

## **Intercounty Coordinating Committee Meeting – 4/17/2023**

- A. Call to Order– 9:00 a.m. by Chairman McCumber
- B. Pledge of Allegiance– Ken Borzick
- C. Certification of Open Meeting Notice.
- D. Adoption of Agenda–Motion by Dodge County and second by Green Lake County. Motion carried.
- E. Approval of Previous Meeting Minutes–Motion by Dodge County and second by Marquette County. Motion carried.
- F. Reports from Visiting Legislative Officials– Senator Joan Ballweg and Dan Barr (WCA) presented information. Shared revenue and roads discussed
- G. Update: Strategic Planning- Dave Bretl and Jon Hochkammer
- H. Open Discussion of County Issues–Solar Energy, Utility Tax Proposals, State Regulations discussed.
- I. Next Meeting – June 19, 2023 – Sauk County- Set time aside for group to discuss future meetings.
- J. Adjourn- Motion by Waushara County and second by Green Lake County. Motion carried.

Members present: Tim McCumber, Bryant Hazard (Sauk Co.); Christopher Polzer, Adam Field, Darren Schroeder, Denise Brusveen (Columbia Co.); Ken Borzick, Al Rosenthal, Ron Barger, Keri Solis (virtual) (Marquette Co.); David Abendroth, Harley Reabe (Green Lake Co.); Barry West, Melissa Pingel, William Rosenau (Waushara Co.); Steve Nass (Jefferson Co.); Dave Frohling, Rob Boelk (Dodge Co.); Dan Barr (WCA); Senator Joan Ballweg