



Intercounty Coordinating Committee Meeting Minutes

Monday, October 16, 2017

**Columbia County Administration Building, 112 E. Edgewater St.
Portage, Wisconsin**

ICC Participants

Columbia County – Mary Cupery; James Foley; Vern Gove; Kathleen Haas; Mike Heaverley; Nancy Long; Andy Ross; Joe Ruf; **Dodge County** – David Frohling; Russell Kottke; **Green Lake County** – Liz Ott; Harley Reabe; **Jefferson County** – none; **Marquette County** - Bob Miller; Mary Walters; **Sauk County** – Jen Erickson; Morgan McArthur; Marty Krueger; **WCA** – Marcie Rainbolt; **State Legislators** – none; **Media** – Lyn Jerde/PDR; **Program Guest** – Sgt. Mike Haverley

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.

Adoption of Agenda

Motion by Green Lake County, second by Marquette County, to approve the agenda – Approved.

Approval of Previous Meeting Minutes

Motion by, Columbia County, second by Dodge County, to approve the minutes of the August 2017 meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report – none

Wisconsin Counties Association Report with Marcie Rainbolt

- SB 425, WCA opposes. Oversight of small wireless providers.
- Darkstore legislation, passed senate committee. Does not allow tax shift for new commercial development. Assessors would not be allowed to use a closed/vacant store as a comparable building to determine assessment market value.
- Currently, local control of wind tower siting legislation was switched from local oversight to state oversight. Proposed legislation would give tax payers and local units of government some input on location of wind towers.
- State child well-fare systems study committees will encourage county input and participation.
- The current 911 system is analog, state is switching over to digital network. State has set aside partial funding for local units of government for the conversion from analog to digital. The state has appointed an 18 member committee to oversee conversion. Next state budget cycle, WCA will ask for additional dollars for local units of government to help fund to conversion.

Open Discussion of County Issues

- How will counties benefit if state passes a special tax on prescription opioids.
- Announcement by UW-System to reorganization of UW-Extension and UW Colleges.

Program – Battling Drugs: County Response

Sgt. Mike Haverley, Columbia County Sheriff Department (refer to PowerPoint presentation)
Michael.haverley@.co.columbia.wi.us

Other suggested resources:

- Resource site to learn about drugs in communities @ www.Erowid.org
- YouTube Video Craig's story, from Deforest
- YouTube video, ESPN "unguarded" film, Chris Herren story
- Presentation -- Brainstorm: Mysteries of the adolescence minds in Baraboo on 11/13

Other County issues – none

Next Meeting

Next meeting: November 20, 2017 in Marquette County; Topic: Drug Treatment Update

Adjournment

Meeting adjourned

Respectfully Submitted,

Kathleen Haas
UW-Extension, Columbia County