

# *MINUTES*

## *Intercounty Coordinating Committee*

*Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk & Waushara Counties*

**DECEMBER 18, 2023**

Kay C Mackesey Administration Building  
Village of Lake Delton, WI

*In attendance were: Denise Brusveen, Columbia; Dave Frohling, Dodge; Steve Nass, Jefferson; Tim McCumber, Sauk; John Jarvis, Waushara; Harley Raebe, Green Lake; Ken Borzick, Marquette; Darren, Columbia; Melanie Platt-Gibson, Sauk; Bryant Hazard, Sauk; Daniel Foth, UW-Extension; William Rosenau, Waushara; Cynthia Haggard, Adams; Timothy J. Cottingham, Juneau; and Dan Bahr, Wisconsin Counties Association.*

- Call to Order by Tim McCumber.
- Pledge of Allegiance let by Harley Raebe
- McCumber certified the meeting was properly noticed.
- Motion to adopt the agenda by Juneau County, seconded by Dodge County. Motion carried.
- Motion to approve the Previous Meeting Minutes by Marquette County, seconded by Columbia County. Motion carried.
- There were no reports from Visiting Legislative Officials.
- Update of County Issues was provided by WCA's Dan Bahr. Bahr discussed the changes to shared revenue and the Brewers Stadium package which will reduce the fees for county sales tax collections. He also spoke about the spring legislative session and the potential schedule for the redrawing of legislative maps. There is also an effort to increase federal funding for EMS Medicaid reimbursements.
- A presentation entitled ***Civility & Civil Dialogue; presented by Daniel Foth – UW Extension; Local Government Education***. Foth reminded everyone that they will be holding new board member training after the April elections.
- During Open Discussion of County Issues the group discussed budgets and adding Juneau and Adams counties to the Committee.
- The Next Meeting is February 19, 2024 in Dodge County.
- Motion to adjourn by Dodge County, seconded by Marquette County. Motion carried.