



**Intercounty Coordinating Committee Meeting Minutes
Monday, June 17, 2013
Green Lake County Government Services Center
Green Lake, Wisconsin**

ICC Participants

Columbia County – Andy Ross, Vern Gove; **Dodge County** – Russell Kottke, Jeff Hoffman, David Frohling; **Green Lake County** – Jack Meyers, David Richter, Joanne Guden, Marge Bostelmann, Jason Kauffeld; **Jefferson County** - John Molinaro, Dennis Heling, Steve Grabow; **Marquette County** – Paul Wade, Dan Klawitter, Marty Havlovic; **Sauk County** – Marty Krueger; **WCA** – Kyle Christianson; **Legislators** – Senator Luther Olsen, Representative Joan Ballweg; **Also Present** – Nancy Elsing, Jack Christ

Call to Order

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

Certification of Wisconsin Open Meetings Law Notice

The Secretary confirmed the requirements of the WI Open Meetings Law were met.

Adoption of Agenda

Motion by Jefferson County, second by Green Lake County to approve the agenda – Approved.

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Dodge County to approve the minutes of the May 20, 2013 meeting of the Intercounty Coordinating Committee - Approved.

Legislative Report

Ballweg: Reorganization of 911-eliminate county contracts and have a single state contract. Campaign reform and voter registration ID.

Olsen: Halfway through the budget process, expected to be done by July 1. K-12 will get more money and University will get less. Transportation bill passed with bipartisan support.

WCA Update of County Issues

Child support enforcement funding is increased. State Highways saw a \$52.5 million increase with a 4% increase for local road. Open book mandate has no funding attached.

Open Discussion of County Issues

Program – Trust, Motivation, and Engagement of County Employees

Professor Jack Christ of Ripon College shared research and best practices on how leaders can build trust and motivation in an organization. Professor Christ provided several resources for further study in a handout.

Other County issues

There were no other county issues brought up.

Next Meeting

July 15, 2013, Marquette County (Montello)

Adjournment

Meeting adjourned by the Chair at 11:23 A.M.

Respectfully Submitted,

Jason Kauffeld
UW-Extension, Green Lake County