



**Intercounty Coordinating Committee Meeting Minutes
Monday, August 19, 2013
Dodge County Administration Building
Juneau, Wisconsin**

ICC Participants

Columbia County – Andy Ross, Vern Gove; **Dodge County** – Russell Kottke, Jeff Hoffman, Dave Frohling; **Green Lake County** – Jack Meyers, David Richter; **Jefferson County** - Steve Grabow, John Molinaro; **Marquette County** – Marty Havlovic, Paul Wade, Dan Klawitter; **Sauk County** – Jen Erickson, Marty Krueger; **WCA** – David Callender; **42nd Assembly** – Representative Keith Ripp; **Senator** – Scott Fitzgerald

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.

Pledge of Allegiance

Adoption of Agenda

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

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Columbia County to approve the minutes of the **July 22, 2013** meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report - 42nd Assembly – Representative Keith Ripp and Senator – Scott Fitzgerald present.

Legislators gave an overview of the 2014/15 Bi-Annual Budget. They commented on:

- School vouchers – levy limits – UW System
- Projected additional revenues
- Increase in local road aids

Fall Session - Items up for discussion

- Legislation for special needs in school choice:
- Transportation issues bills
- Frac sand bill
- High capacity wells bill

Wisconsin Counties Association Report – Dave Callender

- Good budget for counties
- Talk about post Act 10 environment (2 years later)
- Handling of DNA samples with the DOJ & Law Enforcement

County Board Supervisor Discussion Points

- Levy caps are an issue
- Issues with day to day contact with State Agencies; Tech College Governance issues
- Stewardship funds – questions about easements
- Broadband provider issues
 - Where is this going?

County Discussion

Program Planning Topics for 2013 - 2014:

- Work with WCA on issue development
- Two meet & greets in 2014 in two locations
- Effect of County cuts examples - Develop a White Paper
 - Zero levy cuts
 - How are counties coping
- County Chair dialogue on the Intent & Result of tax levy limits
- Dealing with State Agencies
 - Challenges of communicating with DNR & WEDC
- Economic Development
 - Role of Rail in Economic Development
 - What is Economic Development
 - Demographic changes
- Courthouse Security
- Broadband Concern
- Soil & Water issues
 - Corporate farms
 - Manure spreading
- Sauk County wants to do one of the Meet & Greet sessions and the Role of Rail in Economic Development Session

Other County issues

- There were no other county issues brought up

Next Meeting

Next meeting: September 16, 2013 in Dodge County – Topic: Program Planning .

Adjournment

Meeting adjourned by the Chair at 11:23 A.M. Motion by Sauk County, second by Columbia.

Respectfully Submitted,

Jeff Hoffman
UW-Extension, Dodge County