



Intercounty Coordinating Committee Meeting Minutes
Monday, August 21, 2017
Sauk County West Square Building
Baraboo, WI

ICC Participants: **Sauk County** –Marty Krueger, Jenny Erickson **Columbia-** Mary Cupery, Andy Ross, Vern Gove, Kathleen Haas, **Dodge-** Russell Kottke, Dave Frohling, **Green Lake-** Harley Reabe, Liz Otto, **Marquette-** Mary Walters, Gary Sorensen, **WCA-** Marcie Rainbolt, **UW-Extension-** Jay Dampier, Jeff Hoffman; **Media** – Lyn Jerde/PDR

Call to Order

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

Certification of Wisconsin Open Meetings Law Notice

The requirements of the Wisconsin Open Meetings Law were met.

Adoption of Agenda

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

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Dodge County to approve minutes of the July 2017 meeting of the Intercounty Coordinating Committee – Motion Approved.

Reports from Visiting Legislative Officials- None

Update of County Issues - Marcie Rainbolt, WCA

- The Wisconsin State budget not moved forward since the last WCA report, however there is a hearing scheduled for Thursday
- WCA is working to clarify grievance procedures for county staff
- The WCA, WI League of Municipalities and the WI Towns Association oppose the proposed Homeowner Bill of Rights in its current form because it preempts local control
- WCA is working to clarify the five day grace period following January 31st for delinquent property taxes
- Clarification of Administrative Rule DHS 38 related to drug testing for Food Share participants.

Discussion and Possible Action on Restructuring of ICC

Motion by Columbia County and seconded by Dodge County to restructure the 2017-2018 ICC meetings. The meetings will be held six times per year (October, November, March, May, June and August). Motion Approved.

It was also noted that there should be greater emphasis on getting local elected officials to attend the meetings.

Green Lake County will serve as the ICC Secretary and Jefferson County will continue to serve as the ICC Treasurer

2017-2018 ICC Schedule

MONTH	COUNTY	TOPIC(S)
October 16, 2017	Columbia County	Q&A with the DNR including discussions on shooting range update and deer removal.
November 20, 2017	Marquette County	Drug Treatment Update: Are these programs working? Potential Columbia County detective presentation
March 19, 2018	Green Lake County	Increases in Health and Human Service spending. How can we continue to meet all of the needs? Sarah Diedrick-Kasdorf (WCA) may be a reference. Andy Ross may also be able to provide additional context.
May 21, 2018	Dodge County	Regional partnerships related to planning and economic development including opportunities for intergovernmental collaboration
June 18, 2018	Sauk County	Update on UWEX's nEXT Gen effort. How is it resonating with different counties? Check in on the evolution of UWEX.
August 20, 2018	Jefferson County	Q&A with DOT related to road maintenance. Counties may want to share their data on the condition of roads in their county. Vern Gove agreed to talk to Rep. Keith Ripp to determine the best contact at DOT.

Program Topic- Making the Transition from County Administrative Coordinator to County Administrator: Reasons for the Change, Transition Processes, and Perceptions of Results

presented by Dan Hill, UWEX Local Government Center and Jay Dampier, UWEX

Next Meeting

Next meeting: October 16, 2017 in Columbia County.

Adjournment

The meeting adjourned at 11:12AM by Chairman Kottke.

Respectfully Submitted,

Jennifer Erickson
Community Development Educator
UW-Extension, Sauk County