
JUDICIARY COMMITTEE MEETING MINUTES

DATE December 11, 2012

PLACE: Branch II Jury Rm, Historic Courthouse, 515 Oak Street, Baraboo, WI

PRESENT: Stevens, Nobs, Halfen, Johnson, Tollaksen, Schauf, Grill, Meister, Fandry, Stieve and Neumann

The meeting was properly posted and all interested parties were notified.

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

Halfen made a motion, second by Johnson 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 the Child Support Director. Roll Call Taken: Present: Stevens, Nobs, Halfen, Johnson, Tollaksen. **Motion Carried.**

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

Tollaksen made a motion, second by Johnson to approve the Circuit Court's monthly vouchers for November 2012 in the amount of \$1071.47. **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 2012 in the amount of \$410.80.

Tim Stieve appeared to present the Emergency Management Monthly Report.

Halfen made a motion, second by Johnson to approve the Emergency Management's monthly vouchers for November 2012 in the amount of \$74.10. **Motion Carried.**

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

Halfen made a motion, second by Tollaksen to approve the Child Supports' monthly vouchers for November 2012 in the amount of \$2600.04. **Motion Carried.**

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

Nobs made a motion, second by Johnson to approve the Clerk of Court's Vouchers for November 2012 in the amount of \$21,250.53. **Motion Carried.**

Halfen made a motion, second by Tollaksen to approve the Register In Probate/Juvenile Clerk's monthly vouchers for November 2012 in the amount of \$1319.10. **Motion Carried.**

Yvonne Neumann appeared to present the District Attorney's Monthly Report.

Nobs made a motion, second by Johnson to approve the District Attorney's Vouchers for November 2012 in the amount of \$1200.02. **Motion Carried.**

Halfen made a motion, second by Tollaksen to adjourn to January 8, 2013 at 8:15 am. **Motion Carried.**

Submitted by:

Fred Halfen
Secretary