

Call to order:

The meeting was called to order at 9:00 A.M. at the Lac du Flambeau Tribal Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Eric Chapman, Gene Ciszek, Jack Harrison, Sig Hjemvick and Elmer Rising Sun. Others addressing the committee during this meeting: Vilas County Public Health Director Gina Egan; Tribal President Brooks Big John; Tribal Police Chief Bob Brandenburg; Vilas County Juvenile Intake Director Bob Rickard 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 M. Bedish, 2nd by G. Ciszek to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve May 20, 2010 minutes:

Motion by G. Ciszek, 2nd by S. Hjemvick to approve the minutes of the May 20, 2010 meeting as presented. All voted aye. Carried.

Juvenile Intensive Supervision Program update:

B. Rickard presented a report prepared by Mike Wurl detailing his Intensive Supervision activities. Mr. Wurl has been periodically absent due to a family medical issue. His case load is being covered by other department staff. B. Rickard also reported that the recently furnished Juvenile Intake Dept. vehicle was on hand and in use. The vehicle is a used Vilas County squad removed from the Sheriff's fleet. S. Hjemvick asked for information regarding the possible closure of the State run Lincoln Hills detention facility. B. Rickard reported that a recent State action recommended that the facility remain in operation. Consolidation of various locations is still a possibility. S. Hjemvick then asked what services were being provided to Vilas juveniles who were housed at Lincoln Hills. B. Rickard responded that counseling and education services were provided to all detainees. A. Bauman asked about current gang activity on the Reservation. B. Brandenburg reported that gang activity was ongoing and typically peaked during the school summer recess.

Grant application for Juvenile Detention facility:

A. Bauman reported that the County Board backed the grant application with a resolution that was adopted on a unanimous vote. Copies of the resolution were then presented for dissemination to Tribal officials. B. Brandenburg reported that Tribal Planning should receive word by the end of July regarding the awarding of this planning grant.

Law Enforcement update:

a. Meeting updates:

B. Brandenburg stated that communications between the Vilas County Sheriff's Dept. and the Tribal Police Dept. continued to be good. He praised the Sheriff's Dept. for their continued help and back-up.

b. Arrest and activity schedule:

B. Brandenburg reported the recent capture of burglary suspects that also led to the solving of some past cases. He thanked the Vilas County Sheriff's Dept. and the other agencies who were involved.

c. Drug enforcement:

A. Bauman reported the recent hire of a Drug Enforcement deputy.

Health Department update:

E. Rising Sun requested a letter of support from the Vilas County Public Health Dept. regarding the revival of a Tribal Public Health Commission. A. Bauman felt that the County and the Public Health Dept. would support that initiative.

G. Egan gave the following report. Seasonal beach water quality testing and well water testing efforts continue. Two Public Health Preparedness exercises were held, dealing with the issue of widespread and regional power outages, and how those emergencies would affect the general and special needs populations. The Northwoods Dental Project was discussed. Dental services will be expanded to cover pre-natal females and the elderly. Funding will continue to be a concern.

Highway 47 & County D study:

A. Bauman reported information indicating that the State previously studied this intersection on behalf of the Tribe. The County is interested in receiving a copy of this study to help determine solutions to the safety issues present at that intersection. B. Big John will check with Tribal Planning regarding whether a study in fact was conducted by the State regarding that intersection.

Communication project update:

G. Cizek reported that the site fencing was installed and the gate locked. The site road and service area has been graded and graveled by the Highway Dept.

Social Services Director:

K. Gardner was not able to attend this meeting.

Humane Officer update:

The Humane Officer was not able to attend this meeting.

Future agenda items:

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

Letters and communications:

Nothing reported.

Set date for next meeting:

The next committee meeting is scheduled for 9:00 A.M., Thursday, July 29, 2010 at the Peter Christensen Health Clinic, if the meeting room is available.

Adjournment:

Motion by G. Ciszek, 2nd by J. Harrison to adjourn. All voted aye. Carried. Meeting adjourned at 9:50 A.M

Respectfully Submitted,

David R. Alleman
Vilas County Clerk