

ICC Meeting Minutes

12/16/19 9:30AM

Green Lake County Emergency Operations Center

Attending: Patricia Carroll, UW-Extension Dodge; Dave Frohling, Dodge County; Jeff Hoffman, UW-Extension; Vern Gove, Columbia County; Dan Drew, Columbia County; Donna Kolata, Waushara County; Bob Sivick, Waushara County; Norm Duesturhoeft, Waushara County; Adam Hady, UW-Extension; Bob Miller, Marquette County; Keri Solis, Marquette County; Gary Sorensen, Marquette County; Aaron Williams, Marquette County; Joan Ballweg, District 41 Assembly; Harley Reabe, Green Lake County; Jen Erickson, UW-Extension

Meeting was called to order at 9:30AM.

Adoption of Agenda—Motion by Waushara; Second by Dodge

Approval of Previous Meeting Minutes—Motion by Columbia; Second by Green Lake

Update of County Issues – Dan Barr, WCA

- AB470
- AB262
- SB60
- Water Quality taskforce discussion

Joan Ballweg—Assembly District 41

- Update on Assembly Action
- Update/Discussion on recent state budget
- Update on bills the governor has signs; three bills that Representative Ballweg sponsored were passed.
- The Council of State Governments is working with Federal partners on rules and regulations

Program-Emergency Services

Open Discussion of County Issues- None

Next meeting—March 2020 Waushara EMS

Adjourned 10:58AM

BY-LAWS of INTERCOUNTY COORDINATING COMMITTEE

SECTION I. DEFINITION OF AREA

All territory in Columbia, Dodge, Green Lake, Jefferson, Marquette and Sauk Counties, Wisconsin, is hereby in the Intercounty Coordinating Committee area.

SECTION II. NAME

A committee to coordinate planning is hereby designated as the Intercounty Coordinating Committee.

SECTION III. MEMBERSHIP

The Intercounty Coordinating Committee shall consist of eighteen (18) members. Three (3) members from each of the following counties: Columbia, Dodge, Green Lake, Jefferson, Marquette and Sauk. The membership from each county shall be constituted as follows: each county (Columbia, Dodge, Green Lake, Jefferson, Marquette and Sauk) select two (2) voting members and one ex-officio (non-voting) member. The first member would be the County Board Chairman or designee of their choice; the second member would be an elected official of that respective county. The ex-officio (non-voting) member could be the County Administrator, County Planner, County Extension Agent, Zoning Administrator, Planning or Finance Committee Chairman, etc.

SECTION IV. COMPENSATION

All members of the Intercounty Coordinating Committee shall serve without compensation from the Intercounty Coordinating Committee.

SECTION V. OFFICERS

The Intercounty Coordinating Committee shall elect a Chairman, Vice-Chairman and a Secretary-Treasurer. The Chairman and Vice-Chairman must be voting members of the Intercounty Coordinating Committee. The term of these officers shall be for one (1) two-year term and shall run concurrent with the term of county supervisors. No more than two (2) officers shall be elected from the same county. The Secretary-Treasurer may appoint an assistant Secretary.

SECTION VI. MEETINGS

The Intercounty Coordinating Committee shall meet as often as the Chairman calls a meeting or at the request, in writing, of any three (3) members. All meetings of the Committee shall be open to the public. At least one meeting each year shall be held in each of the six (6) counties.

SECTION VII. QUORUM

A minimum of five (5) voting members, with at least three (3) counties represented, shall constitute a quorum.

SECTION VIII. RULES

The Secretary-Treasurer shall keep and transmit a copy of the minutes of every meeting to each member of the Committee. The Secretary-Treasurer to be responsible to the Chairman to send out an agenda prior to meeting.

SECTION IX. RESERVED FOR DISTRIBUTION OF FUNDS

SECTION X. PURPOSE, FUNCTIONS, POWERS AND TECHNICAL ASSISTANCE

The purpose of the Committee shall be to foster a cooperative effort in resolving problems, establish program priorities, coordinate planning, exchange information and provide educational programs.