

INTERGOVERNMENTAL RELATIONS

COMMITTEE: INTERGOVERNMENTAL RELATIONS
DATE: WEDNESDAY, FEBRUARY 5, 2020
TIME: 3:00 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Tallier called the meeting to order at 3:05 p.m. and read the agenda.

ROLL CALL

Members Present: Tallier & Gretzinger

Absent: Tauer

Others Present: Nora Matuszewski, Mark Ferris, Chris Stark, Lynne Black, Steve Kircher, Cassidy Neilitz, Ben Koski, Chelsey Lundeen, Abbey Lukowski, Jim Crawford, Chris Luter, Aaron Loomis and Trisha Quade

APPROVAL OF AGENDA

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

APPROVE MINUTES FROM THE DECEMBER 11, 2019 MEETING

Motion by Gretzinger, second by Tallier to approve the December 11, 2019 Intergovernmental Relations meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION OR ACTIONS ON MEMORANDUM OF UNDERSTANDINGS:

- LAND AND WATER

The MOU has been looked over by FCPC legal department and the Land and Water department, they found no problems with it. It will be sent to the next Council meeting for a decision.

- DRUG ENDANGERED CHILDREN WITH SOCIAL SERVICES

This has been completed and forwarded to the legal department, it will be finalized by the next Council meeting.

- BROADBAND

Ferris went through the MOU and was looking for a decision by March 15th, 2020. This will be brought to the next Council meeting as well for a decision.

SET NEXT MEETING DATE, TIME, & PLACE

Sierrah and the Clerk will work together to coordinate the next meeting which will be held at the FCPC Executive Council meeting room. (2nd to 3rd week in March) Possible agenda items will be the decisions made on the MOU's.

ADJOURNMENT

Motion by Gretzinger, second by Tallier to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 3:43 p.m.

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