### INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE

DATE: APRIL 23, 2019

TIME: 1:00 P.M.

PLACE: FCP Executive Council Conference Room

#### CALL TO ORDER

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

## **ROLL CALL**

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Forest County Tribal Council: Ned Daniels, Chairman, Joe Daniels, Brooks

Boyd, Nick Shepard, James Crawford, and Brenda Shopodock.

Nora Matuszewski, Dorothy Kegley & Judy Savard

# DISCUSSION ON PREVENTION WEEK (MAY 12-18)

The discussion evolved around the community coming together for this event, which will include a parade, a walk, and education.

# MEMORANDUM OF UNDERSTANDING

The committee looked at the current MOU's that are between the two groups and agreed that most were outdated. The council's attorney along with the county attorney will be looking at them to get them up to date. The MOU's that would be looked at would be

- (1) DSS; specifically relating to truancy & tardiness
- (2) Child Support; there is a good working relationship, just updates needed
- (3) MOU of Cooperation
- (4) Protocol for drug endangered children

There was discussion on the Community Coalition and a member from the Potawatomi being added.

#### BROADBAND

The committee discussed that the county is involved in a process to get broadband and the council explained that they have already taken care of this for the tribal land.

### **GRANT WRITING**

The committee discussed with the council the need for a grant writer at the county and asked if there was a possibility that the county would be able to contract with their grant writers until the county could get one. The council asked for the county to write up a letter of intent for the county to budget in the future for a grant writer and get it back to them. They would like to meet again with the committee next month.

# FC RESOLUTION ON COUNTY REQUEST FOR INCREASE OF GAMING COMPACT DOLLARS FOR ECONOMIC DEVELOPMENT

The council would like the lines of communication to be open on resolutions and be notified ahead of time.

# FC RESOLUTION ON COUNTY REQUEST FOR GAMING COMPACT DOLLARS FOR JAIL AND 911 DISPATCH

The council would like the lines of communication to be open on resolutions and be notified ahead of time.

## **ADJOURNMENT**

There being no further business, motion by Tauer to adjourn meeting, seconded by Tallier. All present voting AYE. Motion carried. Meeting adjourned at 3:55 p.m.

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

