

## ICC Meeting Minutes

December 21, 2015

Marquette County Service Center, Montello, WI

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

Certification of Open Meeting Notices – The secretary confirmed that the requirements of the Wisconsin Open Meeting Law were met.

Adoption of the Agenda – Moved by Columbia County to approve the agenda as submitted, seconded by Green Lake County. Motion passed on voice vote.

Approval of Previous Meeting Minutes – Moved by Marquette County to approve the minutes of the November 16, 2015 meeting; seconded by Green Lake County. Motion passed on voice vote.

Reports from Visiting Legislative Officials – NONE

Update on County Issues – Jon Hockkammer of WCA reported on several legislative topics

AB378 17 year old to juvenile court, \$6 million annually, oppose due to funding.

AB603 shoreline zoning, want to go back to prior law, bill addresses set backs, height limitations, impervious surfaces.

AB210 ½ cent sales tax for transportation infrastructure, supported by WCA

AB420 child welfare referrals, requires all child welfare cases to be communicated to law enforcement, currently calls are screened and those referred to law enforcement.

Vet Service budget – VA needs accountability on funds given to county VA offices.

UWEX – discussion on proposed restructuring of UW Extension, now is time for counties to have input on future of UWEX.

Program – Total Rewards Management and Employee Turnover by Charles E. Carlson of Carlson Dettmann Consulting, LLC, Middleton WI (handout provided)

Brenda Jahns-Grams, Administrative Coordinator – Marquette County – reported on recruiting and hiring practices by Marquette County.

Shawn Murphy, City Administrator – Portage, WI – reported on recruiting and hiring efforts in Portage.

Questions and answers followed.

Adjournment – Moved by Dodge County to adjourn meeting; seconded by Columbia County. Motion passed on voice vote. Chair Russell Kottke adjourned meeting at 11:45 a.m.