

Intercounty Coordinating Committee Meeting Minutes
Monday, November 19, 2018
Dodge County Administration Building
Juneau, Wisconsin

Call to Order:

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

Attendance:

See attached attendance sheet

The requirements of the Wisconsin Open Meetings Law were met.

The agenda was approved (motion 1st Dodge County - 2nd Marquette County)

The minutes were approved (motion 1st Dodge County - 2nd Jefferson County)

Chairman Kottke Welcomes Waushara County

Legislative Report: *Joan Ballweg, 41st District*

Joan reported that the legislature is reorganizing under the Evers administration. Joan is looking forward to being appointed to leadership role. Looking on to the lame duck session. Executive order with the voter ID laws need to be codified. Historical low unemployment rate - under 3%. Looking at primary dates for elections.

Discussion on County Issues: *Daniel Bahr-WCA Government Affairs-* Legislative update- was there a blue wave, yes and no. Two major issues affecting Wisconsin election: health care and education. State Treasurer position continues. Attorney General, big upset. State of Wisconsin was pretty much a blue wave. There will probably be a change in redistricting map.

Transportation: two prong agenda, target projects and long-term reclamation and stabilization of funds. Looking at lawmakers to come up with solutions. Governor-Elect Evers has said all things are on the table and we are anticipating what solutions will be brought to the table. Looking forward to progress being made. Many local referenda on education passed, education important to citizenry. Dark Store Referendum also passed. Half a cent sales tax for transportation discussion. Might be part of a package that comes up later.

Presentation Given by: FoxConn in Wisconsin

Foxconn presentation Highlights: Presentation included a video. Why Wisconsin? Strong industry, strong work ethic, partnership with Universities and technical colleges, Wisconsin open for business, and geographically pleasing. FoxConn will bring \$18.00 of economic impact for every \$1 spent by the state. Largest economic development in WI history, will employ 13,000 people by 2020. All environmental requirements have been met. The permit process has been expedited for FoxConn, although they are paying for that 2:1. All facilities are clean rooms, meaning they are cleaner than hospitals. Bid process is designed to be inclusive. Bid packages get broken down to allow smaller businesses to be included. WisDOT include 14 different road packages. Major Utility construction packages, for example 42 miles of water placement and 28

miles of telecom. Impacts public infrastructure as well. Business and workforce inclusion goals for Wisconsin First. Plan includes Wisconsin, veteran, women, etc... owned businesses. Also involved in small business capacity building. Also looked at workforce training and talent pipeline. Big impact will be supply chain implications. Lessons learned from BMW in South Carolina. Job opportunities through workforce development, Wisconsin Fast Forward, Transitional Job Program, and tax incentives programs. Gateway Technical College worked with FoxConn to ensure graduates are work ready. The curriculum will be shared with other tech colleges throughout the state. This will benefit all new businesses. Culturally, the company is very honorable, and are concerned about the environment. They are looking at energy, and water and how to conserve. See handout for more information.

Next meeting: December 17, 2018 Sauk County
The meeting was adjourned at 11:41a.m. by order of the Chair

Respectfully submitted,

Pattie Carroll
UW-Extension, Dodge County

Intercounty Coordinating Committee Meeting

DATE: November 19, 2018

LOCATION: Dodge County

NAME	AFFILIATION
Russell Katthe	Dodge County
Bob Sivick	Waushara County
Kathleen Haas	Columbia Co.
Keri Solis	Marquette City
PETER VEDAU	Stark County
Ira Boezick	Marquette
Bob Miller	Marquette Co
Gary Sorensen	Marquette Co
CATHY SCHMIT	GREEN LAKE Co.
JoAnn Wingers	COLUMBIA CO
DAN DREW	COLUMBIA Co.
VERN GOVE	COLUMBIA Co.
DONNA Maly	Dodge Co.
Daniel Bahr	W.C. A. Government Affairs
Jim Schroeder	Jefferson Co
Steven J. Nass	Jefferson County
Dave Frohling	Dodge Co.
DONNA KALATA	Waushara Co
Patlu Carrau	UWEX

FOXCONN IN WISCONSIN

WHAT DOES IT MEAN FOR MY COMMUNITY?

WISCONSIN WON!

Our state's strong manufacturing legacy, outstanding business climate, ability to develop quality skilled workers, can-do attitude and geographical location were all factors in Foxconn's decision to invest \$10 billion to build a state-of-the-art advanced manufacturing campus right here in Wisconsin.

FOXCONN TECHNOLOGY COMPANY

- Fourth-largest tech company in the world
- Ranks #24 on *Fortune* magazine's Global 500
- High-tech LCD products: "smart boards" for schools, artificial intelligence products, health care tools, security devices, mobile devices, autonomous cars, ultra-high-definition TVs

ABOUT FOXCONN IN WISCONSIN

- \$10 billion capital investment in Wisconsin
- 13,000 jobs with an average salary of \$53,000 plus benefits
- Additionally, tens of thousands of indirect jobs will be created both during development and when the campus is fully operational.
- Wisconn Valley Science and Technology Park sits on nearly 3,000 acres in Racine County in the Village of Mount Pleasant.
- Foxconn is committed to putting "Wisconsin First," and an economic impact report found that Foxconn will spend about \$1.4 billion annually in goods and services sourced from Wisconsin.
- Construction well underway: over halfway through site excavation, and great progress has been made on the site's first building, which is a 120,000-square-foot multipurpose building

FOXCONN HIRING

- Committed to hiring 3,000 veterans
- Jobs available now: foxconnjobs.us
- Job seekers can apply to jobs directly or join talent communities in Milwaukee, Racine, Green Bay and Eau Claire to share résumés and exchange information with recruiters.

FOXCONN'S COMMITMENT TO THE ENVIRONMENT

- Foxconn is investing \$30 million in zero liquid discharge (ZLD) technology for its facility, virtually eliminating the discharge of manufacturing process wastewater.
- Foxconn must restore wetlands at a 2:1 ratio, more than the 1.2:1 ratio other companies are normally required to mitigate.
- The company paid more than \$2 million into the Wisconsin Wetlands Conservation Trust In Lieu Fee program for wetland mitigation.
- An independent study found the Village of Mount Pleasant stormwater ordinance is sufficient to address runoff rates and volumes.

UNPRECEDENTED OUTREACH

- Wisconn Valley News
- Bid alert notifications from Wisconn Valley News
- Wisconn Valley information sessions
- Pre-bid and matchmaking sessions
- Wisconn Valley small business capacity building sessions
- Wisconn Valley Workforce Training Center & talent pipeline
- Supplier readiness series

FOXCONN'S INCENTIVES

- No tax credits have been awarded to Foxconn and no credits are anticipated until 2019.
- All tax credits are "pay-as-you-grow."
- Foxconn only receives the full \$2.85 billion in credits after it has created and maintained 13,000 jobs and made \$9 billion in capital investment.
- It is estimated that Foxconn will add \$51 billion to Wisconsin's GDP over 15 years—\$18 for every \$1 spent by the state on incentives.

FOXCONN BONUS

- North American corporate headquarters and Milwaukee Innovation Center
- Green Bay Innovation Center
- Eau Claire Innovation Center
- UW-Milwaukee international engineering co-op program
- \$1 million Smart Cities Smart Futures Competition
- Foxconn-Advocate Aurora Health comprehensive health collaboration
- \$100 million gift to UW-Madison for science and research institute
- \$100 million Wisconn Valley Venture Capital Fund
- Partnership with Wisconsin ginseng growers

Take the next steps to get involved!

Sign up for the Wisconn Valley News:

wisconnvalley.wi.gov/newsletter

Sign up for Gilbane and Foxconn bid notifications:

foxconn-construction.gilbaneco.com

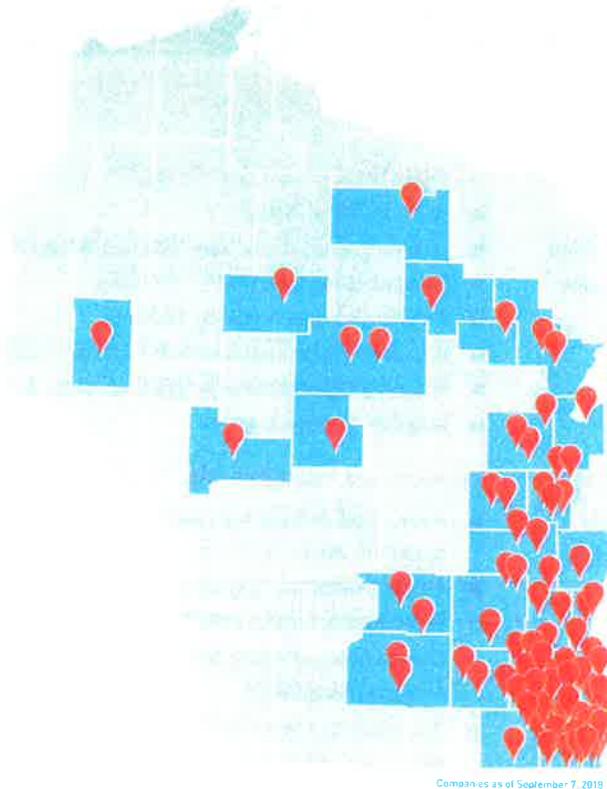
Sign up for bid notifications at:

wisconnvalley.wi.gov/Pages/public_construction_info_signup.aspx

Connect to the Wisconsin Supply Chain Marketplace:

wisupplychainmarketplace.com

CONTRACTORS AND SUBCONTRACTORS



Companies as of September 7, 2018

WISCONSIN IMPACT

26

COUNTIES

68

COMMUNITIES

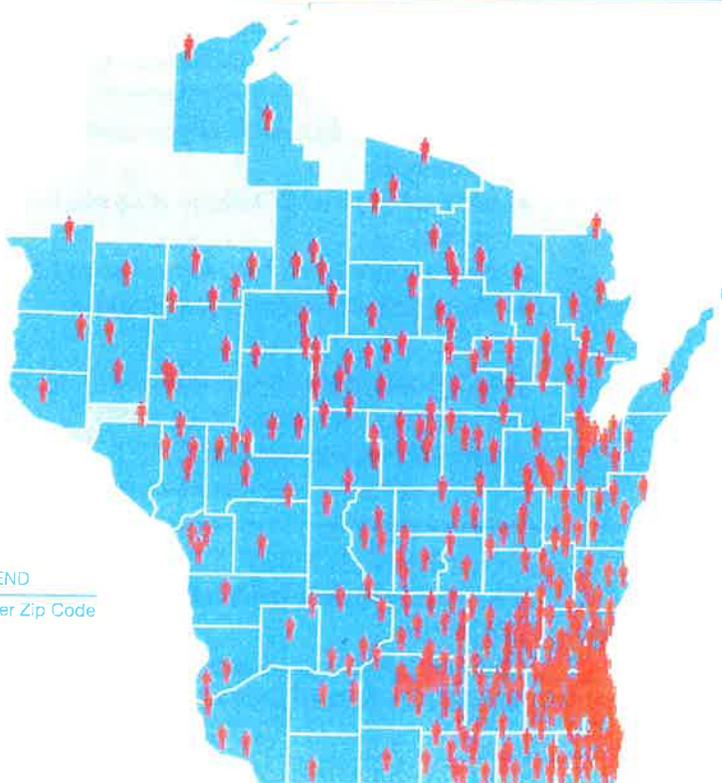
154

COMPANIES

90%

OF ALL CONTRACTS

WORKFORCE PARTICIPATION



LEGEND
Worker Zip Code

WISCONSIN IMPACT

3,067

WORKERS

319

COMMUNITIES

65

COUNTIES

23%

WORKFORCE
INCLUSION

95%

WI WORKERS