



## **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

*Russell Kotthe, Chairman*