



**Intercounty Coordinating Committee Meeting Minutes
December 17, 2018
Sauk County Board Room**

ICC Participants:

Sauk County: Jenny Erickson, Peter Vedro

Columbia: JoAnn Wingers, Vern Gove, Kathleen Haas, Dan Drew, James Foley

Dodge: Dave Frohling, Russell Kottke

Green Lake: Cathy Schmit, Harley Reabe

Marquette: Bob Miller, Gary Sorensen, Keri Solis

Jefferson: Steve Nass

Waushara: Bob Sivick, Donna Kalata

WCA: Dale Knapp

SCDC: Ed White

UWEX: Jeff Hoffman

Call to Order

The meeting called to order at 9:30AM

Pledge of Allegiance

Certification of Wisconsin Open Meetings Law Notice

The requirements of the Wisconsin Open Meetings Law were met.

Adoption of Agenda

Motion by Sauk 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. Motion Approved.

Reports from Visiting Legislative Officials- None present

Update of County Issues – Dale Knapp, WCA

- The WCA legislative team has been working with Governor Elect, Evers and his new administration. The new partnership is going well and the relationship is very strong.
- WCA has been focused on the special session. As a result, changing the date of the 2020 presidential primary was pulled from the legislation.
- Sarah Diedrick-Kasdorf, WCA has been appointed to a new committee formed to address child welfare issues.

Open discussion of County Issues

- The March 18, 2019 ICC Dodge County on the Healthy Waters initiative will need to be rescheduled due to the Southern Region Legislative meeting that will be held in the Wisconsin Dells on the same day. Chairman Kottke will send out a notice of the new date.

Demographic Analysis of the ICC Region presented by Dale Knapp, WCA

- See PowerPoint attached to minutes

Sauk County Housing Study Findings presented by Ed White, Sauk County Development Corporation

- See PowerPoint attached to minutes

Next Meeting

Next meeting: Late March 2019

Adjourn

Respectfully Submitted,

Jennifer Erickson
Community Development Educator
UW-Extension, Sauk County

A handwritten signature in cursive script that reads "Russell Kottke".