



Intercounty Coordinating Committee

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

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd

Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

DATE:	10/20/14
TIME:	9:30 am
PLACE:	Columbia County Law Enforcement Center, 711 E. Cook Str.* , Portage, WI in the Community Meeting Room (* note alternative meeting location)

9:00 AM	Gathering
9:30	Pledge of Allegiance Certification of Open Meeting Notice Adoption of Agenda Approval of Previous Meeting Minutes Approve 2014-2015 ICC Program Topics & Schedule Update of county issues – WCA Open discussion of county issues Program Topic: County Security and Safety <p style="margin-left: 40px;">Presenter: Pat Beghin, Columbia County Emergency Management Director</p> <p style="margin-left: 40px;">Panel: Feedback and comments from County Emergency Management Directors</p> Open discussion of county issues <p style="margin-left: 40px;"><i>Employee Leadership Training for Government</i> By Barb Martin, Madison College (formally MATC)</p> Adjourn

Intercounty Coordination Committee

Minutes of the August 18, 2014 Meeting Montello County Services Center Montello, Wisconsin

Call to Order

Meeting was called to order at 9:30am by Chairperson Russell Koettke.

Pledge of Allegiance

Pledge of Allegiance was recited by those present.

Certification of Open Meeting Notice

Marty Havlovic certified that the ICC meeting was posted according to Wisconsin State Open Meeting Law.

Adoption of the Agenda

Moved by Green Lake County to adopt the meeting agenda as presented; seconded by Dodge County. Motion passed on voice vote.

Approval of Previous Meeting Minutes

Moved by Columbia County to approve the minutes of the July 21, 2014 meeting; seconded by Green Lake County. Motion passed on voice vote.

Reports from Visiting Legislative Officials

No reports.

Update of County Issues –WCA

WCA representative Kyle Christianson, commented on several issues:

- Not much happening at State Capitol
- Will be meeting with legislatures in October
- DOR reports net new construction numbers for levy limits are up 1.1 to 1.2 per cent.
- \$11.8 million lapse in Supreme Court budget
- Governor's budget instructions – don't spend any more money, look to save money
- December 15th is date to submit agency budgets
- Return 17 year old juveniles, if non-violent, to juvenile courts and have state pick up costs of \$8-15 million per year
- WCA supports all and any options to increase transportation funds
- 911 fee (75 cents per telephone/cellphone) generates \$50 million per year

Open Discussion of Counties

Brainstorming on 2014-2015 program issues

Program Topic: Communicating/Working Effectively with State Agencies

Mark Aquino, Wisconsin State DNR, Nichole Lysne, Wisconsin DOT and Jeff Gust, Wisconsin DOT gave presentation on how local government officials can work more closely with state agencies and organizations. They talked about the importance of keeping good records of communications, who you talk with and when and subject of conversation. They said each county has regional public relations officials whose duty it is to work with local constituents. Communications is a 2-way street and both agencies said they need to do a better job informing local government officials about events and activities occurring in their jurisdiction

County board members shared stories about problems and questions they had regarding state actions and how either the situation was taken care of or communications were non-existent.

Open Discussion of Counties

No additional discussion

Adjournment

Chairman Russ Kottke adjourned the meeting at 11:10 am.

Minutes submitted by:

Marty Havlovic

Community, Natural Resources and Economic Development Educator

UWEX – Marquette County

October 1, 2014

ICC Program Schedule for 2014-2015

Meeting Date	County Host	Topic
October 20, 2014	Columbia	County Security
November 17, 2014	Dodge	County Budget & Finance in Tight Times
December 15, 2014	Sauk	Using Social Media in County Government
January 19, 2015	No meeting	No meeting
February 16, 2015	Dodge	Emerging Issues in the County Justice System
March 16, 2015	Jefferson	Emerging Issues in County Transportation Planning
April 20, 2015	Marquette	Wellness and Health Issues in County Government
May 18, 2015	Green Lake	Economic Development, part I <ul style="list-style-type: none"> • Why do it & What is it... • Value & Implementation • Measuring and Evaluating Success
June 15, 2015	Columbia	Multi-county Formal and Informal Partnerships
July 20, 2015	Sauk	County Leadership Models and Governance <ul style="list-style-type: none"> • Managing hired and elected employees •
August 17, 2015	Green Lake	Economic Development, part II

September 21, 2015	Marquette	ICC Program Planning Session for 2015-2016
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Intercounty Coordinating Committee

Attendance Roster

Columbia County

Andy Ross – County Board Supervisor
Mary Cupery – County Board Vice-Chair
Vern Gove – County Board Chair

Dodge County

Russ Kottke – County Board Chair
Donna Maly – County Board 1st Vice-Chair

Green Lake County

David Richter – County Board Vice-Chair
Harley Reabe – County Board Supervisor

Jefferson County

Jim Schroeder – County Board Chair
Jim Breughler – County Board 2nd Chair

Marquette County

Bob Miller – County Board Chair
Mary Walters – County Board Vice-Chair

Sauk County

Marty Krueger – County Board Chair

UW-Extension

Marty Havlovic – Marquette County
Steve Grabow – Jefferson County
Jeff Hoffman – Dodge County
Jay Dampier – Green Lake County
Lisa Wenzel – Sauk County

Guests

Kyle Christianson – Wisconsin Counties Association
Brenda Jahns-Grams – Marquette County Administrative Coordinator
Gary Sorenson – Marquette County Clerk
Nichole Lysne – WisDOT
Jeff Gust – WisDOT
Genevieve Borich – Jefferson County Economic Development Corporation
Joe Hasler – MATC Board member
Mark Aquino – WisDNR