

Call to order:

This meeting of the County-Tribal Concerns Committee was called to order at 9:00A.M. in the Lac du Flambeau Tribal Offices meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Elmer Rising Sun and Dennis Nielsen. Sig Hjemvick was excused. Eric Chapman, Sr. and Gene Ciszek were absent. Others present or addressing the committee during this meeting: Bob Brandenburg, Gina Egan, Bob Rickard and David Alleman. The Chair introduced Supervisor Dennis Nielsen, who was recently appointed to the committee, and welcomed him to the meeting. 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 27, 2011 meeting minutes:

Motion by M. Bedish, 2nd by D. Nielsen to approve the minutes of the October 27, 2011 meeting. All voted aye. Carried.

Juvenile Intensive Program update:

B. Rickard presented a written report detailing October Intensive Supervision activities. Referrals have increased compared to October of last year. Gang activities and truancy issues were discussed. D. Nielsen feels that the \$25 truancy fine does little to discourage truancy; community service obligations would be a better consequence. Prescription drug use continues to be a problem. The Chair felt that the new report format was very useful.

Law enforcement update:

B. Brandenburg reported that the annual County-Tribal Law Enforcement grant award was reduced by about \$8,900.00 to \$41,158.00. This reduction is due to the increased number of Tribes requesting this aid.

a. Arrest and activity schedule:

Nothing presented.

b. Drug enforcement:

B. Brandenburg reported that a consultant was hired by the Tribe to educate the community regarding gang activities. The consultant is currently making presentations in the local schools. The Chair regards local the local gang problem as a major issue facing the local community.

Health/Community Health update:

G. Egan reported that the Public Health department would soon be moving to leased quarters, away from the county courthouse. She also reported the conclusion of annual flu clinics sponsored by her department. Grant funds were received to fund infant care supplies. Twenty Pack & Plays and infant snuggly sets were allocated to the Tribe.

Animal control update:

G. Egan reported that an animal control ordinance is being drafted.

Social Services update:

a. County concern – Financial Manager update:

Nothing presented.

Wayside issue / county park:

The Chair appointed a sub-committee consisting of E. Chapman, M. Bedish and S. Hjemvick to study and make recommendations regarding the former state wayside located on STH47. E. Chapman will chair this sub-committee.

Revision of Standing Rules:

The Chair read and reviewed the Standing Rules governing the committee. No changes were proposed. Motion by M. Bedish, 2nd by E. Rising Sun to make no changes to the current Standing Rules as regards the County – Tribal Concerns Committee. All voted aye. Carried.

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 a copy of the County Forestry Parks & Recreation Plan. The Clerk was instructed to ask that department to email a copy to E. Chapman.

Letters and communications:

The Chair invited all to attend the joint Highway Committee / Forestry Committee meeting scheduled for Tuesday, December 6, 2011 in the Town of Phelps. The issue concerns ATV use on public roads.

Set date for next meeting:

The next committee meeting is scheduled for 9:00 A.M., Thursday, January 26, 2012 in Lac du Flambeau.

Adjournment:

Motion by D. Nielsen, 2nd by M. Bedish to adjourn. Meeting adjourned at 9:34 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.