

INTERGOVERNMENTAL RELATIONS COMMITTEE

COMMITTEE: INTERGOVERNMENTAL RELATIONS COMMITTEE
DATE: SEPTEMBER 25, 2019
TIME: 2:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Tallier called the meeting to order at 2:30 p.m. and read the agenda.

ROLL CALL

Members Present: Gretzinger, Tallier, & Tauer

Absent:

Others present: Nora Matuszewski, Lynne Black, & Mark Ferris

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES FROM THE JULY 30, 2019 MEETING

Motion by Gretzinger to approve the minutes from the July 30, 2019 meeting, second by Tauer. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

UPDATE ON THE BROADBAND COMMISSION

- Update on previous meeting on commission
- Future impacts to Forest County
- Discussion and possible action on future correspondence with state leaders, and the request for more grant funding

Mark Ferris passed out a proposal from Northwoods Connect on proposed tower placement and an update of events from the previous Broadband Commission meeting. He discussed the big providers and the level of interest from them, as well as talked about the future impacts for the County without broadband and the 3 major reasons for the need as well as a fourth being economic. There was discussion on the cost of the project and the need for the County and other entities involved in showing a financial commitment. There was discussion on borrowing money from the Public Board of Commissioners, which has a low interest rate.

DISCUSSION AND POSSIBLE ACTION ON THE LAND AND WATER MOU WITH THE POTAWATOMI GOVERNMENT

The MOU will be sent to Paul Payant for review and be brought back to the next meeting with the Potawatomi Council.

DISCUSSION ON THE 10-YEAR COMPREHENSIVE PLAN

No Action

POSSIBLE AGENDA ITEMS FOR THE NEXT MEETING

- Land and Water MOU
- 10-Year Comprehensive Plan
- Waste Water Treatment Plan
- Broadband Expansion
- Possible Introductions of new Land and Water Director

SET NEXT MEETING DATE, TIME, & PLACE

Possible dates with Potawatomi Council of October 7, 8, or 10th

ADJOURNMENT

There being no further business, motion by Tauer to adjourn meeting, second by Gretzinger. All present voting AYE. Motion carried. Meeting adjourned at 3:51 p.m.