

Intercounty Coordinating Committee

Minutes of the July 21, 2014 Meeting

**Green Lake County Government Center
Green Lake, Wisconsin**

Call to Order

Meeting was called to order at 9:30am by Chairperson Russell Kottke.

Pledge of Allegiance

Pledge of Allegiance was recited by those present.

Certification of Open Meeting Notice

Jay Dampier certified that the ICC meeting was posted according to Wisconsin State Open Meeting Law.

Adoption of the Agenda

Moved by Green Lake County to adopt the meeting agenda as presented; seconded by Dodge County. Motion passed.

Approval of Previous Meeting Minutes

Moved by Dodge County to approve the minutes of the previous meeting; seconded by Marquette County. Motion passed.

Reports from Visiting Legislative Officials

No reports.

Update of County Issues - WCA

WCA Repr. David Callender, Government Affairs Associate, commented on several aspects.

- WCA is meeting with state agency secretaries and key lawmakers to discuss priorities for the upcoming state budget.
- WCA staff are preparing the two-year WCA Legislative Agenda, which will form the basis for the Association's proactive "ask" during the 2015-16 legislative session.
- Several Legislative Council Study Committees are reviewing state laws that may effect counties, including one on specialty courts and alternatives to incarceration and another one reviewing penalties for certain low-level felonies.
- WCA is also meeting with legislators and stakeholders regarding the proposal to remove 17-year-old nonviolent offenders from the adult corrections system and return them to the juvenile system. Funding will be the key to this issue.
- The WCA Conference this year runs September 14-16 in the Dells. More can be found here. <https://www.wicounties.org/events/144/>

Open Discussion of Counties

- David Richter, Green Lake County, stated that Jack Meyers was unable to attend and sends his regrets.
- It was noted that members should start thinking about presentation topic ideas for the upcoming planning meeting. One potential was brought up: County Building Security.

Program Topic: Green lake County Correctional Facility Recidivism Reduction Program

Joel Gerth, Corrections Lieutenant, Green Lake County Sheriff's Office gave presented on programming at Green Lake County Jail. Lt. Gerth in his presentation highlighted how the program is funded, program outcomes, challenges, and community partners.

Open Discussion of Counties

No additional discussion.

Adjourn

Chairman Russ Kottke adjourned the meeting at 11:00 am.

Minutes respectfully submitted by:

Jay Dampier

Community, Natural Resources and Economic Development Educator

Green Lake UW Extension