

## INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE  
DATE: WEDNESDAY, JANUARY 23, 2019  
TIME: 2:00 P.M.  
PLACE: FOREST COUNTY COURTHOUSE  
ROOM 101- CHAIRMAN'S OFFICE

### CALL TO ORDER

Chairperson Tallier called the meeting to order at 2:00 p.m. and read the agenda.

### ROLL CALL

Members Present: Gretzinger, Tauer, & Tallier

Absent:

Others present: Mark Ferris, Al Murray, Lynne Black, Nancy Tauer, Jody Jensen, Nora Matuszewski, and Jenny Henkel

### APPROVE AGENDA

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

### APPROVE MINUTES FROM THE JANUARY 3, 2019 MEETING

Motion by Gretzinger to approve the minutes from the January 3, 2019 meeting, second by Tauer. All present voting AYE. Motion carried.

### PUBLIC COMMENT

None

### DISCUSSION AND POSSIBLE ACTION ON ITEMS BROUGHT FORWARD FROM MEETING WITH SOKAOGON CHIPPEWA TRIBE

Items brought back:

Roads and maintenance was a topic of discussion and two members from the tribe and Tallier were at the last Highway meeting; both are on the same page with the roads.

Comprehensive plan

Law Enforcement agreement; Discussion was on cleaning up the language in the contract, Dennee will be discussing it with the new government.

ACT 184; The law may be revisited as there have been many complaints with it.

Gaming Compact; the committee will be bringing a resolution to full county board for approval.

Social Services 161 Agreement; Jensen explained that there is an updated agreement that she is just waiting to hear back from the tribe on.

Motion by Gretzinger with regards to the 161 agreement, said committee recommends that it be reviewed and by Sokaogon Chippewa, finalized, and signed, with Social Services approval, second by Tauer. All present voting AYE. Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON COMPREHENSIVE PLAN FOR 2019 AND SET YEAR END GOALS

Motion by Karl to meet with department heads first, second by Gretzinger. All present voting AYE. Motion carried.

## DISCUSSION ON USDA BROADBAND ANNOUNCEMENT

There is a grant for the Broadband and the application date has a timeframe on it, beginning in April and ending in June. Forest County meets the criteria, but, the only problem is who will write the grant. Ferris will work on finding someone to help with writing the grant.

Motion by Gretzinger to have Ferris pursue the grant, giving him the permission and support to do what he needs to get the broadband moving, second by Tauer. All present voting AYE. Motion carried.

Motion by Gretzinger, to have the Intergovernmental Committee fully support forming a sub-committee to work on the Broadband, with Ferris as the head of the committee, allowing his discretion to use whomever he feels he needs to help him work on it, second by Tauer. All present voting AYE. Motion carried.

## DISCUSSION AND POSSIBLE ACTION ON A MULTI-JURISDICTIONAL RESOLUTION ON THE GAMING COMPACT.

Motion by Gretzinger to approve the resolution, amended to only include the \$450,000 for the jail staff, and \$80,000 for economic development, second by Tauer. All present voting AYE. Motion carried.

Motion by Gretzinger to have Tallier send a letter to Governor Evers in support of this resolution, second by Tauer. All present voting AYE. Motion carried.

## NEXT MEETING DATE

Tallier will contact the Potawatomi to find out when they want to have the next meeting.

## ADJOURNMENT

There being no further business, motion by Tauer to adjourn meeting, seconded by Gretzinger. All present voting AYE. Motion carried. 3:18 p.m.

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