

Call to order:

The meeting was called to order at 9:05 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. Elmer Rising Sun was absent. Others addressing the committee during this meeting: Gina Egan, Julie Balocca, Bob Kovar, Jim Galloway, Jeff Collins, Brooks Big John, George Thompson Laurel Carlson 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 J. Harrison, 2nd by G. Ciszek to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve July 29, 2010 minutes:

Motion by M. Bedish, 2nd by J. Harrison to approve the minutes of the July 29, 2010 meeting as presented. All voted aye. Carried.

Communication project update:

J. Collins gave a presentation about his company, Sonic Net, and the high speed wireless internet services that he is currently providing to about 400 customers in Vilas County. He is waiting for the completion of the new County owned Lac du Flambeau communication tower, prior to installing his equipment on the tower to provide service to the Lac du Flambeau area.

Wisconsin Headwaters Invasives Partnership (WHIP):

A. Bauman noted that the Tribe was a partner in this initiative with Vilas County.

Health Department update:

G. Egan reported that certain WIC recipients were negligent in keeping their required appointments. The use of Facebook and Twitter has helped to solve that problem. Her department is also taking part in the National Accreditation Process regarding strategic planning initiatives. Humane Officer protocols were also discussed. J. Balocca reported that the Tribal Health Department also was dealing with WIC recipients not keeping their required appointments. She also commented on child and young adult vaccination efforts.

a. Car seat program:

J. Balocca presented information regarding the Tribal Health Department's child car seat program. Child car seats are available at a very nominal cost. She also presented a fact sheet detailing recently observed instances where child car seats were not being used. She would like to encourage all law enforcement departments to enforce child car seat use laws.

Law Enforcement update:

J. Galloway reported on the Code Red Alert system employed in Vilas County. This system has been well received by the public. Service updates to the system will take place soon, but will necessitate re-subscription by the public.

a. Meeting updates:

Nothing presented

b. Arrest and activity schedule:

Nothing presented.

c. Drug enforcement:

B. Kovar presented information detailing activities by the local Drug and Alcohol Abuse Coalition. He handed out a report from the State of Wisconsin titled Alcohol, Culture and Environment Workgroup Recommendations. He stated that prescription drug abuse was approaching epidemic levels. He asked if local law enforcement agencies could provide data regarding the location of drug and alcohol incidents and arrests. Mapping this data is useful in identifying areas that may be hotbeds of drug and alcohol abuse.

Highway 47 & County D study:

E. Chapman reported that a consultant had conducted a study of the various roads located on Tribal lands. The report concluded that most accidents involved vehicles leaving the roadway, and recommended constructing rumble strips along all of the roads. The Tribe is not able to fund that solution at this time. The intersection of US47 and CTHD was also discussed. The study found the area to be congested at times and dangerous to pedestrians. One solution offered was the construction of dedicated turn lanes. G. Thompson noted that speeding was also a problem. He also spoke about the levels of cooperation between the Tribal Roads Department and the Town and County Highway Departments. The walkway at the Moss Lake bridge on CTHD was discussed. Sand and gravel wash onto this walkway during heavy rains.

Juvenile Intensive Supervision Program update:

A report was presented that was written by Intensive Supervision Worker Mike Wurl, detailing his activities.

Solid waste and hazardous materials:

Nothing presented.

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 presented

Set date for next meeting: The next committee meeting is scheduled for 9:00 A.M., Thursday, September 23, 2010 at the Lac du Flambeau Tribal Center.

Adjournment: Motion by G. Ciszek, 2nd by J. Harrison to adjourn. All voted aye. Carried. Meeting adjourned at 9:42 A.M

Respectfully Submitted,

David R. Alleman
Vilas County Clerk