



**Intercounty Coordinating Committee Meeting Minutes
Monday, May 16, 2016
Sauk County Board Room (Rm 326), West Square Building
Baraboo, WI**

ICC Participants: **Columbia-** Mary Cupery, Andy Ross, James Foley, Vern Gove, Nancy Elsing (EDC) **Dodge-** Russell Kottke, Jeff Hoffman, Dave Frohling **Green Lake-** Harley Reabe, Jay Dampier **Jefferson-** Steve Grabow, Jim Braughler **Marquette-** Mary Walters, Bob Miller, Martin Havlovic **Sauk County –**Jenny Erickson, Morgan McArthur, Renae Fry, Brian Simmert **UW-Extension-** Kristin Runge **Portage Daily Register-** Lyn Jerde **WCA-** Jon Hochkammer

Call to Order

The meeting was called to order by Kottke at 9:30 a.m.

Certification of Wisconsin Open Meetings Law Notice

Erickson confirmed the requirements of the Wisconsin Open Meetings Law were met.

Elections of ICC Officers

Motion made by Columbia County and seconded by Green Lake to nominate Kottke as ICC Chairman. Motion to close the nomination and cast a unanimous ballot by Green Lake and seconded by Jefferson. Motion Approved.

Motion made by Dodge County and seconded by Green Lake to nominate Gove as ICC Vice Chairman. Motion to close the nomination and cast a unanimous ballot by Jefferson and seconded by Sauk. Motion Approved.

Dodge County UWEX will continue to serve as the ICC Secretary/Treasurer.

Adoption of Agenda

Motion by Marquette County, second by Green Lake County to approve the agenda. – Motion Approved.

Approval of Previous Meeting Minutes

Motion by Columbia County, second by Jefferson County to approve the minutes with the change that “discussed” was spelled wrong. – Motion Approved.

Legislative Report given John Hochkammer

- Legislature is not session. Legislative studies committee will begin to meet. WCA will continue to monitor issues the affect counties.
- Brief update on nEXT Generation for Cooperative Extension.
 - UW-Extension administration is working to improve the communication regarding the changes while they are developing the plan for the new regional approach.
 - UW-Extension administration will be invited to either the June or July ICC meeting to discuss the proposed changes with the county leadership.
 - The 2016 WCA conference will feature a breakout session on nEXT Generation.

Open Discussion of County Issues

- None

Program Topic – Placemaking in Sauk County: Attracting and Retaining Young Skilled Workers

- See attached PowerPoints provided by Kristin Runge and Jenny Erickson

Other County Issues – None

Next Meeting

Next meeting: Jefferson County on June 20, 2016.

Adjournment

The meeting adjourned at 11:40AM.

Respectfully Submitted,

Jenny Erickson
Community Resource Development Educator
UW-Extension, Sauk County