

ICC attendance

December 16, 2024, West Square Building, Baraboo, WI

Name	Position title	County
Tim McCumber	County board Chair	Sauk
Morgan McArthur	UW-Extension, Sauk County	Sauk
Pat Malone	UW-Extension, Dodge County	Dodge
Tim Cottingham	Chair	Dodge
Megan Knapp	Administrator	Waushara
Dave Frohling	Chair	Dodge
Darren Schroeder	Chair	Columbia
Liz Miller	Supervisor	Columbia
Doug Richmond	1 st Vice Chair	Columbia
Tess Carr	Supervisor	Columbia
Cynthia Haggard	County Manager	Adams
Collin Driscoll	WCA	
Jason Valerius	Executive Director	CARPC
Jorden Ludeking	Marketer	MADREP
Cameron Clapper	Administrator	Dodge
Steve Nass	Chair	Jefferson
Seth Lentz	Executive Director	Workforce Dev. Board of SC WI
Becky Kikkert	Development Director	Workforce Dev. Board of SC WI

Intercounty Coordinating Committee

Adams, Columbia, Dodge, Green Lake, Jefferson, Juneau, Marquette,

Sauk & Waushara Counties

December 16, 2024 Meeting Minutes

ATTENDEES: Tim McCumber, Sauk; Steve Nass, Jefferson; Morgan McArthur, Extension Sauk County; Collin Driscoll, WCA; Darren Schroeder, Columbia; Megan Knapp, Waushara; Dave Frohling, Dodge; Pat Malone, Extension Dodge County; Tim Cottingham, Juneau; Liz Miller, Columbia; Doug Richmond, Columbia; Tess Carr, Columbia; Cynthia Haggard, Adams; Jason Valerius, CARPC; Jorden Ludeking, MadREP; Cameron Clapper, Dodge; Seth Lentz, WDBSCW; Becky Kikkert, WDBSCW.

1. **Call to Order:** Chair McCumber called the meeting to order at 9:30 AM.
2. **Pledge of Allegiance:** Led by Lisa Wilson
3. **Meeting Certification:** Meeting met Open Meeting certification
4. **Adoption of Agenda:** Motion/2nd Columbia/Marquette. Unanimous approval.
5. **Minutes of 4/15/2024:** Motion/2nd to approve minutes of 4/15/2024: Juneau/Columbia – unanimous approval.
6. **Visiting legislative official:** None
7. **WCA Update:** Collin Driscoll gave an update.
8. **Capital Area Regional Planning Commission (CARPC) report**

Jason Valerius, CARPC Executive Director and Jorden Ludeking, Technical Analyst from Madison Region Economic Partnership (MadREP) gave a short presentation
9. **Program:** Melanie Platt-Gibson, Sauk County Economic Director, gave a presentation on Sauk County's Economic Development.
10. **Open Discussion:** None to report.
11. **Next meeting:** February 17, 2025 in Waushara County. Topic of Program – Current housing data
12. **Adjournment:** Motion/2nd to adjourn: Columbia/Sauk for adjournment @ 10:52 am