



Wisconsin DOT Inter-Tribal Task Force  
Tuesday, February 10, 2015  
9:30 – 11:30 a.m.  
Meeting Agenda

---

**PURPOSE STATEMENT**

- *Review and provide consultation to the Secretary of the Wisconsin Department of Transportation (WisDOT) and tribal leaders on short and long-term transportation policies and priorities that have the potential to impact tribal transportation systems and communities.*
- *Evaluate the results and effectiveness of transportation policies and priorities upon tribal transportation systems and communities.*
- *Review and make recommendations to agency administration and elected tribal leaders.*

Teleconference: 888-557-8511

Access Code: 6381165

9:30 a.m.

**1. Call to Order**

**2. Review Meeting Minutes & Agenda**

Review/Approve Agenda

Review/Approve Minutes from December 9, 2014 meeting in FCPC, Carter, WI

**3. Review/Approve Updated 2015 Calendar**

**4. Standing Reports**

Chairman's Report – Rusty Barber

- Review response from Tribal Leaders requesting their designated tribal representative/alternate for the coming year
- Election of Officers during the first meeting of the year on March 23, 2015
- Review of appointments received from Tribal Leaderships

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Statewide Tribal Affairs Report
- TLAC Update
- THPO Update
- Compensability Policy Update
- Other

ITTF Coordinator Report – Agnes Fleming

- Review report for 2014 WisDOT Tribal Transportation Conference
- Discuss date and location for the 2015 WisDOT Tribal Transportation Conference
- Review notes from December 1<sup>st</sup> and 2<sup>nd</sup>, 2014 teleconference meetings with work teams and January subcommittee notes
- Website update

- Transit peer exchange – Attendance and next steps
- Update on Safety Summit
- Update on Real Estate training date
- Review Subcommittee Roster

Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	Emerson Coy
Menominee	Wayne Wilber
Oneida	Michael Finn
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
St. Croix	Marge Taylor
Stockbridge-Munsee	Stacy Schreiber

Tribal Liaison Reports

Roger Larson	WisDOT – SW
Andrew Malsom	WisDOT – SW
Kate Mueller	WisDOT – BOTS
Brent Pickard	WisDOT – NW
Sandy Stankevich	WisDOT – NC
Derek Weyer	WisDOT – NE

**7. Adjournment**



Wisconsin DOT Inter-Tribal Task Force  
Tuesday, February 10, 2015  
9:30 – 11:30 a.m.  
Meeting Minutes – Approved 3-23-15

---

**PURPOSE STATEMENT**

- *Review and provide consultation to the Secretary of the Wisconsin Department of Transportation (WisDOT) and tribal leaders on short and long-term transportation policies and priorities that have the potential to impact tribal transportation systems and communities.*
- *Evaluate the results and effectiveness of transportation policies and priorities upon tribal transportation systems and communities.*
- *Review and make recommendations to agency administration and elected tribal leaders.*

**MEMBERS IN ATTENDANCE:** Gerald Warrington, Vice-Chairman, Ryan Greendeer, Ho-Chunk Nation, Dolores Staples, St Croix, Marge Taylor, St. Croix, Ward Staples, St Croix, Emerson Coy, LDF, Jeff Benton, Red Cliff, Kelly Jackson, WisDOT Statewide Tribal Liaison, Danielle Yancey, WisDOT Tribal Liaison, Roger Larson, WisDOT Tribal Liaison SW, Kate Mueller, WisDOT BOTS, Brent Pickard, WisDOT Tribal Liaison NW, Derek Weyer, WisDOT Tribal Liaison NE

**MEMBERS ABSENT:** Rusty Barber, LCO, Ben Connors, Bad River, Michael Finn, Oneida, Chris McGeshick, Sakoagon, Stacey Schreiber, Stockbridge-Munsee, Wayne Wilber, Menominee

**OTHERS PRESENT:** Bill Stark, Department of Transportation, Matt Knutsman, OTIE, Craig Anderson, AICCW, Larry Balber, Red Cliff; Agnes Fleming, ITTF Coordinator, Chris Cornelius, Consultant Kelly Allen, TLAC Coordinator

**ACTION ITEM SUMMARY**

**ACTION ITEM:** Agnes Fleming will send a second letter to tribal leaders who have not appointed a new representative and Kelly will send Agnes a list of tribes and their appointments submitted to date.

**ACTION ITEM:** Agnes will bring a hard copy of the welcome packet to the March face to face ITTF meeting. The hard copy should include: the ITTF by-laws, the work plan, list and description of subcommittee and list of who is on each work team (sub-committee), calendar of events, ITTF membership roster, minutes from the previous year (quarterly and teleconference), travel forms for reimbursements a list of accomplishment and met bench marks.

**ACTION ITEM:** Review the By-Laws at the March 23<sup>rd</sup> meeting

**ACTION ITEM:** Review Partnership agreement at March meeting, the work plan, ITTF Budget (IGA w/LCO) Tribal Historic Preservation Office (IGA w/LDF), Tribal Labor (IGA w/LDF), Tribal Statewide Safety Program, and an Education Component

**ACTION ITEM:** Kelly will bring the Statewide Tribal Affairs report to the face to face meeting in March. Kelly can also send this report to the members and encourage all ITF members to connect with their regional WisDOT members if they have any questions

**ACTION ITEM:** Danielle will send all announcements to Agnes and Agnes will send this to the ITTF membership. Danielle will also send links to opportunities to Agnes for distribution.

**ACTION ITEM:** Agnes will reschedule the website planning meeting and put a timeline together. A mock up will be prepared for the next ITTF meeting.

**ACTION ITEM:** Agnes will complete a draft of the Real Estate Training Save the Date and send to Kelly

**ACTION ITEM:** Add Ward Staples to the Labor/Business work team

**ACTION ITEM:** Delores Staples from St. Croix will schedule a meeting to meet with Agnes and discuss the various work teams and then consider a team to be a part of. Agnes will send Delores some information on Shared Resources.

**ACTION ITEM:** Danielle sent Agnes a list of people who want to be added to the Labor/Business Work Team. Agnes will refer to Danielle's email and add them to the subcommittee roster

**ACTION ITEM:** Agnes is to contact each member, by phone, that is not on a work team and update the list accordingly before the next scheduled meeting.

**ACTION ITEM:** Kelly Jackson will send a format for a roster and subcommittee list

#### **ACTION TAKEN**

- Motion to approve the agenda made by Emerson Coy seconded by Roger Larson. Motion carries
- Motion made by Ryan Greendeer seconded by Kelly Jackson to approve of the December 9, 2014 minutes with the following correction: correct spelling of Katie Mueller's name, add Danielle Yancey and Agnes Fleming as in attendance  
Motion carries
- Motion made by Jeff Benton to approve the 2015 Calendar of events contingent upon no conflict with the September date face to face meeting in Red Cliff. Seconded by Brent Pickard.  
Motion carries
- Motion to adjourn the meeting at 11:33 was made by Jeff Benton and seconded by Delores Staples. Motion carries

9:30 a.m.

#### 1. Call to Order

Meeting was called to order at 9:34 a.m.

#### 2. Review Meeting Minutes & Agenda

Review/Approve Agenda

- Motion to approve the agenda made by Emerson Coy seconded by Roger Larson. Motion carries

Review/Approve Minutes from December 9, 2014 meeting in FCPC, Carter, WI

- Motion made by Ryan Greendeer seconded by Kelly Jackson to approve of the December 9, 2014 minutes with the following correction: correct spelling of Katie Mueller's name, add Danielle Yancey and Agnes Fleming as in attendance  
Motion carries

#### 3. Review/Approve Updated 2015 Calendar

Discussion on 2015 calendar

- September 8<sup>th</sup> meeting changed to September 15<sup>th</sup>, 2015

- There may be a conflict with Bia Annual Road meeting - Agnes will research Motion made by Jeff Benton to approve the 2015 Calendar of events contingent upon no conflict with the September date face to face meeting in Red Cliff. Seconded by Brent Pickard. Motion carries

#### 4. Standing Reports

Chairman's Report – Report given by Gerald Warrington – Vice-Cahir

Review response from Tribal Leaders requesting their designated tribal representative/alternate for the coming year

Letters were sent to Tribal Leaders and approximately half of the Tribes responded

**ACTION ITEM:** Agnes Fleming will send a second letter and Kelly will send Agnes a list of who has responded

- Election of Officers during the first meeting of the year on March 23, 2015  
Review of appointments received from Tribal Leaderships  
Discussion of new members welcome packet. Agnes sends all new member an electronic welcome packet that includes the ITTF by-laws.  
**ACTION ITEM:** Agnes will bring a hard copy of the welcome packet to the March face to face ITTF meeting. The hard copy should include: the ITTF by-laws, the work plan, list and description of subcommittee and list of who is on each work team (sub-committee), calendar of events, ITTF membership roster, minutes from the previous year (quarterly and teleconference), travel forms for reimbursements a list of accomplishment and met bench marks.  
**ACTION ITEM:** Review the By-Laws at the March 23<sup>rd</sup> meeting  
**ACTION ITEM:** Review Partnership agreement at March meeting, the work plan, ITTF Budget (IGA w/LCO) Tribal Historic Preservation Office (IGA w/LDF), Tribal Labor (IGA w/LDF), Tribal Statewide Safety Program, and an Education Component

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Statewide Tribal Affairs Report
- TLAC Update – Kelly Allen  
TLAC Website update; working with Bad River holding their first TRANS program; working on a best practices survey; working on brochures and training materials; working on a monthly newsletter – anyone who wishes to receive the newsletter can contact Kelly directly; last meeting held in Madison in conjunction with the Contractors Engineer Conference at the end of January; Next TLAC meeting is April 30<sup>th</sup> in Wausau- exact location TBA; Next TLAC quarterly meeting scheduled for July 22 – location TBA; October Quarterly meeting will be held in conjunction with the WTTTC, looking to hold the meeting the day before the WTTTC. January 2016 meeting update. Looking for a TRANS provider for the Bad River 6 week event; Kelly is sending out RFP notices
- THPO Update – Given by Danielle Yancey  
The Tribal Historical Preservation update: WisDOT has an inter-governmental agreement (IGA) with Lac du Flambeau with Melinda Young, Project Coordinator. Currently THPO is working on a gap analysis with a private consultant to provide training and outreach on the project scope. THPO just completed the annual listening session that was held in January in Bowler, WI. The next listening session

to occur February 17, 2015 in Mole Lake. IGA needed to conduct training for historic preservation and cultural resource and other identified needed training.

#### Compensability Policy Update

Kelly and Danielle are working with internal staff on drafting policy for review. This is for projects that are located on Tribal lands. If road construction impacts utilities that are owned by the Tribe in the right of ways; the Tribe may be eligible for reimbursement. This has not been general practice to reimburse the Tribes, but Kelly and Danielle are working on this policy for implementation

#### Other

- Reviewing reciprocal agreements with Tribes and licensing. Currently working with Ho Chunk to issue license plates.
- Statewide Tribal Affairs report update; it's an overview of business utilization and labor utilization for the year; it contains upcoming projects located on Tribal lands and the report provides projects that have included the Native American Hiring Provision
- ACTION ITEM: Kelly will bring the Statewide Tribal Affairs report to the face to face meeting in March. Kelly can also send this report to the members and encourage all ITF members to connect with their regional WisDOT members if they have any questions
- ACTION ITEM: Danielle will send all announcements to Agnes and Agnes will send this to the ITTF membership. Danielle will also send links to opportunities to Agnes for distribution.
- 

#### ITTF Coordinator Report – Agnes Fleming

- Review report for 2014 WisDOT Tribal Transportation Conference  
Agnes reviewed the highlights of the 2014 Tribal Transportation Conference
- Discuss date and location for the 2015 WisDOT Tribal Transportation Conference  
Could not identify a facility who had October 20<sup>th</sup> and 21<sup>st</sup> 2015 open for the conference. Agnes sent out emails asking the ITTF if the date could be changed to November 3<sup>rd</sup> and 4<sup>th</sup>. The ITTF approved of the change. The 2015 WTTTC will be held in Oneida on November 3<sup>rd</sup> and 4<sup>th</sup>.
- Review notes from December 1<sup>st</sup> and 2<sup>nd</sup>, 2014 teleconference meetings with work teams and January subcommittee notes  
Agnes is currently working on these and will send to Kelly when complete – notes were not taken
- Website update  
Agnes is rescheduling the website development working group and seeking anyone who would like to be a part of the work group for the ITTF website. Our goal is to have a mock-up of a website for the March meeting to include past bench marks, minutes etc.  
ACTION ITEM: Agnes will reschedule the planning meeting and put a timeline together
- Transit peer exchange – Attendance and next steps  
Agnes sent out an initial report to ITTF members

**ACTION ITEM:** All ITTF members please review and send comment to Agnes. Kelly Jackson will send comments and critical next steps that need to be added to the final report. Update the transit implementation plan in the annual work plan; Can WisDOT, FHWA, FTA provide technical support for grant writing. Website to include centralized information on Transit programs; identify what transit training programs could DOT offer? This could be collected as a survey that Agnes is doing for onsite assessments for tribal communities; requested to create a tribal wide tribal safety program; request to hold an annual tribal transit peer exchange. There were concerns about funding and needed hardware and software for tribal transit programs

- Update on Safety Summit  
MI TTAP is coordinating the meeting and agenda with the ITTF Planning team. Several teleconferences has occurred during this planning process.,

- Update on Real Estate training date  
Save the Date flyer is completed and waiting for approval then it will be distributed and marketed

**ACTION ITEM:** Agnes will complete a draft and send to Kelly Danielle is working with the training coordinator at DOT to see if we can use the learning center to help market and register and maybe to consider this as professional hours

- Review Subcommittee Roster  
Reviewed attached roster document and list of members on each work team According to the ITTF by-laws all members are to participate in a work team Additional ITTF members need to be on the Shared Resource work team

**ACTION ITEM:** Add Ward Staples to the Labor/Business work team

**ACTION ITEM:** Delores Staples from St. Croix will schedule a meeting to meet with Agnes and discuss the various work teams and then consider a team to be a part of. Agnes will send Delores some information on Shared Resources.

**ACTION ITEM:** Danielle sent Agnes a list of people who want to be added to the Labor/Business Work Team. Agnes will refer to Danielle's email and add them to the subcommittee roster

**ACTION ITEM:** Agnes is to contact each member, by phone, that is not on a work team and update the list accordingly before the next scheduled meeting.

**ACTION ITEM:** Kelly Jackson will send a format for a roster and subcommittee list

#### Tribal Reports

Bad River

Ben Connors

No Report

Forest County Potawatomi

Gerald Warrington

Building an alternate route from the accessing of HWY 8. Planning a sub-division of 100 lots for future homes to members located in Forest County. It will include a new roadway and it's in the planning stages for infrastructure. Gerald was reappointed to ITTF. The Tribe is working on changing all the road signs for property owned by the tribe. They are working with elders to include Potawatomi language and English on the signs. Working with Waubeeno for street light in Carter on Sugar Bush road. It is not a Tribal road; it belongs to Waubeeno but they have a good working relationship between the Tribe and town. Currently seeking executive council approval to move forward on installation and payment and cost for continued maintenance

Ho-Chunk No Report

Lac Courte Oreilles Russell Barber No Report

Lac du Flambeau Emerson Coy

Creating a new Tribal Transportation Plan. It will be completed before March 15<sup>th</sup>. There's a lot of upcoming construction projects this year. Currently working on 6 active projects adding a second coat on a dental clinic parking lot; working on transit and possible grant application; continuing to work with Menominee in MOU for their 5311 application. By working with Menomonee, they gain 10% by working with another tribe or city to a 60/40 vs 50/50. Approximately 60 people per day uses their transportation and the transportation is open to all community members.

Menominee Wayne Wilber No Report

Oneida Michael Finn No Report

Red Cliff Jeff Benton

Currently have a few road projects; a community road utility reconstruction projects with a water tower and repaving project, bridge and culvert project – 1.5 million dollar project; have a partnership with local community to improve a local road and adding bike lanes. Project was funded at \$640,000 town of Russell initially had oversight but WisDOT took over is now charging \$180,000 for oversight. The tribe went back to ask for more funds to make up the \$180,000 difference and they did receive some money from the Park Service to help make up some of the difference. Jeff was appointed to be the representative for the DNR bike race project. The tribe has not been able to access funding for the transit program. Kelly Jackson is helping on moving this along. Jeff has not had a timely response from the FTA and there was no FTA notification on the award. Working on the long range transportation plan and safety plan. Working on road maintenance and transit program. Working on the on-going ITTF sub-committees and fund raising for emergency services for a communication tower development

Sokaogon Chippewa Chris McGeshick No Report

St. Croix Marge Taylor

Delores Staples gave report for St Croix. Delores has just been appointed as safety officer working on safety plans. They are working on frontage road in Danbury and Black Bear in Polk County. Looking forward to participating in the ITTF program and working with Agnes

Stockbridge-Munsee Stacy Schreiber No Report

#### Tribal Liaison Reports

Roger Larson WisDOT – SW No Report

Andrew Malsom WisDOT – SW No Report

Kate Mueller WisDOT – BOTS

Working with the safety planning committee to prepare for the Safety Summit. Getting Tribes who have police department to consider using the new accident reporting system; make tribes more aware of and involved in the TSC Traffic Safety Commission

Brent Pickard WisDOT – NW

Section 1332 contract updates is currently ongoing in Lac Courte Oreilles. Continue to work on US Hwy 2 study with Bad River

Sandy Stankevich WisDOT – NC



Danielle provided a verbal report for Sandy: Still waiting for Real Estate document from BIA for Menominee project and round about approved by Menominee legislature. Project hiring update – will not apply to a project that was initially thought to be on Tribal lands

Derek Weyer

WisDOT – NE

Safe Roads to school is approved; State HWY 29 resurfacing project

Other Business: Danielle is working internally on a WTTC Save the Date flyer. The correct date for this year's WTTC is Nov. 3-4, 2015

7. Adjournment

Motion to adjourn the meeting at 11:33 was made by Jeff Benton and seconded by Delores Staples. Motion carries

NEXT MEETING MARCH 23, 2015 IN STOCKBRIDGGE MUNSEE