



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

NOTICE OF MEETING
COMMITTEE: TRIBAL AFFAIRS

DATE: **May 9, 2016** **TIME:** **8:00 AM**

MEMBERS: **Milt Marquardt, Kathy Luebke, Ray Faehling, William Switalla,**
Thomas Madsen

PLACE: **Shawano County Courthouse Lower Level – Meeting Room 7**

AGENDA

1. Call meeting to order.
2. Election of Officers: Chairperson, Vice-Chairperson, Secretary.
3. Discuss, nominate, and take action on approval of Tribal Affairs Committee Member to attend monthly Ho-Chunk Meetings.
4. Approval of minutes of previous meeting.
5. Public Comments.
6. Motion to deviate from posted agenda, if necessary.
7. Representative from Menominee Tribe.
8. Representative from Stockbridge-Munsee Tribe.
9. 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.
10. 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.
11. Letters and communications.
12. Possible agenda items for next meeting.
13. Set next meeting date.
14. Motion to adjourn.

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

NOTICE OF MEETING:

Date: 5/3/2016 **Time:** 2:00 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