



## NOTICE OF MEETING

### COMMITTEE: TRIBAL AFFAIRS

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** July 6, 2015

**TIME:** 8:00 AM

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

**PLACE:** Shawano County Courthouse, Room 202

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### AGENDA

1. Call meeting to order.
2. Approval of minutes of previous meeting held on June 1, 2015.
3. Public Comments.
4. Motion to deviate from posted agenda, if necessary.
5. Department of Human Services Update.
6. Report from Tribal Affairs Committee member regarding attendance at monthly Ho-Chunk meeting.
7. 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.
8. 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.
9. Letters and communications.
10. Possible agenda items for next meeting.
11. Set or confirm next meeting date.
12. Motion to adjourn.

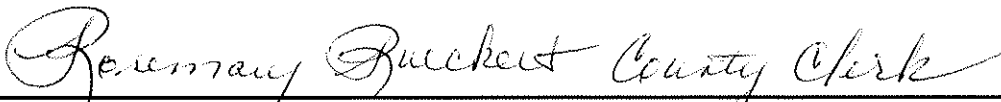
**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING (715)524-4611**

### NOTICE OF MEETING:

**Date:** 7/1/2015

**Time:** 4:00 p.m.

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

  
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Chief Presiding Officer or his/her designee who posted notice