

Intercounty Coordinating Committee

Meeting Minutes from Monday, October 16, 2023 Columbia County Administration Building 112 East Edgewater Street Vern E. Gove Board Room Portage, WI 53549

ICC Participants: Columbia: Denise Brusveen, Darren Schroeder, Christopher Polzer, Shonna Neary Dodge: Dave Frohling Green Lake: Harley Reabe Jefferson: Steven Nass Marquette: Ken Borzick Sauk County: Tim McCumber, Bryant Hazard WCA: Dan Bahr Other: Senator Joan Ballweg

Call to Order

The meeting was called to order by Chair McCumber at 9:30 a.m.

Pledge of Allegiance

Certification of Wisconsin Open Meetings Notice

Chair McCumber confirmed the requirements of the Wisconsin Open Meetings Law were met.

Adoption of Agenda

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

Approval of Previous Meeting Minutes Motion made by Dodge and seconded by Columbia County to adopt the minutes from the August 2023 ICC meeting in Waushara County. Motion Approved.

Reports from Visiting Legislative Officials

Senator Joan Ballweg, 14th Senate District, presented her report covering various issues and topics.

Update of County Issues (WCA) presented by Dan Bahr Updated WCA activities. Shared Highway Safety Bills, Transportation, and Brewer's stadium updates.

Program: 2024 Budget Issues – A discussion regarding the budget process and challenges.

Roundtable discussion regarding progress as well as various challenges, including common obstacles.

Open Discussion of County Issues

• Open discussion on various issues, including possible topics for December ICC meeting.

Next Meeting

Next meeting: December 18, 2023, TBD.

Adjournment

The meeting adjourned at 11:15AM

Respectfully Submitted,

Christopher Polzer Columbia County Board Chair