



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk & Waushara Counties

MEETING Minutes & PROGRAM

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Secretary

Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

Treasurer

Dodge County Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
112 E. Edgewater Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr.
Green Lake, WI 54941

Jefferson County

Steve Nass
N5692 CTH A
Lake Mills, WI 53551

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Tim McCumber
505 Broadway (RM 326)
Baraboo, WI 53913

Waushara County

Donna Kalata
W7634 Cottonville Lane
Wautoma, WI 54982

DATE:	October 19, 2020
TIME:	9:30 AM
PLACE:	Dodge County Administration Building

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> 1. Call to Order 9:30 2. Pledge of Allegiance 3. Certification of Open Meeting Notice 4. Adoption of Agenda Jefferson motioned Waushara second Motion carried 5. Approval of Previous Meeting Minutes Columbia motioned Dodge second Motion carried 6. Reports from Visiting Legislative Officials Mark Born-CARES act monies that can still be sent out. Routes to Recovery, Kotke asked if the money will be ear marked for schools, contact tracing out of control, Born says the WI Department of Health hired contact tracers and yet the counties need the money and resources to do contact tracing. Issue with not finding

bilingual contact tracers.

Question for Mark, local DA left the job in Waushara.
Born suggests that they contact local senator to help
intervene with Governor's office.

7. Update of County Issues – WCA

Marcy from WCA- annual conference was cancelled. Take
a look at the website, there is a virtual platform for the
conference. The breakout sessions were recorded, and
you can still see them.

Cyber threats

Diversity

Etc...

Legislative Agenda presented to Governors staff and
hope to see it in the Governor's budget

Governor's order limiting gatherings, temporary
injunction due a suit out of Sawyer County

Broadband grant, Broadband pilot grant- 3 Tribal nations
St Croix, Fond du lac, one school district

Legislative exchange it's still too early to know if this will
continue

8. **Program:** COVID Panel Discussion

ADRC -Waushara County Nutrition food program
coordinator-meal distribution has increases-staff in tuned
with COVID related issues. Some people have reported

not feeling well. Food distributed to some (few) people who have COVID or COVID symptoms. ADRC offering grocery delivery. Staff helps walk people through the grocery online process for individuals unfamiliar. Having trouble with finding drivers willing to transport COVID positive individuals.

Wauwasha discussed repurposing positions to help with COVID related response. For example, zoning helped deliver meals with the influx of new people added to the food delivery program.

Jefferson County, Community Partner program. Human Service Department has taken some pressure about the mental health of people in the community. Mass testing at the fairgrounds. 900 went through the mass testing just last weekend. Every Wednesday morning they have hospital/county meetings to help navigate the supply chain and immediate needs. Planning issue around vaccine and might be something that needs be addressed now.

Sauk County-health director left last Wednesday. They are restructuring things right now. Emergency Management helping to manage right now. Human Service Director helping right now. Deputy Health Director helping as well. COVID-19 task force meets every other week. 200 active cases right now. Higher than it's been. Feels like there are mixed messages. Survey with Chamber, about what people want, for example, mask/no mask. Education is important regardless of mandate.

Dodge County has had restaurants close not because of mandate, but because they have just closed.

How has COVID affected county budgets? Hiring freeze. No lay-offs, or furloughs in Waushara. During a crisis the government needs to function well. Demand for services goes through the roof.

Columbia county-same thing as other counties, county health officer retiring. Trouble hiring county nurses.

Unintended consequences, for example county parks became more used and valued by people in the community.

9. Open Discussion of County Issues

November 16, Jefferson County--- topic about election

10. Adjourn

Mailing Address

UW-Extension, 127 E Oak Street, Juneau, WI 53039

Intercounty Coordinating Committee

November 16, 2020

Jefferson County Courthouse

Meeting was called to order by Chairman Russell Kottke at 9:30 a.m.

Pledge of Allegiance was said.

Marcie Rainbolt from WCA talked county issues.

Jefferson County Administrator talked elections of 2020. How they went and worked thru the process. All counties talked how the elections went in there counties.

Roll: Dodge- Russell Kottke, Dave Frohling, Sauk County- Bryant Hazard, Tim McCumber, Green Lake County- Harley Reabe, Catherine Schmidt, Waushera- Bob Sivik, Donna Kalata, Jefferson County- Steve Nass, WCA Marcie Rainbolt.

Next Meeting is February 15,2021 in Sauk County.

Revised June 15, 1992
Fourth Printing
July 20, 1992
DRAFT August 17, 2020

BY-LAWS of INTERCOUNTY COORDINATING COMMITTEE

SECTION I. DEFINITION OF AREA

All territory in Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk and Waushara 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 twenty-one (21) members. Three (3) members from each of the following counties: Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk and Waushara. The membership from each county shall be constituted as follows: each county (Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk and Waushara) 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, Extension Educator, 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. Meeting locations shall be distributed throughout each of the seven (7) 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.