



NOTICE OF MEETING
COMMITTEE: TRIBAL AFFAIRS

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: September 19, 2017 **TIME:** 8:00 AM
MEMBERS: Milt Marquardt, Kathy Luebke, Ray Faehling, William Switalla, Thomas Madsen
PLACE: Shawano County Courthouse Lower Level – Room 7

AGENDA

1. Call meeting to order.
2. Public Comments.
3. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Sections 19.85(1)(e) & (g), Wis. Stats., to discuss, negotiate and deliberate, and to confer with legal counsel, concerning reaching an agreement with the Stockbridge-Munsee Tribe concerning current and future fee-to-trust applications in return for a waiver of objections to those applications.
4. It is anticipated that a motion will be made and seconded to come out of closed session, take action on any needed closed session topic including but not limited to approving a Resolution for the County Board to approve the agreement concerning fee-to-trust applications with the Stockbridge Munsee Tribe, and to proceed with the agenda.
5. Set next meeting date.
6. Motion to adjourn.

NOTE: A quorum of the Library Planning Committee may be present however no action will be taken on behalf of this committee.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING:
(715) 524-4611**

NOTICE OF MEETING:

Date: 9/14/2017

Time: 3:30 p.m.

Place: Shawano County Courthouse, Shawano City-County Library, Human Services-Fellman Center, Shawano Leader, WTCH Radio, Shawano County Website

Chief Presiding Officer or his/her designee who posted notice