Worker position, under the direction of the Social Services Director.
b. Child Support Dept. consolidation with Social Services Dept.:
This action would also entail the consolidation of the Child Support Department with the Social Services Department. The committee discussed her recommendation. K. Anderson questioned if the Social Services Director's pay was going to be increased due to the added supervisory responsibility. D. Bohn responded that a pay grade increase was not anticipated.

Amendment of the Standing Rules - Personnel Committee – Resolution to the County Board:
D. Bohn presented the proposed amendments to the Standing Rules & Committee Duties as pertains to the Personnel Committee. That committee previously approved this joint resolution. **Motion by W. Maciag, 2nd by E. Teichmiller to approve the resolution and to send it on to the County Board for their consideration. Discussion.** E. Teichmiller voiced concerns regarding Social Services Board statutory hiring provisions. D. Bohn responded that the Social Services Board would continue to be the hiring authority with the collaboration of the Social Services Director and the HR Manager. **All voted aye. Carried. in the Standing Rules, by removing the 8th bullet point under paragraph #7 of the Public Health Board committee duties. All voted aye. Carried.**

Chapter 9 – Public Peace & Order – Ordinance to the Vilas County Board:
M. Sowinski presented the ordinance and explained the need for the amendment. The ordinance will enhance truancy enforcement efforts. **Motion by W. Maciag, 2nd by E. Teichmiller to approve the ordinance and to send it onto the County Board for their consideration. All voted aye. Carried.**

WCA legislative platform:
Chairman Rogacki encouraged the other committee members to study fully the WCA legislative platform document provide several months ago.

Vilas County legislative positions:
The Chair again encouraged departments and County Board Supervisors to bring any legislative issues before the Legislative & Judicial Committee for discussion. This committee will network with local State representatives on behalf of Vilas County.

Letters and Communications:
E. Teichmiller asked if the further examination of the Standing Rules & Committee duties was contemplated. The Chair responded that the committee will resume that task in January 2015.

Future meeting date:
The next regular meeting is scheduled for 9:30 A.M, Tuesday, January 13, 2015.

Adjournment:
The Chair adjourned the meeting at 10:18 A.M.

Respectfully submitted by:
David R. Alleman
Vilas County Clerk.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.