

INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: THURSDAY, SEPTEMBER 6, 2018
TIME: 11:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Tallier called the meeting to order at 11:00 a.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Nora Matuszewski, Jill Kettlewell, Jill Krueger, Michelle Gobert, & Al Murray

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JULY 25, 2018 MEETING

Motion by Tauer to approve the minutes from the July 25, 2018 meeting, seconded by Gretzinger. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE COMPREHENSIVE PLAN

Al Murray talked to Dennis Lawrence and received copies of the comprehensive plan and Dennis asked that any updates made be sent through him. The committee decided to go through chapter by chapter and make sure that all departments and committees get a chance to look at the plan and come up with any suggestions, ideas, or changes. The committee has time to start looking at the plan as it is not expiring until the year 2021.

Motion by Gretzinger to have Al Murray present to the next quarterly Towns Association meeting about the plan and ask for any input the towns may have, second by Tauer. All present voting AYE. Motion carried.

There was discussion of sending a letter to all the other governments to meet with this committee to get the discussion started for everyone on the plan as well as just opening up the conversation between governments. The first meeting would be to introduce everyone and open up the conversation. The government entities identified were the Potawatomi, Sokaogon, and the Forest Service.

Motion by Tauer to have Tallier write a letter from the County Board Chair to request a government to government meeting with the tribes and the forest service, second by Gretzinger. All present voting AYE. Motion carried.

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

No discussion on the committees until the Rules and Regulations committee looks at them.

PUBLIC DISCUSSION ON AGENDA ITEMS

The City should also be considered a government that the committee should consider meeting with.

NEXT MEETING DATE

The committee will first meet with the Potawatomi government.

Next meeting of committee will be Thursday, Oct 4, 2018 at 11:00 a.m.

ADJOURNMENT

There being no further business, motion by Tauer to adjourn meeting, seconded by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 12:13 p.m.

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