

Call to order:

The meeting was called to order at 9:00 A.M. at the Lac du Flambeau Tribal Council meeting room by Chairman Al Bauman with the following committee members present: Maynard Bedish, Mike Christensen, Gene Ciszek, and Jack Harrison. Robert Christensen and Sig Hjemvick were excused. Others addressing the committee during this meeting: Intensive Supervision Worker Mike Wurl; Town of Lac du Flambeau Clerk Ginger Schwanebeck; Vilas County Sheriff John Niebuhr; Chief Deputy Joe Fath and Vilas County Clerk 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 voting aye. Carried.

Approve February 26, 2009 minutes:

Motion by J. Harrison, 2nd by M. Bedish to approve the minutes of the February 26, 2009 meeting as presented. All voting aye. Carried.

Juvenile Intensive Supervision Program update:

A written progress report prepared by Juvenile Intake Intensive Supervision Worker Mike Wurl was presented to the committee. M. Wurl then reported that he continues his efforts in Lac du Flambeau, and that all was proceeding well. The return of Eric Swanson has greatly reduced the backlog that occurred during his absence. The Chair remarked that 38 juveniles had been processed in February, a record amount. M. Wurl rebutted that figure, stating that the high number was due to a smaller number of juveniles having to be processed multiple times. G. Ciszek asked if the electronic monitors were still being used. M. Wurl replied that both types were being used where appropriate. The Chair concluded by stating that the responses from the families of the juveniles being worked with remains positive.

Animal Shelter:

G. Schwanebeck addressed the Committee regarding the Animal Shelter. The shelter is currently over capacity and not accepting strays. Other area animal hospitals were accepting the overflow strays from the Town of Lac du Flambeau, but that has now ceased. There is at present no other shelter where the western Vilas County towns can take their stray animals. She presented a copy of the current Humane Officer Services Agreement between Vilas County and the Vilas County Humane Society to the Committee members, which would seem to indicate that the Shelter must accept the strays. The Chair said that he would take this issue to the appropriate County committee.

Law Enforcement update:

a. Meeting update:

Sheriff Niebuhr stated that there was a good level of communication between his department and the Tribal Police Dept. Because of workloads, no formal meetings between the two departments have been recently held. A recent incident in Lac du

Flambeau requiring a joint response, which included the Sheriff's Dept. and the Tribal Police Dept., was characterized as a successful cooperative effort.

b. Arrest and activity schedule:

The Vilas County Sheriff's Dept. provided the Committee with a written report for the period beginning February 25 through March 24, 2009. Lac du Flambeau led other Vilas County towns with 31% of total law incidents by location.

Update roads update:

J. Harrison reported that the striping work on county trunk highways transecting the Town of Lac du Flambeau was scheduled to begin in June. Cost has been calculated a .047 cents per mile for 33 miles of striping. The new signage will also be installed shortly. M. Christensen asked who took care of the wayside located on STH 47. The access road is in poor shape. The Highway Committee will investigate this problem. It was also reported that bids for the STH 70 repaving project had been let. The Chair also stated that STH 47 was in bad shape and needed work.

Health Department update:

Nothing presented.

Prescription Meds.:

Sharps disposal:

G. Cizek reported that this issue is being discussed between the Eagle River Police Chief and the Vilas County Solid Waste Committee. It is hoped that both types of waste can be disposed of simultaneously. 5 collection sites located throughout the county have been proposed.

Moss Lake channel:

The Chair remarked about the lack of progress concerning this issue. Complaints from residents are increasing. M. Christensen will put this item on the Tribal Council agenda for discussion.

Letters and communications:

The Chair reported on a meeting to be held in Rhinelander dealing with public transportation initiatives. He also reported that the 2009 DNR Fire Warden list had been approved by the County Board. 3 of the Fire Wardens are located in Lac du Flambeau. He also gave M. Christensen a copy of the latest Musky Marathon report, and encouraged the Town and the Tribe to become involved in this. He also remarked on the AIS/TIS report given to the County Board by the Vilas County AIS Coordinator. The Chair praised the Tribe for their local efforts regarding AIS.

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 next committee meeting is scheduled for Thursday April 23, 2009 at the Tribal Center.

Adjournment:

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

Respectfully Submitted,
David R. Alleman
Vilas County Clerk