

FOREST COUNTY MEETING NOTICE

JOINT MEETING OF THE FOREST COUNTY INTERGOVERNMENTAL RELATIONS COMMITTEE (IRC) AND THE FOREST COUNTY POTAWATOMI COMMUNITY EXECUTIVE COUNCIL (FCPC)

COUNTY COMMITTEE OF RECORD: FOREST COUNTY INTERGOVERNMENTAL
RELATIONS COMMITTEE (IRC)

DATE: TUESDAY, DECEMBER 11, 2018

TIME: 1:00 P.M.

PLACE: COUNTY BOARD ROOM

AGENDA

1. **Call to Order (IRC)**
2. **Roll Call (IRC & FCPC)**
3. **Approve Agenda (IRC & FCPC)**
4. **Approve Minutes from the November 8, 2018 meeting (IRC & FCPC)**
5. **Public Comment (IRC)**
6. **Discussion on possible Cooperation and Collaboration of County and Tribal Departments on various projects (IRC & FCPC):**
 - a. **Proposed Project #1-** Digital Property Corner and Control Point Re-establishment
 - a. Discussion on project
 - b. Discussion on potential additional partners
 - c. Discussion on appropriate department from County and FCPC for Cooperation and Collaboration
 - d. Discussion on Actions Required from IRC & FCPC for project
 - i. Committee Approvals Required
 - e. Recommendations and Possible Action from IRC & FCPC on project
 - b. **Proposed Project #2-** Storm-water Quality Issues- Laona and Wabeno Area
 - a. Discussion on Issue
 - b. Discussion on potential additional partners
 - c. Discussion on appropriate department from County and FCPC for Cooperation and Collaboration

- d. Discussion on Actions Required from IRC & FCPC for project
 - i. Committee Approvals Required
- e. Recommendations and Possible Action from IRC & FCPC on project
- c. **Proposed Project #3-** Aging and Disabilities Resource Center (ADRC)
 - a. Discussion on ADRC
 - b. Discussion on potential of FCPC representative being added to the County ARRC Committee
 - c. Discussion on Actions Required from IRC & FCPC for project
 - i. Committee Approvals Required
 - d. Recommendations and Possible Action from IRC & FCPC on adding a FCPC member to the ADRC
- 7. Basic Discussion on Existing Agreements between Forest County and FCPC (IRC & FCPC)**
 - a. Discussion on Agreement with Sheriff's Department
 - b. Discussion on other standing agreements
 - c. Discussion on Actions Required from IRC & FCPC for agreements
 - i. Committee Approvals Required
 - d. Recommendations and Possible Action on review of existing agreements and establishing a process for future agreements.
- 8. Basic Discussion about Tribal Compact Agreements (IRC & FCPC)**
 - a. Discussion and explanation of what the Tribal Compact are?.
 - b. Discussion on how Forest County may be more involved with State Gaming Compact negotiations to bring more money from the State back to serve the residents of Forest County.
- 9. Discussion on Potential Future Joint Meeting Items (IRC & FCPC)**
 - a. Potential Future Projects
 - b. Establishment of Processes on Introducing future joint projects for review and establishment at joint meetings
 - c. Other Items as Identified by IRC & FCPC Committee Members
- 10. Establish Next Meeting Date, Time and Location (IRC & FCPC)
- 11. **Action Item (IRC)-** Discussion and possible approval of Official County Comments on Proposed US Forest Service Recreation Actions in Forest County
- 12. **Adjournment (IRC & FCPC)**

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on December 5, 2018. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on December 5, 2018.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. Posted on December 5, 2018 at 5:00 p.m. by Nora Matuszewski, County Clerk