

Call to order:

The meeting was called to order at 9:00 A.M. at the Lac du Flambeau Tribal Council meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Mike Christensen, Gene Ciszek, Jack Harrison and Sig Hjemvick. Others addressing the committee during this meeting: Vilas County Public Health Director Gina Egan; Marshfield Clinic representative Bob Kovar; Tribal Police Chief Bob Brandenburg and Vilas County Clerk 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 J. Harrison, 2nd by M. Bedish to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve March 30, 2010 minutes:

Motion by G. Ciszek, 2nd by S. Hjemvick to approve the minutes of the March 30, 2010 meeting as presented. All voted aye. Carried.

Law Enforcement update:

The Chair reported that the Tribal Police Dept. had been re-located into the former health center building. A new Police building is being constructed.

a. Meeting updates:

Nothing presented.

b. Arrest and activity schedule:

The Sheriff's Dept. provided a written arrest and activity report.

c. Drug enforcement:

B. Brandenburg reported that his department was participating in the "Parents Who Host Lose The Most" program. Tribal officers will be present at youth gatherings such as school dances and the Prom. His department is also pursuing grant dollars to fund two youth officers. He also reported his department's joint efforts with the Sheriff's Dept. as both agencies work to combat prescription drug abuse.

Prevention Coalition Update:

B. Kovar reported regarding recent meetings of Underage Drinking Prevention Coalitions. He reported good coordination between all of the agencies and governments involved. He noted that collaboration between all parties was a necessary requirement for the awarding of various funding grants. He also attended a meeting on April 8, 2010 in St. Germain between various parent groups and the Underage Drinking Prevention Coalitions. Lakeland Union High School parents are forming a Parents Network as a local pilot project.

a. Resolution:

As a method to show County government support for the Underage Drinking Prevention Coalitions and the Parents Who Host Lose The Most programs, B. Kovar requested that the committee sponsor a resolution to the County Board at the June, 2010 meeting. Motion by S. Hjemvick, 2nd by J. Harrison to prepare the appropriate resolution for action at the next committee meeting. All voted aye. Carried.

Health Department update:

G. Egan reported that the Tribal Health Dept. recently hosted a "Public Health Legal Authority" conference. The Public Health Environmental Health program is up and running. The County has contracted with a new humane officer. Vilas County and the Tribal Health departments are both using the web based Electronic Disease Surveillance System. Both agencies are also taking part in a Syndrome Surveillance Group, which meets every two months, and is a recognized pilot project for the State..

Communication project update:

G. Ciszek reported that the tower steel was being delivered today. Tower completion is slated for the end of May.

Social Services Director:

The recently hired Director was not able to attend today's meeting.

Highway 47 & County D study:

J. Harrison reported that the Vilas County Highway Commissioner petitioned the Wisconsin Dept. of Transportation to conduct a study of the intersection of STH 47 and CTH D. Stop signs or lights may be needed at this location. S. Hjemvick explained the pros and cons of both types of stop signals. A. Bauman reported heavy use of the CTH D walkway at the Moss Lake Bridge.

Juvenile Intensive Supervision Program update:

A written activity report detailing Mike Wurl's Juvenile Intensive Supervision activities was presented.

Set date for next meeting:

The next committee meeting is scheduled for 9:00 A.M., Thursday, May 20, 2010 at the Tribal Center.

Letters and communications:

Nothing reported.

Future agenda items:

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

Adjournment:

Motion by G. Ciszek, 2nd by J. Harrison to adjourn. All voted aye. Carried. Meeting adjourned at 9:39 A.M

Respectfully Submitted,

David R. Alleman
Vilas County Clerk