



**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, March 17, 2014**  
**Jefferson County, UW-Extension Office**  
**Jefferson, WI**

**ICC Participants**

**Columbia County** – Andy Ross; Vern Gove; Nancy Elsing; **Dodge County** – Russell Kottke, Dave Frohling; Jeff Hoffman; **Green Lake County** – David Richter, Jack Meyers; **Jefferson County** -- John Molinaro ; Genevieve Borich; Steve Grabow; **Marquette County** -- Paul Wade; **Sauk County** – Marty Krueger; Jim Allen; **WCA** – Kyle Christianson; **Legislators** – Steve Nass; **Media** – None; **Program Guest** – Steve Grabow, UW-Extension, Jefferson County Community Development Educator

**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**

County host confirmed the requirements of the WI Open Meetings Law were met.

**Adoption of Agenda**

Motion by Columbia 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 February 2014 meeting of the Intercounty Coordinating Committee -- Approved.

**Legislative Report – Representative Steve Nass:**

- Transportation:
  - Regional Transit Authority – likely won't pass
- Other:
  - CCAP – won't come out of Senate/Assembly
  - Sex Offender Notification: will be helpful in notification of law enforcement
  - Cellular Phone Tracking Issue: will require a warrant
  - Voluntary Intoxication Bill: Passed in 1988; had been used as a defense
  - Will complete session on April 1

**Wisconsin Counties Association Report – Kyle Christianson**

- TAD Bill: 17 have been awarded. Another \$3 million may be added; others may be now awarded.
- County Clerk Bill: may appoint deputies.
- Husbandry/Large Equipment Bill: Increases weight of farm implements/machinery on roads; has passed Senate; in Assembly; some farmers in Assembly have differing perspectives; WCA/Farm Bureau support the bill; being compromised.
- Offenders Bill: \$2.5 million part of bill. WCA opposed the bill. Distributed through Youth Aids. If not passed, will come back.

- Collection of DNA at Arrest/Felony: County Sheriff's concerned about their "custody" of specimens. Passed in Senate; may be on Assembly later this week. Representative Nass prefers DNA collected at conviction and not at arrest. May be amended. WCA – County does not have ability to hold onto DNA samples; and is concerned about that.
- Frac Sand Bill (Tiffany/Ballweg) – WCA has been neutral, but feels the original bill had problems. Now a new bill is out there (much narrower bill). Bill will not pass this session. May come out in next budget.

### **Open Discussion and County Issues:**

- Comment: More public interest in retaining "local control".
- Question: Any action on recounts?
  - Answer (Kyle): Yes; there is a bill to help Counties. Seems likely to pass.
- Question: Any clarification on recall criteria? (i.e. to link recalls with doing something wrong or illegal)
  - Answer (Kyle): Went through the Assembly; but still in the Senate.
- Comment by Kyle. Will be done in April unless there is a special session. WCA is working with coalitions (such as Transportation); getting ready for budget (lay groundwork in April/May)

**Program: *What is Economic Development?: Concepts and Practice*** by Steve Grabow, Professor and Community Development Educator with UW-Extension, Jefferson County Office. Collaborator and Resources Assistance: Laura Brown, Community Development Specialist, UW-Extension, Center for Community and Economic Development.

- The program was led by Steve Grabow.
- The PowerPoint along with resources on "Definitions of Economic Development", a "Poster Plan vision of Economic Development in Jefferson County" and "Focus Statements About Economic Development in Jefferson County" can be found at:
  - What is Economic Development? Concepts and Practice  
<http://counties.uwex.edu/jefferson/files/2014/04/What-is-Economic-Development.ppt>
  - Definitions of Economic Development  
<http://counties.uwex.edu/jefferson/files/2014/04/Economic-Development-Definitions.docx>
  - Poster Plan vision of Economic Development in Jefferson County  
[http://jefferson.uwex.edu/files/2014/04/8\\_20\\_13\\_Final\\_Version\\_Jeff\\_Co\\_Poster\\_Plan.pdf](http://jefferson.uwex.edu/files/2014/04/8_20_13_Final_Version_Jeff_Co_Poster_Plan.pdf)
  - Focus Statements <http://jefferson.uwex.edu/files/2010/09/JCEDCFocus-and-Summary-Statements.pdf>

Open Discussion and County Issues Continued:

- A thank you was extended to Paul Wade of Marquette County who will retire.
- Mr. Wade commented that: "ICC is a very important organization."

### **Next Meeting**

Next meeting: April 21, 2014 in Green Lake; Topic: Broadband

### **Adjournment**

Meeting adjourned by a motion by John Molinaro, seconded by Green County, at 11:40 a.m.

Respectfully Submitted,  
Steve Grabow  
Jefferson County