

INTERGOVERNMENTAL RELATIONS

COMMITTEE: INTERGOVERNMENTAL RELATIONS
DATE: WEDNESDAY, DECEMBER 11, 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: Tallier, Gretzinger, & Tauer

Absent:

Others Present: Nora Matuszewski & Jason Theune

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 4, 2019 MEETING

Motion by Gretzinger, second by Tauer to approve the December 4, 2019 Intergovernmental Relations meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION OR ACTIONS ON MEMORANDUM OF UNDERSTANDING

A. Family Services

- Coordinated Service Team Initiative
- Social Services & Family Services

B. Discussion and possible action or actions on Progress Report Regarding MOU Review

- FCPC/FCDSS/SCC – Economic Support MOU is pending review with FCP
- FCPC- Tribal Child Support MOU is pending review with (Wisconsin) Division and Economic Security Wisconsin Department of Children and Families
- The DEC (Drug Endangered Children) MOU is pending with Forest County Social Services & Department of Justice

C. Discussion and possible action on Land and Natural Resources

- Land and Water Resources Update
- Update on EPA Sanitary Improvements

There was extensive discussion on the Broadband grant and coverage for residents that Forest County has been working on. Tallier explained how the plan to get coverage for Forest County began and he and Gretzinger along with Chris Luter updated the Council on what has been happening up to date. The committee spoke to the Council about moving forward and the plan to ask all governmental entities to be involved. The cost for the Broadband would be around 1.5 million dollars, with a grant for 50% coming from the state. It was explained that Forest County would borrow the money from the Board of Commissioners with a 10-year pay back, and with

all the governmental entities contributing to the payback it would be a shared expense and all would benefit from it. It was brought up by Ned Daniels that this was attempted once before and he wondered what happened. This committee was not part of any past Broadband venture, so they did not know what happened. He explained that the tribe has high speed internet for all on the reservation and he is not against the idea, but there were not enough council members attending to commit to anything. Gretzinger told Daniels she would send him the letter that Ferris printed that outlined everything up to this point.

There are five MOU's dealing with family services, and 4 out of 5 are complete, they are complete except the Drug Endangered Children, which is awaiting the D.O.J. to get back to the County and the Council.

The Land and Water MOU: Steve Kircher is still looking at, as he took over the Land and Water position only just recently. He will look at and coordinate with Frank Shepard to get this done.

The EPA sanitary improvements brought up the conversation of the brand- new facility that has been built in Carter. Daniels told the committee they are doing what needs to be done to keep the air, water, and land protected and it is working.

SET NEXT MEETING DATE, TIME, & PLACE

Sierrah and the Clerk will work together to coordinate the next meeting which will be held at the Forest County Board room.

ADJOURNMENT

Motion by Tauer, second by Gretzinger to adjourn. All present voting (AYE). Motion carried.

These minutes are not official until approved at the next scheduled meeting of the Intergovernmental Committee.