

**Call to order:**

The meeting was called to order at 9:01 A.M. in the Peter Christensen Health Care Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Gene Ciszek, and Sig Hjemvick. Eric Chapman, Jack Harrison and Elmer Rising Sun were absent. Others present or addressing the committee during this meeting: Mike Wurl, Bob Kovar, Jim Galloway, Joe Fath, Bob Brandenburg, Julie Balocca, Kate Gardner, Karen Schmidt and David Alleman.

Open meeting notices and quorum present were verified by the Chair.

**Approve agenda to be discussed in any order by the Chair:**

Motion by G. Ciszek, 2<sup>nd</sup> by M. Bedish to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

**Approve February 24, 2011 meeting minutes:**

Motion by S. Hjemvick, 2<sup>nd</sup> by G. Ciszek to approve the minutes of the February 24, 2011 meeting as presented. All voted aye. Carried.

**Letters and communications:**

B. Kovar asked that the committee approve and forward a resolution to the Vilas County Board regarding the Parents Who Host Lose the Most initiative, which is targeted towards adults who allow underage drinking to occur in their homes or on their property. This proposed resolution was not on today's agenda and needs to be approved prior to the end of May, 2011. A. Bauman will submit the resolution for County Board adoption in April, 2011 on his signature alone.

**Juvenile Intensive Supervision Program update:**

M. Wurl presented an oral and written report detailing his activities. He reported his activities with juveniles with regards to court ordered counseling. Some parents are resistant to taking part in the mandated counseling sessions. Truancy remains a problem, with most Lac du Flambeau cases going before the circuit court. S. Hjemvick requested a more detailed written report from M. Wurl. He asked that statistical data be provided, enumerating case load numbers, etc. M. Wurl will find out from his supervisor what additional information is allowable. The indoor parking of the Juvenile Intake vehicle continues to be an issue.

**Law Enforcement update:**

**a. Meeting updates:**

B. Brandenburg and J. Fath both agreed that communication between the two departments was ongoing and greatly improved.

**b. Arrest and activity schedule:**

J. Fath presented several updated statistical report. detailing law enforcement activities conducted by the Tribal Police Dept. and the Vilas County Sheriff's Dept. J. Galloway reported on the recent search effort regarding a missing 15 year old from the Land O' Lakes area. 21 agencies took part in the search and rescue operation. The youth was found in good health after missing for 24 hours.

**c. Drug enforcement:**

Nothing presented.

**Social Services concern:**

K. Gardner reported that she was attending monthly meetings with Tribal Child Welfare personnel Linda Daniels and Kristen Allen. Both agencies are working on a revised 161 agreement which will determine the level of cooperative services between both departments. Funding remains an issue. The proposed realignment of Income Maintenance services from county to state jurisdiction will result in loss of service to local residents, along with possible layoffs of Social Services Department personnel. K. Gardner also reported that efficiencies were being explored within the Personal Care program.

**Health / community health update:**

J. Balocca reported that a recent measles outbreak in eastern Minnesota was of some concern to this area. She also presented a handout from the Wisconsin Department of Health Services in regards to the sale and use of hallucinogenic bath salts. J. Fath reported that some of that type of product had already turned up in Vilas County.

**Tribal Compact funds:**

Nothing presented.

**Community Corrections seminar:**

Nothing presented.

**Other Tribal concerns:**

Nothing presented.

**Future agenda items:**

The Chair asked that he be given any new agenda items at least 10 days before the next meeting.

**Set date for next meeting:**

The next committee meeting is scheduled for 9:00 A.M., Thursday, April 28, 2011 at the Peter Christensen Health Care Center.

**Adjournment:**

Motion by G. Ciszek, 2<sup>nd</sup> by M. Bedish to adjourn. All voted aye. Carried. Meeting adjourned at 10:00 A.M

Respectfully Submitted,  
David R. Alleman  
Vilas County Clerk