
JUDICIARY COMMITTEE MEETING MINUTES

DATE December 13, 2011

PLACE: Branch II Jury Room, Historic Courthouse

PRESENT: Stevens, Sinklair, Johnson, Tollaksen, Halfen, Schauf, Grill, Daniels, Jelinek, Fandry, Meister, Catterson, Sandy Roemer and Steinhorst

The meeting was properly posted and all interested parties notified.

Tollaksen made a motion, second by Johnson to adopt the Agenda. **Motion Carried.**

Sinklair made a motion, second by Halfen to adopt the Minutes of the previous meeting. **Motion Carried.**

Johnson made a motion, second by Tollaksen to go into closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Child Support Director and to reconvene in open session. **Motion Carried.** Roll Taken: Stevens, Sinklair, Johnson, Tollaksen, Halfen.

Tollaksen made a motion, second by Johnson to reconvene in open session. **Motion Carried.**

Tollaksen made a motion, second by Halfen to approve the Circuit Court's monthly vouchers for November 2011 in the amount of \$539.26. **Motion Carried.**

Leo Grill appeared to present the Family Court Commissioner's and Family Court Counseling's Monthly Report.

Tollaksen made a motion, second by Halfen to approve the Family Court Commissioner's monthly vouchers for November 2011 in the amount of \$5,097.80. **Motion Carried.**

James Daniels appeared to present the Register In Probate/Juvenile Clerk's Monthly Report.

Tollaksen made a motion, second by Johnson to approve the Register In Probate/Juvenile Clerk's monthly vouchers for November 2011 in the amount of \$77.88. **Motion Carried.**

Jeff Jelinek appeared to present the Emergency Management's Monthly Report.

Halfen made a motion, second by Johnson to approve Jelinek's out of State travel. **Motion Carried.**

Halfen made a motion, second by Sinklair to approve the Emergency Management's monthly vouchers for November 2011 in the amount of \$179.95. **Motion Carried.**

Tom Fandry appeared to present the Child Support's Monthly report.

Sinklair made a motion, second by Johnson to approve the Child Support's Vouchers for November 2011 in the amount of \$2,444.24. **Motion Carried.**

Vicki Meister appeared to present the Clerk of Court's Monthly report.

Halfen made a motion, second by Tollaksen to approve the Clerk of Court's Vouchers for November 2011 in the amount of \$22,830.77. **Motion Carried.**

Sinklair made a motion, second by Tollaksen to approve the October 2011 Amended Minutes. **Motion Carried.**

Ruth A. Steinhorst appeared to present the District Attorney's Monthly report.

Halfen made a motion, second by Johnson to approve the District Attorney's Vouchers for November 2011 in the amount of \$4,001.83. **Motion Carried.**

Halfen made a motion, second by Johnson to adjourn January 10, 2012 at 8:15 am. **Motion Carried.**

Submitted by:

Robert Sinklair
Secretary