



## **Intercounty Coordinating Committee**

Meeting Minutes from Monday, February 15, 2021

Sauk County Board Room (Rm 326),

West Square Building, Baraboo, WI

**ICC Participants:** **Columbia:** Vern Gove, James Foley, Kathleen Haas **Dodge:** Russell Kottke, Dave Frohling **Green Lake:** Harley Reabe, Catherine Schmit **Jefferson:** Steven Nass, Victoria Pratt, Ben Wehmeier **Marquette:** Bob Miller **Sauk County:** Tim McCumber, Bryant Hazard, Brent Miller, Jenny Erickson **WCA:** Kyle Christianson **Other:** Rep. Dallman, Rep Considine, Dr. Steve Deller

### **Call to Order**

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

### **Pledge of Allegiance**

### **Certification of Wisconsin Open Meetings Notice**

Erickson confirmed the requirements of the Wisconsin Open Meetings Law were met.

### **Adoption of Agenda**

Motion made by Jefferson and seconded by Marquette to adopt the agenda. Motion Approved.

### **Approval of Previous Meeting Minutes**

Motion made by Jefferson and seconded by Sauk to adopt the minutes from the October and November 2020 ICC meetings. Motion Approved.

### **Review/Update ICC By-Laws**

A motion was made by Columbia and seconded by Green Lake to approve the revised by-laws originally discussed at the July 2020 meeting. Motion approved.

### **Reports from Visiting Legislative Officials**

Representative Dallman and Representative Considine greeted the ICC members.

## Update of County Issues (WCA) presented by Kyle Christianson

- \$1.9 trillion in stimulus funding is being debated. \$350 billion could be allocated to state and local governments. Visit Naco.org to learn potential allocation for each state and county. Wisconsin could get \$3+ billion and the counties could be allocated \$800,000 - \$900,000. How the funds could be used is still being debated, but the payments would come directly from the US Treasury Dept. The process is expected to be relatively easy.
- There are issues with the census data needed for redistricting. The information may not be available until late September 2021, which is too late for redistricting in 2021. There may be a waiver to extend redistricting until 2022. Therefore new maps would not be available until 2024.
- Gov. Evers will announce his budget on Feb 16, 2021. WCA staff will have a summary of impacts to counties available by early the next day.
- Gov. Evers included a proposal to allow all counties and municipalities with over 30,000 in population to include a 0.05% sales tax if approved by referendum. The issue is being debated and could be separated from the budget and introduced as a separate bill.

## Program: Housing Challenges and Strategies: What the Data is Telling Us about the ICC Counties

Presented by Dr. Steve Deller, Professor and Community Development Specialists with UW-Madison Extension

### Open Discussion of County Issues

- Discussion on issues related to COVID (budgets, funding, staffing, economy, etc.)
- Discussion on 2021 ICC topics, dates and locations:

Date	Location	Topic
April 19, 2021	Dodge County	Broadband Expansion Grants

### Next Meeting

Next meeting: April 19, 2021 in Dodge County

### Adjournment

The meeting adjourned at 11:15AM

Respectfully Submitted,

Jenny Erickson  
Community Development Educator  
UW-Madison Extension, Sauk County