



NOTICE OF MEETING

COMMITTEE: TRIBAL AFFAIRS

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

DATE: October 12, 2015

TIME: 8:00 AM

**MEMBERS: Sandy Steinke, Dennis Knaak, Kathy Luebke, Milt Marquardt,
William Switalla**

PLACE: Shawano County Courthouse – Meeting Room 202

AGENDA

1. Call meeting to order.
2. Approval of minutes of previous meeting.
3. Public Comments.
4. Motion to deviate from posted agenda, if necessary.
5. Sheriff's Department Update.
6. Planning & Development Department Update.
7. Discussion and possible approval of Stockbridge Tribal Grant Resolution.
8. Discussion and possible approval of Stockbridge Tribal Agreement.
9. Discussion and possible approval of Ho-Chunk Tribal Grant Agreement and Resolution.
10. Review of 2015 Stockbridge-Munsee Community Aid to Local Government Fund Applications.
 - a. Navarino Nature Center.
 - b. Shawano County Youth Exhibit Building.
 - c. Uninterrupted Power Supply (UPS).
11. Report from Tribal Affairs Committee member regarding attendance at monthly Ho-Chunk Meeting.
12. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Section 19.85 (1)(e)&(g) to discuss status of Land-to-Trust issues, as well as the driveway issue involving a landowner whose access to a public roadway requires ingress and egress over property held in trust for the Stockbridge Tribe.
13. It is anticipated that a motion will be made and seconded to come out of closed session and to take action on any needed items concerning the closed session.
14. Letters and communications.
15. Possible agenda items for next meeting.
16. Set or confirm next meeting date.

17. Motion to adjourn.

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

NOTICE OF MEETING:

Date: October 8, 2015

Time: 11:30 a.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