

**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, Jack Harrison and Sig Hjemvick. Robert Christensen was excused. Others addressing the committee during this meeting: Vilas County Juvenile Intake Director Bob Rickard; Vilas County Sheriff John Niebuhr; Chief Deputy Joe Fath; Tribal Animal Control Officer Bob "Magoo" Smith; Town of Lac du Flambeau Zoning Administrator Sue Acklund; Vilas County Board Chair Steve Favorite 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 G. Ciszek, 2<sup>nd</sup> by J. Harrison to approve the agenda with the order of discussion at the Chair's discretion. All voting aye. Carried.

**Approve March 25, 2009 minutes:**

Motion by G. Ciszek, 2<sup>nd</sup> by J. Harrison to approve the minutes of the March 25, 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. B. Rickard then spoke about current efforts regarding juveniles. A. Bauman commented that he has personally witnessed both B. Rickard and M. Wurl working with juvenile offenders and was impressed with their efforts. B. Rickard stated that case load numbers were double over last year at 102 juveniles. Truancy is a big problem. M. Christensen has approached the Tribe with the idea of sending Tribal juvenile offenders on weekends away into the woods. His plan would have the juveniles, while under supervision, experience self sufficiency and self reliance by learning how to cook and care for themselves, apart from civilization. B. Rickard thought that this might be a good idea. A. Bauman then inquired as to how many other counties were still involved in the Intensive Supervision Program. B. Rickard replied that 20 to 25 counties were still involved. He also commented that M. Wurl's current case load was 7 juveniles. B. Rickard also stated that his department had met with the Tribal Police Dept. to discuss issues relating to juvenile offenders. He characterized the meeting as being productive.

**Law Enforcement update:**

**a. Meeting update:**

Sheriff Niebuhr stated that there has been no recent formal meeting between the two departments. Other levels of communications between the two departments have continued to be successful.

**b. Arrest and activity schedule:**

J. Fath provided the Committee with written reports for the period beginning March 22 through May 21, 2009. A. Bauman commented on the total number of incidents reported, stating that it was obvious that the department was "very busy".

**Update roads update:**

**a. Moss Lake fishing pier:**

**b. Side walk:**

A. Bauman reported that the bids for the sidewalk were let yesterday, and that the Tribe was going to install a fishing pier to prevent fishing from the Moss Lake channel bridge. More on this subject will be presented at the next meeting.

**c. County roads:**

J. Harrison reported that the striping of county roads on and near the Reservation would begin as soon as the bids were reviewed and let.

**d. Hwy 70:**

A. Bauman reported that culvert replacement work was in progress on Hwy 70.

**Moss Lake channel:**

The Chair again remarked about the lack of progress concerning this issue. Complaints from residents are continuing. M. Christensen reported that some folks in the Town of Lac du Flambeau and in the Tribe felt that this was a Vilas County problem. He discounted that notion by stating that the lands surrounding the silted up channel belonged to the Town and to the Tribe. He reported that the Corp of Engineers would not allow rock rip-rap at that location, but would allow sheet piling to be installed, which is very expensive. He will continue to try to find a solution to this problem.

**Health Department update:**

Nothing presented.

**Prescription meds and sharps disposal:**

G. Cizek had no new information to report.

**Animal Shelter:**

The Chair read from two recent Letters to the Editor which appeared to present erroneous information regarding the contract between the County and the Human Society. He also reported that the Vilas County Public Health Committee had taken up this issue, and invited those interested to attend their next meeting on June 5, 2009. M. Christensen feels that the Reservation has become a dumping ground for unwanted stray animals. Magoo Smith and S. Acklund both presented evidence that appeared to support that claim. S. Favorite wondered if the solution was to establish one or more additional shelters throughout different areas of the County including Lac du Flambeau. M. Christensen countered that funding was the issue locally.

**Letters and communications:**

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 next committee meeting is scheduled for Thursday June 18, 2009 at the Tribal Center.

**Adjournment:**

Motion by G. Ciszek, 2<sup>nd</sup> by J. Harrison by to adjourn. All voting aye. Carried. Meeting adjourned at 9:59 A.M

Respectfully Submitted,

David R. Alleman  
Vilas County Clerk