

INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: JULY 30, 2019
TIME: 3:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Tallier called the meeting to order at 3:00 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Nora Matuszewski, Michelle Gobert, & Lynne Black

APPROVAL OF AGENDA

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

Motion carried.

APPROVAL OF MINUTES FROM THE JUNE 5, 2019 MEETING

Motion by Tauer to approve the minutes from the June 5, 2019 meeting, seconded by Gretzinger.

All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

M. Gobert made the comment that it was nice to have public comment at the beginning of the agenda.

UPDATE ON THE BROADBAND COMMISSION

Mark Ferris passed out a list of people that were willing to be on the committee and who they were representing.

DISCUSSION AND POSSIBLE ACTION ON APPOINTING A MEMBER OF THE INTERGOVERNMENTAL COMMITTEE TO THE BROADBAND COMMISSION

Motion by Tauer to appoint Gretzinger, second by Tallier. All present voting AYE. Motion carried.

COMMITTEE RECOMMENDATION OF A CHAIRMAN FOR THE BROADBAND COMMISSION

Motion by Gretzinger to recommend to the Commission, Mark Ferris as the Chairman, second by Tauer. All present voting AYE. Motion carried.

SET NEXT MEETING DATE FOR BROADBAND COMMISSION TO MEET AT THE COURTHOUSE

The meeting of the Broadband Commission will be held on August 7, 2019 at 5:00p.m. in the Forest County Courthouse.

**SET NEXT MEETING DATE WITH THE POTAWATOMI GOVERNMENT AND
POSSIBLE AGENDA ITEMS FOR DISCUSSION**

The next meeting will be held on August 14, 2019 at the Tribal Council building. Possible agenda items: MOU with the Land and water and the Broadband.

UPDATE ON THE COMPREHENSIVE PLAN FOR FOREST COUNTY

No Action

STATUS ON THE APPOINTMENT OF CINDY GRETZINGER TO THE NCRPC

Cindy was appointed to the NCRPC on July 16, 2019 for the term ending on January 1, 2022.

POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING

The next meeting is at the Potawatomi Tribal Council building.

SET NEXT MEETING DATE, TIME, & PLACE

August 14, 2019 at the Potawatomi Tribal Council Office.

ADJOURNMENT

There being no further business, motion by Gretzinger to adjourn meeting, second by Tauer. All present voting AYE. Motion carried. Meeting adjourned at 3:49 p.m.