

INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: TUESDAY, DECEMBER 11, 2018
TIME: 1:00 P.M.
PLACE: ROOM 101, CHAIRMAN'S OFFICE

CALL TO ORDER

Chairperson Tallier called the meeting to order at 1:00 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Tauer, & Tallier

FCPC Members Present: Brooks Boyd, Nick Shepard, Brenda Shopodock, Kevin Hanson, Joseph Daniels, & Aaron Loomis

Absent:

Others present: Nora Matuszewski, Dorothy Kegley, Stacey Jameson, Val Neihaus, Larry Sommer, & Al Murray

APPROVE AGENDA

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

APPROVE MINUTES FROM THE NOVEMBER 8, 2018 MEETING

Motion by Gretzinger to approve the minutes from the November 8, 2018 meeting, second by Tauer. All present voting AYE. Motion carried.

PUBLIC COMMENT

Larry Sommers commented on the two governments meeting and talking.

DISCUSSION ON POSSIBLE COOPERATION AND COLLABORATION OF COUNTY AND TRIBAL DEPARTMENTS ON VARIOUS PROJECTS

- 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
 1. Committee Approvals Required
 - e. Recommendations and Possible Action from IRC & FCPC on project

There was much discussion on the project and the two governments working together to identify points, prioritizing problem areas and sharing information. There was discussion on policies and procedures for the sharing of information between the two entities and their employees. (What is open and what is not, and approved by both entities)

Gretzinger made a motion to have an M.O.U. drafted between the Forest County Potawatomi and Forest County to work on various projects, pending any additions, second by Tauer. All present voting AYE. Motion carried.

- b) Proposed Project #2 – Storm-water Quality Issues- Laona and Wabeno Area
 - a. Discussion on Issue
 - b. Discussion on potential additional partners
 - c. Discussion and appropriate department from County and FCPC for Cooperation and Collaboration
 - d. Discussion on Actions Required from IRC & FCPC for project
 - 1. Committee Approvals Required
 - e. Recommendations and Possible Action from IRC & FCPC on project

The discussion surrounded what the issue actually was and making sure that the whole County is included in the Water shed issue and not just two towns. The FCPC has a grant writer that is searching for grants all of the time for projects for infrastructure which is very competitive. There was discussion on catch basins and maintenance issues, and wanting to look at the whole County.

- 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 ADRC Committee
 - c. Discussion on Actions Required from IRC & FCPC for project
 - 1. Committee Approvals Required
 - d. Recommendations and Possible Action from IRC & FCPC on adding a FCPC member to the ADRC

Tallier asked if the FCPC would become part of the ADRC committee and have a member appointed to it. FCPC told the committee that they are still working on getting someone to appoint to the position.

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 and FCPC for agreements
 - 1. Committee Approvals Required
- d. Recommendations and Possible Action on review of existing agreements and establishing a process for future agreements

No action

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

It was explained that the Tribal Contracts are strictly between the Governor and the Tribes, and they do negotiate for money for the County.

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

Future discussion on the Opioid fight and including the Sokoagon Chippewa in the discussions because of the need to have all entities involved taking part in the fight.

Discussion on a tourism assessment; identifying something favorable to attract tourism. Looking into Economic growth and business aspects.

ESTABLISH NEXT MEETING DATE, TIME AND LOCATION (IRC & FCPC)

The next meeting will be held at the Forest County Potawatomi Community, with the agenda being sent by them.

ACTION ITEM: DISCUSSION AND POSSIBLE APPROVAL OF OFFICIAL COUNTY COMMENTS ON PROPOSED US FOREST SERVICE RECREATION ACTIONS IN FOREST COUNTY

The Forest Service is planning on shutting down campsites through-out the state and the County has written a letter of response against this.

Motion by Tauer to approve writing a response to the proposed recreation actions, and to be forwarded to the next committee (Land & Water), for action, second by Gretzinger. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn meeting, seconded by Tauer. All present voting AYE. Motion carried. Meeting adjourned at 2:37 p.m.