



Wisconsin DOT Inter-Tribal Task Force  
Tuesday, September 15, 2015  
Legendary Waters in Red Cliff  
8:30 a.m. to 4:30 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: 1-408-650-3123

Access Code: 345-296-933

Join meeting: <https://www.gotomeeting.com/join/345296933>

8:30 a.m. - Breakfast

9:00 a.m.

1. **Call to Order**

2. **Review Meeting Minutes & Agenda**

Review/Approve Agenda

Review/Approve Minutes from June 11, 2015 in Mole Lake

3. **Standing Reports**

Chairman's Report –Gerald Warrington

- Held a preplanning meeting on agenda for the September 15, 2015 ITTF
- Report on new budget and new scope of work
- Carryover budget
- SE Region Tribal Outreach meeting

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Native American Hiring Provision
- TLAC Update
- THPO Update
- Compensability Policy Update
- Wisconsin Tribal Transportation Conference (WTTC) November 3 & 4, 2015
- Other

ITTF Coordinator Report – Agnes Fleming

- Website Development update – 11:00 a.m.

- Update on 2016 calendar
  - Discuss training dates
  - January 13, 2016 – Tribal Transit Peer Exchange – Lac du Flambeau
  - February 9, 2016 – Economic Development Summit – Menominee
  - April 5, 2016 – Tribal Real Estate/Jurisdictional Training
- Cultural Sensitivity Training Update
- Economic Development Update
- Signage Brochure
- Update on Scope of Work

Tribal Reports

Bad River	Ben Connors
Forest County Potawatomi	Gerald Warrington
Ho-Chunk	Ryan Greendeer
Lac Courte Oreilles	Russell Barber
Lac du Flambeau	George Thompson
Menominee	Ken Klemens
Oneida	David Jordan
Red Cliff	Jeff Benton
Sokaogon Chippewa	Chris McGeshick
St. Croix	Marge Taylor/Delores Staples
Stockbridge-Munsee	Stacey Schreiber

Tribal Liaison Reports

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

**7. Adjournment**



Wisconsin DOT Inter-Tribal Task Force  
Tuesday, September 15, 2015  
Legendary Waters in Red Cliff  
8:30 a.m. to 4:30 a.m.  
Meeting Minutes

---

**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:** Rusty Barber, LCO, Jeff Benton, Red Cliff, Zoya Mayo, Proxy for George Thompson, LDF, Stacey Schreiber, Stockbridge-Munsee, Marge Taylor, St Croix, Delores Staples, St Croix, Gerald Warrington, FCPC, Kelly Jackson, Statewide Tribal Liaison, Roger Larson, WisDOT Tribal Liaison, Sandy Stankevich, WisDOT Tribal Liaison, Danielle Yancey, WisDOT Tribal Liaison, Derek Weyer, WisDOT Tribal Liaison.

**ON CONFERENCE LINE:** David Jordan, Oneida, Ryan Greendeer, Ho Chunk, Brent Pickard, WisDOT Tribal Liaison

**OTHERS IN ATTENDANCE:** Gary Mejchar, AICCW Advisory, Kelly Allen, TLAC Coordinator, James Schlender, LCO, Greg Newhouse, BIA, Bill Stark, FHWA, Eugene Shawano, Tribal Administrator for FCPC

**ACTION TAKEN:**

- Stacey made a motion to approve the agenda – Seconded by Rusty. Motion passes 14-0-0
- Kelly J. made a motion to approve the minutes of June 11, 2015. Seconded by Stacey. Motion passes 14-0-0
- Kelly J. made a motion to adjourn at 3:17 pm. Seconded by Stacie. Motion passes 14-0-0

**ACTION ITEMS:**

- Kelly will follow up on whether Safety Funds can be used for construction
- Agnes will provide a copy of this year's budget
- Agnes will research training programs – Public Law 280 Training – Drugged Driving – Economic Development – Tribal Consultants working with DOT
- Agnes will update the Work Team meeting schedule and resend to the ITTF
- Agnes and Gary will work on scheduling 3-4 trainings similar to the one offered at LDF last February
- Agnes will send the Save the Date for the Transit Peer Exchange and the Tribal Real Estate Training
- Agnes will send a form letter addressed to FTA for all Transit Managers to use as guidance in sending their own letter
- Provide options for rewording of Website Header – Kim and Agnes

9:00 a.m.

**1. Meeting called to order at 9:01 a.m.**

**2. Review Meeting Minutes & Agenda**

Review/Approve Agenda – Stacey made a motion to approve the agenda – Seconded by Rusty. Motion passes 14-0-0

Review/Approve Minutes from June 11, 2015 in Mole Lake – Kelly J. made a motion to approve the minutes of June 11, 2015. Seconded by Stacey. Motion passes 14-0-0

**3. Standing Reports**

Chairman's Report –Gerald Warrington

- Held a preplanning meeting on agenda for the September 15, 2015 ITTF
- Report on new budget and new scope of work
  - Agnes presented the close out report and carryover budget – Discussed use and process for supplemental safety funds
- SE Region Tribal Outreach meeting
  - Gerald discussed the meeting that occurred in August – Talked about Surplus land notifications to Tribes
  - Opportunities for consulting work – relay information to a non-construction firm

Statewide Liaison Report – Kelly Jackson & Danielle Yancey, WisDOT

- Native American Hiring Provision
  - A work team was established and their first teleconference call will be on Friday, September 18, 2015
- TLAC Update
  - Kelly Allen provided an update on TLAC – New DWD database should be on-line in January 2016 and will be accomplished in three phases – RFP was distributed asking for proposals to be a provider for the TRANS program-No response to this RFP – LCO will work on submitting a proposal to be a provider - Next TLAC meeting will be in Lac du Flambeau October 8, 2015
- THPO Update
  - Working on revising the programmatic agreement Chapter 26 – Will offer a session at the WTTC on 11-4-15
- Compensability Policy Update
- Wisconsin Tribal Transportation Conference (WTTC) November 3 & 4, 2015
  - Planning Committee has been meeting to develop the agenda
- Other
  - Kelly J. presented three posters for review and comment before finalizing

ITTF Coordinator Report – Agnes Fleming

- Website Development update – 11:00 a.m.
  - Brought up the new website on screen for discussion and comments – Kim Swisher, web designer was on the teleconference line to answer questions. Present options for new wording on the home page of the website. There was a consensus that it was ready to be launched.

- Update on 2016 calendar  
 Discuss training dates  
 January 13, 2016 – Tribal Transit Peer Exchange – Lac du Flambeau  
 February 9, 2016 – Cancel Economic Development Summit – Menominee  
 April 5, 2016 – Tribal Real Estate/Jurisdictional Training
- Cultural Sensitivity Training Update  
 Subcontract has been issued to Richard Monette to do the training – sites are being identified
- Economic Development Update  
 Gary provided an update on the projects being coordinated by AICCW – Will work on identifying 2-3 sites to replicate the training offered at LDF last April, 2015
- Signage Brochure  
 Draft of signage brochure is complete – requesting photographs from representatives to be used in the brochure
- Reported on Work Team subcommittee meetings and identified regularly scheduled monthly meetings. Will send update to ITTF.

#### Tribal Reports

- |                                                                                                                                                                                                                               |                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Bad River                                                                                                                                                                                                                     | Ben Connors                  |
| Forest County Potawatomi                                                                                                                                                                                                      | Gerald Warrington            |
| Continuing to work on multimillion dollar project. Project from Government Campus to sub division.                                                                                                                            |                              |
| Ho-Chunk                                                                                                                                                                                                                      | Ryan Greendeer               |
| Lac Courte Oreilles                                                                                                                                                                                                           | Russell Barber               |
| Completed Bridge project on Highway CC – Green Lake Road project is complete<br>- Researching the possibility of a bridge project in cooperation with a township –<br>Working on completing the Safety Plan and Bike Path     |                              |
| Lac du Flambeau                                                                                                                                                                                                               | George Thompson              |
| Zoya Mayo reported in LDF activity. Having a busy season – Discussed the ATV trail where the Tribe voted against it in a referendum vote but the Town/County passed it anyway – Highway 47 is in terrible condition           |                              |
| Menominee                                                                                                                                                                                                                     | Ken Klemens                  |
| Oneida                                                                                                                                                                                                                        | David Jordan                 |
| Red Cliff                                                                                                                                                                                                                     | Jeff Benton                  |
| Received a contract for Raleigh Road Bridge. Completing Safety Plan and Long range plan. Will be requesting \$12,500.00 supplemental safety funds.                                                                            |                              |
| Sokaogon Chippewa                                                                                                                                                                                                             | Chris McGeshick              |
| St. Croix                                                                                                                                                                                                                     | Marge Taylor/Delores Staples |
| Completed Safety Plan – Working on a bike/walking path – Have a lot of fire numbers missing – Sandy will assist St Croix in identifying the process to get replacement signs                                                  |                              |
| Stockbridge-Munsee                                                                                                                                                                                                            | Stacey Schreiber             |
| Contacting speakers for the WTTTC. Working on writing grants for baseball field tornado shelter, and walking trail. Worked with MI TTAP to arrange for an OSHA training. Extending sewer lines and purchasing a septic truck. |                              |

#### Tribal Liaison Reports

- |              |             |
|--------------|-------------|
| Roger Larson | WisDOT – SW |
| Natalia Vega | WisDOT – SE |

Distributed and discussed report for Southeast Region  
Brent Pickard WisDOT – NW  
Emailed and discussed report for Northwest Region  
Sandy Stankevich WisDOT – NC  
Distributed and discussed report for the North Central Region  
Derek Weyer WisDOT – NE  
Distributed and discussed report for the Northeast Region

Bureau of Indian Affairs – Greg Newhouse stated that the BIA would like to maintain an advisory position on the ITTF versus a voting position

Federal Highway Administration – Funded through October – Will probably be reauthorized for another six months until a long range transportation plan may be considered at that time.

## **7. Adjournment**