



## **Intercounty Coordinating Committee**

Meeting Minutes from Monday, July 20, 2020

Sauk County Board Room (Rm 326),

West Square Building, Baraboo, WI

**ICC Participants:** **Columbia:** Vern Gove, James Foley, Joe Ruf **Dodge:** Russell Kottke, Dave Frohling **Green Lake:** Harley Reabe, Paul Gunderson **Jefferson:** Steven Nass **Marquette:** Al Rosenthal, Pat Kirby **Sauk County:** Tim McCumber, Bryant Hazard, Dave Bretl, Jenny Erickson **Waushara County:** Bob Sivick, Donna Kalata **WCA:** Marcie Rainbolt

### **Call to Order**

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

### **Pledge of Allegiance**

### **Certification of Wisconsin Open Meetings Notice**

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

### **Adoption of Agenda**

Motion made by Columbia and seconded by Green Lake to adopt the agenda. Motion Approved.

### **Approval of Previous Meeting Minutes**

Motion made by Dodge and seconded by Sauk to adopt the minutes from the December 2019 ICC meeting. Motion Approved.

### **Review/Update ICC By-Laws**

Motion by Waushara and seconded by Columbia to have each county pay for ICC expenses when they host instead of paying ICC dues. Motion Approved.

ICC members reviewed the most recent ICC by-laws (2010) and added the seventh county, Waushara. The updated by-laws will be approved at the August 2020 meeting.

## **Elections of ICC Officers**

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

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

Motion made by Waushara and seconded by Columbia to nominate the Green Lake County Clerk as the ICC Secretary. Motion to close the nomination and cast a unanimous ballot by Dodge and seconded by Waushara. Motion Approved.

## **Reports from Visiting Legislative Officials**

None present

## **Update of County Issues (WCA) presented by Marcie Rainbolt**

- Wisconsin Counties Association annual meeting is still moving forward as planned, however this may change due to COVID.
- WCA is working with a number of local partners to request additional federal aid due to COVID. Ideally the funds would go directly to the counties.
- WCA provides regular Q&A sessions on COVID called Routes to Recovery
- Renewed focus on broadband expansion throughout Sauk County
- 2020 is an election year. There will be a number of changes due to open seats, however it is anticipated that Republicans will maintain the majority.

## **Program: Regional Groundwater Monitoring Efforts: Initial Findings and Early Lessons**

Presented by Kevin Masarik, Extension Groundwater Specialist, UW-Stevens Point

## **Open Discussion of County Issues**

- Discussion on issues related to COVID (budgets, funding, staffing, economy, etc.)
- Discussion on 2020 ICC topics, dates and locations:

<b>Date</b>	<b>Location</b>	<b>Topic</b>
August 17, 2020	Waushara County	Ambulance and Fire Regionalization
October 19, 2020	Dodge County	COVID updates and strategies
November 16, 2020	Jefferson County	Voting Challenges/Strategies

		*WI Municipal Clerks Association as potential presenter
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**Next Meeting**

Next meeting: Waushara County, August 17, 2020

**Adjournment**

The meeting adjourned at 10:55AM

Respectfully Submitted,

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



## **Intercounty Coordinating Committee**

Meeting Minutes from Monday, August 17, 2020

Waushara County Board Room, Wautoma, WI

**ICC Participants:** **Columbia:** Vern Gove, James Foley, JoAnn Wingers, Christopher Polzer, Bob Koch **Dodge:** Russell Kottke, Dave Frohling **Green Lake:** Harley Reabe, Cathy Schmit, David Abendroth **Jefferson:** Steven Nass **Marquette:** Bob Miller, Gary Sorensen, Jarrod Tungenberg **Sauk County:** Tim McCumber, Bryant Hazard, Jenny Erickson **Waushara County:** Bob Sivick, Donna Kalata **WCA:** Kyle Christianson, **WI State Assembly:** Jon Plumer

### **Call to Order**

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

### **Pledge of Allegiance**

### **Certification of Wisconsin Open Meetings Notice**

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

### **Adoption of Agenda**

Motion made by Marquette and seconded by Columbia to adopt the agenda. Motion Approved.

### **Approval of Previous Meeting Minutes**

This was tabled until the October meeting.

### **Reports from Visiting Legislative Officials**

Representative Jon Plumber was appreciative of being invited to the meeting.

### **Update of County Issues (WCA) presented by Kyle Christianson**

- Senate will likely take up the approximately 150 bills that have made it through the Assembly. However, any bill that will require additional GPR funding will not likely pass.
- Counties need to apply for CARES funding by September 24<sup>th</sup>. Funds can reimburse future expenses.
- DOA cut \$100 million in first round of state cuts due to COVID. The UW System took about half of that first cut. DOA has signaled there will be future cuts.

- WCA is working to ensure Federal COVID funding reimbursements are flexible and can be used to reimburse lost revenue.
- Counties should know their transportation aids by November, but state funding for 2022 is unclear.

### **Program: Para-medicine and CRaP**

Presented by Brian Donaldson, Director, Waushara County EMS

Brian provided an overview of Waushara County's regional EMS service including challenges and the movement to greater consolidation, regionalization, and partnerships.

### **Open Discussion of County Issues**

- Cooperative efforts have been helpful in addressing funding increase requests from library systems
- Discussed how counties have developed policies/procedures related to virtual meetings.
- Discussed reopening court systems amid COVID

### **Next Meeting**

Next meeting: Dodge County, October 19<sup>th</sup> on COVID updates and strategies. Supervisors asked Dodge to focus on strategies to manage likely COVID outbreaks (i.e. quarantine, continuity of services) as employees get back to work.

### **Adjournment**

The meeting adjourned at 11AM

Respectfully Submitted,

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