



Intercounty Coordinating Committee

Meeting Minutes from Monday, August 16, 2021

Sauk County Board Room (Rm 326),

West Square Building, Baraboo, WI

ICC Participants: **Columbia:** Vern Gove, Bob Koch, Kathleen Haas **Dodge:** Russell Kottke, Patti Carroll **Green Lake:** Harley Reabe, Catherine Schmit **Marquette:** Bob Miller **Sauk County:** Tim McCumber, Bryant Hazard, Jenny Erickson, Alana Voss, Amanda Coorough, Waushara: Mark Piechowski, John Jarvis, Donna Kalata **WCA:** Daniel Bahr **Other:** Matt Hanson, Assistant Dean, Extension and Patrick Robinson, Associate Dean, Extension, Jeff Hoffman, Extension and Lynn Perkins, Extension

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 Green Lake and seconded by Waushara to adopt the agenda. Motion Approved.

Approval of Previous Meeting Minutes

Motion made by Waushara and seconded by Sauk to adopt the minutes from the June 2021 ICC meeting in Waushara County. Motion Approved.

Reports from Visiting Legislative Officials

None present

Update of County Issues (WCA) presented by Daniel Bahr

- Provided a broad overview of the 2021-2023 Wisconsin state budget including increased funding for transportation and conservation efforts

Program: A Conversation with Extension: Statewide Impacts, Budget Update and Staffing Models Presented by Matt Hanson, Extension Assistant Dean (Southern Areas) and Patrick Robinson, Extension Associate Dean of Agriculture, Natural Resources and Community Development

- Discussion on the future of Extension work including state statute update (Chapter 59), Extension's response to budget cuts over the past years, \$1 million increase in state budget for new agriculture outreach specialist positions, UW Madison/Extension partnerships, etc.

Open Discussion of County Issues

- Discussion on issues related to waste management

Next Meeting

Next meeting: October 18th in Columbia County focused on budgeting updates for each county

Adjournment

The meeting adjourned at 11:20AM

Respectfully Submitted,

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