

Call to order:

The meeting was called to order at 9:00 A.M. in the Peter Christensen Health center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Eric Chapman, Gene Ciszek, Jack Harrison, and Elmer Rising Sun. Sig Hjenvick was excused. Others addressing the committee during this meeting: Mike Wurl, Bob Kovar, Jim Galloway, Pam Pedersen, Joanie Theobald 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 October 28, 2010 minutes:

Motion by G. Ciszek, 2nd by J. Harrison to approve the minutes of the October 28, 2010 meeting as presented. All voted aye. Carried.

Juvenile Intensive Supervision Program update:

M. Wurl presented a verbal report. He attended an electronic monitoring conference held in Wisconsin Dells in October, 2010. Many counties are using the GPS style monitors successfully. Vilas County has five monitoring units available for use. M. Wurl reported that monitor use depended on the situation of the juvenile involved; use time varies. Most of the families are accepting of the monitors. Juveniles who do not respond favorably to the restrictions imposed by the GPS monitors face further sanctions, including foster and group home placement or secure detention. M. Wurl also reported that the monitors presented the county with a significant savings over typical detention costs. Monitor use costs \$10 per day versus \$270 per day for placement at a detention facility. A. Bauman stated that parental involvement was crucial in combating juvenile crime. Winter parking of the Juvenile Intake vehicle was also discussed. E. Rising Sun will investigate the use of the Tribal Police garage.

Letters and communications:

Tribal Workforce Development Education Director J. Theobald described her work with assisting Tribal members in finding employment. Grant funding provides for a dual component program. Youth with disability are assisted in entering into local internships and job training opportunities. Adults are assisted with earning their GED's. Adults are also assisted with pre-apprentice programs through local trades and Nicolet College. Youth and adult members are offered assistance with obtaining their drivers licenses. A. Bauman stated that a Workforce Development Board vacancy remained to be filled. The County Board Chairman recommended that a Tribal member be found to represent Vilas County. E. Chapman stated that the Tribal Council was working on that issue.

Communication project update:

G. Galloway reported that the new LDF tower site was operational. The county has moved all of their equipment from the Tribal tower site. He reported that a recent optimization of the entire communication system revealed some problems, which after being corrected,

eliminated some communication issues faced by area fire departments. A co-locator is still being sought as a revenue producer for that tower site.

Law Enforcement update:

a. Meeting updates:

Nothing presented.

b. Arrest and activity schedule:

Nothing presented.

c. Drug enforcement:

B. Kovar discussed recent Drug & Alcohol Coalition activities. Synthetic marijuana use was discussed, including the necessity for local municipalities to ban this still legal substance.

d. New Sheriff introduction:

Nothing presented.

Health / community health update:

P. Pedersen reported on the success of the flu clinics. Flu shots are still being offered at the Public Health Department office in the Courthouse. The Tribal Health Department also continues to hold public clinics. The vaccine supply is more than adequate this year. She also reported on the recent pertussis outbreak in Rhinelander. No confirmed cases have been reported in Vilas County. She also announced that the Health Department would begin the process of completing an updated Community Needs Assessment. It is hoped that the Tribe will join in this effort.

Social Services concern:

A. Bauman reported that the department was operating at capacity due to the economic downturn.

Gangs & drug related problems:

A. Bauman reported a severe gang problem on the Reservation. The recent shooting was also discussed.

2011 County Tribal law enforcement agreement:

A. Bauman reported that the County Board adopted the 2011 County/Tribal Law Enforcement Grant resolution in November, 2010. He encouraged the Tribe to send a representative with the Vilas County Sheriff's Dept. along to Madison to discuss increasing the grant funds made available to law enforcement agencies.

Future agenda items:

The Chair asked that he be given any new agenda items at least 10 days before the next meeting. E. Chapman requested that the issue of gaming funds sent by the Tribe to the State be placed on a future agenda. E. Rising Sun requested that the issue of installing video recorders in Tribal Police squads be placed on a future agenda.

Set date for next meeting:

The next committee meeting is scheduled for 9:00 A.M., Thursday, January 27, 2011 at a location to be determined.

Adjournment:

Motion by G. Ciszek, 2nd by M. Bedish to adjourn. All voted aye. Carried. Meeting adjourned at 10:09 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.