

## INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE  
DATE: THURSDAY, NOVEMBER 8, 2018  
TIME: 1:00 P.M.  
PLACE: ROOM 101, CHAIRMAN'S OFFICE

### CALL TO ORDER

Chairperson Tallier called the meeting to order at 1:02 p.m. and read the agenda.

### ROLL CALL

Members Present: Gretzinger & Tallier

Absent:

Others present: Nora Matuszewski & Al Murray

### APPROVE AGENDA

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

### PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS TO BE DISCUSSED WITH THE POTAWATOMI EXECUTIVE COMMITTEE AT THE DECEMBER 11, 2018 MEETING:

- a) Assistance on Water Quality Issues in the Laona and Wabeno Area
- b) Digital Corner Restoration
- c) Expanding the M.O.U. with the Forest County Sheriff Department
- d) Tribal Compact Agreements

There was discussion on all of the items listed above and the December meeting.

DISCUSSION ON PAST COMMITTEE WORK TO BE FORWARDED TO THE RULES AND REGULATIONS COMMITTEE

No Discussion-The minutes have been sent to all of the committee members.

DISCUSSION ON FUTURE MEETINGS WITH THE SOKAOGON CHIPPEWA TRIBAL GOVERNMENT

The clerk will send another letter to the Tribal government.

### NEXT MEETING DATE

The next meeting date will be held at the Forest County Courthouse on December 11, 2018 at 1:00 p.m.

### ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn meeting, seconded by Tallier. All present voting AYE. Motion carried. Meeting adjourned at 2:10 p.m.

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

DRAFT