

## Intercounty Coordinating Committee

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

## **April 15, 2024 Meeting Minutes**

**ATTENDEES:** Ken Borzick, Marquette; Cate Wylie, Green Lake; Harley Reabe, Green Lake; Adam Field, Columbia; Denise Brusveen, Columbia; Bryant Hazard, Sauk; Cynthia Haggard, Adams; Megan Kapp, Waushara; John Jarvis, Waushara; David Abendroth, Green Lake; Tim Mcumber, Sauk; Karl Green, UW Ext.; Tim Cottingham, Juneau; Pat Wagner, Area Director for UW Ext.

1. Call To Order: Chair McCumber called the meeting to order at 9:30am.

2. Pledge of Allegiance: Led by Chair McCumber

3. Meeting Certification: Meeting met Open meeting certification.

4. Adoption of Agenda: Agenda was adopted by unanimous vote.

5. Minutes of 2/19/2024: Motion/2<sup>nd</sup> to approve minutes of 2/19/2024: Waushara/Juneau – unanimously approved.

6. Visiting Legislative

Official:

State Senator Joan Ballweg

Sen. Ballweg provided a handout and spoke about the past session, noting process for bills that did not get passed or addressed in previous session. See attached handout from

Ballweg for specific content.

7. WCA Updates: Dale Knapp was scheduled to appear but was unable to attend meeting.

8. Program/Training: Karl Green, UW Extension

Presentation of COWS, TOWS and Clerk training available to County officials. Other professional support programs also available. Please see UW Ext. website: <u>Extension</u> –

**University of Wisconsin-Madison** 

9. Open Discussion Round table updates from each attendee on issues and initiatives each county is facing.

10. Next meeting: June 17, 2024 in Jefferson County. Topic of Program – Bird Flu Response.

11. Adjournment: Motion/2<sup>nd</sup> to adjourn: Green Lake/Columbia for adjournment at 11:30am