

MINUTES

Intercounty Coordinating Committee

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

FEBRUARY 19, 2024

Dodge County Administration Building
City of Juneau, 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; Bryant Hazard, Sauk; Cynthia Haggard, Adams; Timothy J. Cottingham, Juneau; Barry West, Waushara; Adam Field, Columbia; Rob Boelk, Dodge; Karl Green, UW Extension; Melissa Pingel, Waushara; and Sarah Diedrick-Kasdorf, Wisconsin Counties Association.

- Call to Order by Tim McCumber.
- Pledge of Allegiance led by Dave Frohling.
- McCumber certified the meeting was properly noticed.
- Motion to adopt the agenda by Columbia County, seconded by Jefferson County. Motion carried.
- Motion to approve the Previous Meeting Minutes by Waushara County, seconded by Green Lake County. Motion carried.
- Motion to add Juneau and Adams counties to the Committee by Jefferson County, seconded by Dodge County. Motion carried.
- There were no reports from Visiting Legislative Officials.
- Update of County Issues was provided by WCA's Sarah Diedrick-Kasdorf. Diedrick-Kasdorf discussed the adjustments to the distribution and fees associated with real estate transfer. She also spoke about the grants related to the closure of the two-year campuses. There is also a proposed bills to regarding xylazine test strips, broadening eligibility for kinship payments & creation of crisis urgent care centers.
- A presentation entitled **Wisconsin Economic Development Tools & Resources; presented by Karl Green – UW Extension; Economic Development.** Green explained shifts in economic development and changing public needs.
- During Open Discussion of County Issues, the group discussed April elections & emergency housing.
- The Next Meeting is April 15, 2024, in Green Lake County.
- Motion to adjourn by Dodge County, seconded by Marquette County. Motion carried.