

Intercounty Coordinating Committee

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

August 19, 2024 -- Meeting Minutes

ATTENDEES: Steve Nass, Jefferson; Andrew Johnson, Dodge; David Frohling, Dodge; Chelsi Shanks, WCA; Darren Schroeder, Columbia; Doug Richmond, Columbia; Jeff Hoffman, Division of Extension; Ken Borzick, Marquette; Tim Cottingham, Juneau; Bryant Hazard, Sauk; Senator Joan Ballweg; Tywana German, Sauk Prairie Chamber of Commerce; Dave Abendroth, Green Lake (via Zoom); Harley Reabe, Green Lake (via Zoom); and Pat Wagner, Division of Extension.

1. **Call to Order:** Vice Chair Frohling called the meeting to order at 9:30 AM.
2. **Pledge of Allegiance:** Led by Ken Borzick
3. **Meeting Certification:** Meeting met Open Meeting certification
4. **Adoption of Agenda:** Motion/2nd Columbia/Jefferson. Unanimous approval.
5. **Minutes of 6/17/2024:** Motion/2nd to approve minutes of 6/17/2024: Marquette/Jefferson – unanimous approval.
6. **Visiting legislative official:** Senator Joan Baldwin (See Madison Update – August 2024 attached)
7. **WCA Update:** Chelsea Shanks gave an update, reporting that WCA Board has adopted priorities: 1) Court Funding in counties, 2) Mental Health, 3) Transportation. (See issue brief attached: Mental Health – community Support Program and Crisis Services.)

Questions to WCA:

- a. Columbia County asked what will the last opioid settlement amount be? Shanks reported that Andy does not have a number yet and Shanks will follow-up with them to get information and share when it is available.
 - b. Senator Ballweg asked for specifics related to court funding. Shanks will check with WCA colleague, Marcie Rainbolt, for more information.
 - c. Senator Ballweg also explained that grants are available to counties for transportation.
8. **Program:** Twayna German, Executive Director of Sauk Prairie Area Chamber of Commerce, presented the results of their work in a presentation titled, “Sauk Prairie Childcare Analysis—Understanding Early learning, its impact on community and a recommended solution to expand childcare slots.” Her PowerPoint presentation was included with the ICC meeting agenda and packet for the August 19, 2024 meeting. For more information, German may be reached at executivedirector@saukprairie.com or 608-643-4168 ext. 362.
 9. **Open Discussion:** Juneau County asked for ideas used by other counties when either hiring a county administrator and/or consolidating county committees. Both Dodge County and Green Lake County shared that they have consolidated committees and would be resources for more information.
 10. **Next meeting:** October 21, 2024 in Marquette County, Montello. Topic of Program – Roads
 11. **Adjournment:** Frohling adjourned the meeting at 11:00 am