



**Wisconsin DOT Inter-Tribal Task Force  
Teleconference Meeting – Tuesday, August 12, 2014  
9:30 a.m. – 11:30 a.m.  
Meeting Agenda**

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**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: 1-877-848-7030

Access Code: 3303616

On-Line Access: <http://www.webmeeting.att.com>

Meeting Number – 877-848-7030

Code - 3303616

**9:30 a.m.**

**1. Call to Order**

**2. Review Meeting Minutes & Agenda**

Agenda and Minutes from June 10, 2014

**3. New Business**

-WisDOT Secretary Consultation scheduled for September 18, 2014 location TBD

-Appointment to the WI State Innovation Council

**4. Standing Reports**

Chairman's Report – Russell Barber

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

ITTF Coordinator Report – Agnes Fleming

- Subcommittee reports/minutes (Handouts)
- IGA Progress
- Bylaws
- Budget
- Other

#### Tribal Reports

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

#### **5. 2014 Task Force Meeting Schedule**

-September 9, 2014 Face-to-Face meeting in Carter, WI has been rescheduled

-A teleconference is scheduled for Tuesday, November 11<sup>th</sup>. Since this is a Federal Holiday and most tribal offices will be closed, should this be rescheduled?

#### **6. Lac Courte Oreilles ITTF Travel Policy and Travel Reimbursement Voucher**

#### **7. Review of proposed survey for ITTF members and communities**