

INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: THURSDAY, MARCH 21, 2019
TIME: 4:00 P.M.
PLACE: FOREST COUNTY COURTHOUSE
ROOM 101- CHAIRMAN'S OFFICE

CALL TO ORDER

Chairperson Tallier called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger & Tallier

Absent: Tauer

Others present: Mark Ferris, Al Murray, Jacee Anderson, Chris Stark, & Nora Matuszewski

APPROVE AGENDA

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

APPROVE MINUTES FROM THE JANUARY 23, 2019 MEETING

Motion by Gretzinger to approve the minutes from the January 23, 2019 meeting, second by Tallier. All present voting AYE. Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON THE COMPREHENSIVE PLAN FOR 2019 AND POSSIBLY SETTING UP A MEETING IN APRIL WITH THE TOWN REPRESENTATIVES

Al Murray has put together an inventory of businesses within the County.

Motion by Gretzinger to send a letter to the tribal, city and town representatives, which Al has already drafted, second by Tallier. All present voting AYE. Motion carried.

The clerk will send out the letters of invitation for the next meeting, set for April 22, 2019, and Murray will send the maps ahead of time for the towns, city, and tribes to look at.

DISCUSSION ON USDA AND THE GOVERNOR'S BUDGET CONCERNING BROADBAND AND THE PROGRESS OF THE AD-HOC COMMITTEE

Tallier attended the legislative meeting and learned about the Governor's budget having grant money in it for broadband and the need in Forest County. The three biggest areas of need for the broadband were: (1) Emergency services, (2) Telehealth, & (3) Education. There was discussion that Forest County would qualify for these grants.

**DISCUSSION AND POSSIBLE ACTION ON A PREVENTATIVE PROCLAMATION
RESOLUTION TO BE FORWARDED TO THE FULL COUNTY BOARD**

The Public Health Director, Anderson was in to explain what their committee would like to do for events for the week which will be May 12th – May 18th, 2019. They would like to have a parade and music and games as well as have available informational items and have the event take place on the Courthouse square.

Motion by Gretzinger to forward the National Prevention Week 2019 Proclamation in resolution form to the full county board, second by Tallier. All present voting AYE. Motion carried.

ADJOURNMENT

Next meeting to be held with the tribes, towns, and city: April 22, 2019 at 5:00 p.m.

There being no further business, motion by Gretzinger to adjourn meeting, seconded by Tallier. All present voting AYE. Motion carried. Meeting adjourned at 4:35 p.m.