

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, Gene Ciszek, Jack Harrison, Sig Hjemvick and Elmer Rising Sun. Eric Chapman was absent. Others addressing the committee during this meeting: Tom Maulson, Bob Kovar, Bob Brandenburg, Joe Fath, Gina Egan, Jim Fischer 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 M. Bedish to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve September 23, 2010 minutes:

Motion by J. Harrison, 2nd by G. Ciszek to approve the minutes of the September 23, 2010 meeting as presented. All voted aye. Carried.

Juvenile Intensive Supervision Program update:

A written report was provided by Bob Rickard, who was not able to attend the meeting. Mike Wurl was also absent due to his attendance at an out of area training. Intensive supervision efforts continue to run smoothly. Motion by M. Bedish, 2nd by J. Harrison to accept the written report as presented. All voted aye. Carried.

2011 County Tribal law enforcement agreement:

J. Fath and B. Brandenburg presented a draft document representing the proposed allocation of County Tribal Law Enforcement Grant funds between the two departments. The grant request is due in Madison on December 1, 2010. The amount being requested is \$87,807.00, but due to increased competition for these funds by other tribes, the amount received is estimated to be about \$35,000.00 less. When the actual amount of funds is received in 2011, the allocation will need to be re-negotiated. J. Fath pointed out that Lac du Flambeau accounted for 35% of law enforcement activity for the Sheriff's Dept.

Motion by J. Harrison, 2nd by M. Bedish to approve the submission of the County Tribal Law Enforcement Grant application and the accompanying resolution. T. Maulson was concerned about the allocation of the grant funds and commented regarding the reduction over time of the grant dollars received. He addressed the committee and recommended that the Vilas County Board partner with the Tribe to lobby State legislators to return a greater share of State funding back to the Tribe and the County. He used as an example the millions of dollars of gaming revenues being paid by the LDF Tribe to the State that are not being returned to this area. S. Hjemvick stated that the County and the Tribe would need a strategy to go forward with any type of cooperative lobbying effort. A. Bauman stressed the importance of this annual grant to the Tribe and to the Sheriff's Dept. and requested T. Maulson's aid in moving the issue through the Tribal Council in a timely manner.

Law Enforcement update:

a. Meeting updates:

b. Arrest and activity schedule:

c. Drug enforcement:

J. Fath and B. Brandenburg each stressed that cooperation between departments has improved greatly. The Sheriff's Dept. routinely assists Tribal Police with arrests, investigations and transports. T. Maulson stressed the necessity of cooperation and transparency between the two law enforcement agencies.

Replacement – Wisconsin Workforce Department Board:

A. Bauman received notice of a Tribal vacancy on this board. The notice was given to the Tribal representative for further action.

Health / community health update:

G. Egan reported a 50% reduction in attendance at Public Health flu clinics. She theorizes that many people may be receiving their flu shots at the area drug stores that now offer them. E. Rising Sun asked her to coordinate with the Tribe to offer expanded flu clinics on the Reservation. She also reported the opening of area shelters due to the recent windstorm and extended power outages. She will also be meeting with the Tribe in regards to their emergency planning. T. Maulson questioned her regarding Mursa cases among Tribal members and the apparent lack of information regarding that disease. She will provide more information to the Tribe.

Communication project update:

G. Cizek reported continued progress at the tower site.

Gangs & drug related problems:

Illegal and prescription drug abuse problems in Lac du Flambeau were discussed. T. Maulson related many examples of the injury to Tribal residents, connected with the ongoing drug problem. He would like the County to cooperate with the Tribe by declaring a "war on drugs" in Vilas County. B. Kovar reported that the area coalitions were actively working with law enforcement agencies, doctors and pharmacies to find methods to curtail this problem.

Update – highway safety, Tribal and County roads on Reservation:

A. Bauman described the recent weed and brush removal efforts completed on both CTH D and F as "excellent". J. Fischer reported some continuing issues with the reconstruction of "short D". A storm sewer back up resolved, but the contractor has yet to reinstall speed limit signs. The BIA contract called for sign reinstallation. T. Maulson stated that the contractor had a punch list to complete. S. Hjemvick asked J. Fischer if any steps had been taken to improve communications between the County Highway Dept. and the Tribal Highway Dept. J. Fischer stated that steps were being taken. T. Maulson would like to explore the idea of the County and State contracting with the Tribal Highway Dept. to perform maintenance work on County and State roads on the reservation as a method of improving local Tribal employment. J. Fischer will take that idea to the Highway Committee.

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., Tuesday, November 30, 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 10:08 A.M

Respectfully Submitted,
David R. Alleman
Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.