INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE

DATE: JUNE 5, 2018 TIME: 3:30 P.M.

PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Tallier called the meeting to order at 3:30 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Nora Matuszewski, Dave Meier, & David Campbell

APPROVE AGENDA

Motion by Tauer to approve the agenda, seconded by Gretzinger. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE MARCH 17, 2011 MEETING

Motion by Tauer to approve the minutes from the March 17, 2011 meeting, seconded by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON COMMITTEE REORGANIZATION; STANDING COMMITTEES VERSUS NON-STANDING COMMITTEES

Tallier has concern that there are too many committees. Are all committees needed? Can some of the committees that work with similar issues and items be combined with another committee? Some of the committees that were felt that could be combined are as follows:

The Community Options deals with the Human Service Center as well as the Community Action, these two could be combined with the Social Services Committee. The Community Coalition also works with mental health, could it be added to the Social Services Committee? Jacee Anderson with the Health Department is now the Chairman. The committee meets once a month and looks at ways to facilitate governmental discussion on substance abuse. The County pays dues of \$1,000 per year to the Coalition to belong to it.

Answers is a committee that has members from the Michigan and Wisconsin and they get together and discuss issues within the counties that deals with Forest Management, so it is felt this can be part of the Forestry Committee.

Grow North Representative should be part of the North Central Regional Planning Commission.

The ITBEC Board and the ITBEC Tourism should be part of Advertising.

The Library and the Library Board should be combined into one committee as they meet as one committee anyway, it is made up of County Board Supervisors and other committee members outside of the board that are appointed by the County Board.

The Northwoods Rail Coalition should be part of the Forestry Committee.

RC&D should be part of the Land Conservation Committee.

The Sustainable Forestry Committee should be part of the Forestry Committee.

There was also discussion about what the Forest County Economic Development Committee does and what the County pays for dues to that Corporation, and how many other entities are involved in it.

DISCUSSION AND POSSIBLE ACTION ON THE COMPREHENSIVE PLAN Tabled

NEXT MEETING DATE June 27th, 2018

ADJOURNMENT

There being no further business, motion by Tauer to adjourn meeting, seconded by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 5:12 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Intergovernmental R elations meeting.