

Call to order:

This meeting of the County-Tribal Concerns Committee was called to order at 9:00 A.M. in the Peter Christianson Health Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Mary Kim Black, Sig Hjemvick, Dennis Nielsen and Elmer Rising Sun. Terry Allen, Jr. was absent. Others addressing the committee during this meeting: Eric Swanson, Kate Gardner, Joe Fath, Bob Brandenburg, Dewey Sternberg, Darwin Lohse 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 D. Nielsen, 2nd by M. Bedish to approve the agenda, with the order of discussion at the Chair's discretion. All voted aye. Carried.

Approve October 25, 2012 meeting minutes:

Motion by D. Nielsen, 2nd by M. K. Black to approve the minutes of the October 25, 2012 meeting. All voted aye. Carried.

Letters and communications:

D. Sternberg and D. Lohse, members of the Lakeland ATV Club, presented ATV trail route plans to the committee. They will be requesting the use of .7 miles of CTH D, as an on-pavement segment of their proposed route system. They stated that the Tribe was in support of this trail system. E. Rising Sun agreed that the Tribal Council was favorable towards this initiative, but that some concerns remained. S. Hjemvick recounted the recent debate concerning the proposed ATV trail system located in Phelps. A. Bauman stated that the Highway Committee voted to move this request forward.

Social Services update:

K. Gardner presented November Indian Child Welfare case load statistics. Recruitment events will be held in Lac du Flambeau in January, May and October, 2013, for purposes of identifying potential foster care providers in that community. No new foster care providers have been added to date. Current providers are aging and may soon be unable to continue to provide that critical service. New foster care training regulations were discussed.

Law enforcement update:

a. Arrest and activity schedule:

J. Fath presented Spillman activity data.

b. Drug enforcement:

Nothing presented.

c. Jail update:

J. Fath reported very few inmates being sent to the Vilas County Jail by the Tribal Court.

d. Wellness Drug Court:

A. Bauman asked S. Hjemvick and E. Rising Sun to request the presence of the Circuit Court and Tribal Judges at the January 2013 County Board, for purposes of discussing a Wellness Drug Court.

Juvenile Intensive Program update:

E. Swanson presented current case load statistics. He reported an increase in synthetic marijuana use by juveniles. He stated the benefits of a Wellness Drug Court, if also utilized for juvenile offenders. Costs of out of home placements were discussed.

Health/Community Health update:

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 date of the next meeting is scheduled for 9:00 A.M. Thursday, January 24, 2013.

Adjournment:

Motion by M. Bedish, 2nd by D. Nielsen to adjourn. All voted aye. Carried. Meeting adjourned at 10:26 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.