

INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: JULY 25, 2018
TIME: 2:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Tallier called the meeting to order at 2:30 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Nora Matuszewski, Jill Kettlewell, & Dorothy Kegley

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JUNE 27, 2018 MEETING

Motion by Gretzinger to approve the minutes from the June 27, 2018 meeting, seconded by Tauer. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE COMPREHENSIVE PLAN

There was discussion about looking at the plan and updating it as it was originally a one size fits all plan. Tallier will talk to Al Murray to see if he is willing to take the first look at it on the Forest Service end of the plan to see if there are improvements and amendments. Al may be able to administer the grant and could find out if it could be done under the cost share program. Tallier will talk to Fannin and Dennis Lawrence to see if there are new maps, then ask department heads for input. The discussion was to look at it ahead of time so that the changes can be ready for when the plan has to be updated.

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

The committees were once more looked at and this is what the committee came up with for discussion on combining committees:

Fair

Act 184

Board of Adjustment

Finance

Land & Water (Zoning)

WCA Committees

Civil Service Commission

Aging

Building /Property

Highway

Personnel

Audit & Claims

Risk Management

Land Sales/ Delinquent Tax

Social Services

Forestry & Recreation

Sustainable Forestry
Answers

Advertising Committee

ITBEC Board
ITBEC Tourism

Health Department

Community Coalition

Economic Development

Grow North
North Central Regional
Planning Commission
Northwoods Rail Coalition
Forest County Economic Development

Library/Library Board

Combined

State Mandated

Community Options
ACT 184
Emergency (911)
LCC
SARA
CVSO
Human Service Center
Land Information

Intergovernmental Relations

Leg. State & Federal
Tribes *
Town Govt.
Schools
Community Action (HUD)

Sheriff & Justice

Traffic Safety

Land Conservation/UWEX

R C & D

There was discussion on the need to change the name of Land and Water back to Zoning. Motion by Tauer to make changes to committees, second by Gretzinger. All present voting AYE. Motion carried.

PUBLIC DISCUSSION ON AGENDA ITEMS

None

NEXT MEETING DATE

August 29, 2018 at 2:30 p.m.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn meeting, seconded by Tauer. All present voting AYE. Motion carried. Meeting adjourned at 4:20 p.m.

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