

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. Absent: Robert Christensen. Also, present: Carl Edwards, Tribal Chairman; John Niebuhr, Vilas County Sheriff, Joe Fath, Chief Deputy, Robert Brandenburg, Acting Chief Lac du Flambeau Police Department, Jim Galloway, Emergency Management Director and Kris Duening.

Motion by Jack Harrison, seconded by Maynard Bedish to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

Motion by Gene Ciszek, seconded by Sig Hjemvich to approve the minutes of the August 20, 2009 meeting. All voted aye. Carried.

Chairman Bauman commended the Law Enforcement Officers and the Tribal Chairman for coming to the meeting and working together.

Law Enforcement update

a. Meeting updates – Sheriff Niebuhr asked the Committee if they had any questions for him. Chairman Bauman told the members that he had seen and heard that things were look up for the departments working together and was appreciative for the big improvement. Sheriff Niebuhr explained that he or Chief Deputy Fath has been in daily contact with Robert Brandenburg. He also wanted to comment him for a job well done. Robert Brandenburg explained that he is the acting chief and he will try to do the best he can for both departments.

Economic Development (Vilas County) – Chairman Carl Edwards stated that three people have volunteered Brian Gauthier, Emerson Coy and Mike Christensen. Mr. Bauman will let Bob Egan, Chairman of the Economic Development Committee know who the representatives are. The Committee was told that North Central Regional Planning has been working with five tribes.

Peter Christensen Health Clinic Grand Opening – Chairman Carl Edwards told the Committee that the grand opening is October 1 from 2 – 5 p.m. The agenda is a prayer at 2:00, tour from 2 – 4, and a fest from 3 – 5 p.m. The Clinic is open to all individuals and has a dental facility. They will also accept Medicare and Medicaid.

Moss Lake Channel – The matter has been turned over to Emerson Coy to work with the Town.

County roads on Reservation – The roads have been striped except for Hwy H, which has no white lines. Jack Harrison will be calling regarding this today. Mr. Bauman thanked the Tribe for helping with the funding from BIA.

Juvenile Intensive Supervision Program update - Mike Wurl, Intensive Supervision Worker presented a written progress report to the committee. The Juvenile Intake workers were currently at a conference in Wisconsin Dells.

Health Department update – As of October 15, 2009 the Public Health Department and the Petersen Christenson Clinic will be going throughout the county with flu shots. The Personnel Committee approved the Public Health Dept hiring part-time employees to help administer the shots.

Communication Project - Gene Ciszek reported that the paperwork is missing. Jim Galloway explained that the application with the FAA for a 300' tower was denied and there is 60 appeal process. That time has now past. The County's Consultants will be asking the FAA's approval for the 300' tower. The County will begin with the 191' tower, already approved and it will be constructed to support a 300' tower. When the application is approved, the tower will be heightened. The Committee asked Mr. Galloway to give a report at the next meeting.

Set date for next meeting - The next committee meeting is scheduled for 9:00 A.M., Thursday, October 22, 2009 at the Tribal Center.

Animal Shelter update – Mr. Bauman stated that he tired of the problems at the Animal Shelter. The Humane Society has not been taking the animals according to the agreement.

Letters and communications - Nothing presented.

Motion by G. Ciszek, seconded by Maynard Bedish to adjourn at 9:30 a.m. All voting aye. Carried.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.

Submitted by: Kris Duening