

**MTL/County Task Force
May 27, 2008 – 4:00 p.m.
Menominee County Board Room**

1. Call to Order & Roll Call-

Meeting was called to order at 4:00 p.m. Those present for Menominee Tribal Legislature: Chairman Gene Caldwell, Joan Delabreau and Rebecca Alegria. Those present for Menominee County: Chairperson Elizabeth Moses and Pat Roberts. Tony Waupochnik was absent. Also present for the meeting: Ron Corn, Jeremy Weso, Leonard LaTender and Rodney Siegfried.

2. Approval of Minutes Dated January 7, 2008-

Motion made by Pat Roberts to approve the minutes of January 7, 2008. Motion was seconded by Gene Caldwell. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

3. SE Bass Lake Boating Restrictions-

At the last meeting the committee made a motion that Ron Corn meeting with Environmental Services to see what type of tests can be done on the water/area. Ron had a copy of a report that he received from Environmental Services but didn't make any copies for the committee because he wasn't sure if the information contained in the report should be let out into the public. Joan Delabreau looked at the report and noticed that it said "draft" and wanted to know if the report was ever finalized. Ron did not know. Committee would like Ron to find out if it was ever finalized and if it was they would like someone present from Environmental Services present at the next meeting to go over the report with them.

Motion made by Joan Delabreau to respectfully request that the Menominee Tribal Legislature authorize Environmental Services Department to make a presentation on the draft or final report on SE Bass Lake at the next MTL/County Task Force meeting. Motion was seconded by Pat Roberts. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

4. 2009 Tribal County Contracts-

Ron Corn and Jeremy Weso stated that the agenda item should be "2008" instead of "2009".

Jeremy informed the committee that the CY2008 contracts for Public Health and Chapter 51/55 have not yet been entered into by the Tribe and County. After discussing the issue with Ron Corn it was decided that a recommendation is

needed from the committee approving the contracts to the Menominee Tribal Legislature and the Menominee County Board.

Motion made by Joan Delabreau to approve the Public Health and Chapter 51/55 Contracts and that the appropriate agencies get the required signatures on the 2008 Contracts. Motion was seconded by Rebecca Alegria. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

5. City Watch Software-

Jeremy Weso informed the committee that in 2004 the tribe obtained the City Watch Software through a grant and it's an "auto-dialer" system which enables the Tribe to provide emergency information to as many as 300 people per hour using four telephone lines. More people can be notified if more telephone lines are purchased. The main reason for the system is to inform residents of thunderstorm watches/warnings, tornado watches/warnings hazardous material contamination, etc.

Jeremy also informed the committee that the server and client software was updated on Monday May 19 and is online and operational. Administration has done several tests on the system and it works very well.

Administration is working on updating the phone numbers and step-by-step instructions and should be completed by June 6, 2008.

The system costs \$5,282 a year to operate. \$2,882 of that amount is used for annual maintenance fees and the remainder of the amount is used for the telephone lines, all of which is paid for by the Information Technology Department.

6. Middle Village Jurisdiction/Annexation-

Jeremy gave the committee a report that Tribal Administration had done regarding Annexation of Middle Village. Committee discussed the report and Joan Delabreau stated that she would like all of the Menominee Tribal Legislators to have a copy of the report because it's a really good report.

Committee discussed some of the needs/wants the Tribe/County has regarding Annexation and also what the needs/wants Shawano County would possibly want. The past Annexation attempts have been unsuccessful and the committee is trying to figure out how to come up with a plan both sides would agree to.

There was no action on the issue but the committee would like the issue to remain on the agenda and discuss it more at the next meeting.

7. E911 System-

Jeremy stated that he worked with Chief Dispatcher Shelley Williams on the E911 system. Currently we have a basic system which in some instances doesn't help. If the E911 system was purchased the dispatchers would have the phone number and address of every person that calls 911. Right now the system doesn't have that capability and doesn't help if a person cannot talk due to injury or illness.

Jeremy stated that the new system would be expensive and a lot of work is needed to get the estimated costs, requests for proposals and evaluating proposals so he needs to know if the Tribe and County are serious in getting the E911 System.

Committee discussed the issue. No action was taken. Jeremy will report more on the issue at the next meeting.

8. Stated Funding for Juvenile Out of Home Placements-

Committee briefly discussed the issue. No action was taken.

9. Juvenile and Emergency Transportation (EM1)-

Ron informed the committee that Menominee County Sheriff's Departments does not want to do the EM1 transports anymore because they take away the officers on patrol. County will continue to do the transports until the end of the contract which is December 31, 2008.

Committee went over a legal decision that Ron provided the committee regarding the transports. MTL members would like the opinion sent to the Tribe's legal department for their opinion.

No action was taken on the issue. Committee will discuss it at the next meeting.

10. Other Business-

Committee discussed the recent tornadoes that have occurred in other states and how a number of people got hurt that was in their basements. Committee would like to see our people educated on where to go in the basement and they should be informed that just because you are in the basement you aren't always safe.

At the last meeting Ron Corn brought up the issue of people using the parking lot for county when they either go to court or have jury duty and the legal responsibility. Gene Caldwell informed the committee that he will check on the issue and hopefully update the committee at the next meeting.

11. Adjournment-

Motion made by Rebecca Alegria to adjourn. Motion was seconded by Gene Caldwell. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-absent. Motion carried.

Meeting adjourned at 6:30 p.m.

Respectfully Submitted by
Gigi Delabruue, Chairman's Office