



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
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Dodge County

Russell Kottke
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Green Lake County

Jack Meyers
N 665 Fountain Lane
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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:	10/19/15
TIME:	9:30 am
PLACE:	Columbia County Annex, 120 W. Conant St., WI River Rm., Portage, WI

9:00 AM	Gathering
	Pledge of Allegiance
9:30	Certification of Open Meeting Notice
	Adoption of Agenda
	Approval of Previous Meeting Minutes
	Review and Adoption of 2015-2016 ICC Program Schedule
	Update of county issues – WCA
	Open discussion of county issues
	Program Topic -- Cooperative Extension: Transforming Today's Extension for Tomorrow's Possibilities with Rick Klemme, Dean and Director of Cooperative UW-Extension (via google hangout)
	The presentation will focus on:
	•Communicating the impacts of the state budget cuts on Cooperative Extension;
	•Providing updates regarding the timeline and development of our future model – local/county/tribal presence, campus relationships and administrative support;
	•Inquiring how county partners would like to be engaged in the development and implementation of the model; and,
	•Providing county partners opportunities to continue the conversation and ask questions.
	Open discussion of county issues
	Adjourn

ICC Green Lake County meeting.
August 17, 2015

<u>Name</u>	<u>Organization</u>
Jay Dampier	Green Lake UWEX
Jen Erickson	Sauk UWEX
Marty Kungur	SAUK Co. BOARD CHAIR
Martin Harlovic	Marquette Co. UWEX
Mary Wistner	Marquette County
Bob Miller	" "
Steve Grabow	UW Extension, Jeff County
Jim Schroeder	Jefferson Co.
Harley Reahr	Green Lake Co supervisor
Jack Meyers	" " " Chair
DAVID RICHTER	Green Lake Cty, Vice Chair
Joan Baalweg	Rep 41st District
Gwendene Borchert	UCEDC
Jim Baugher	Jefferson
KYLE CHRISTIANSON	WCA
MARGE BOSTELMANN	GREEN LAKE
NANCY ELSING	CCEDC/Columbia Co
Jeff Hoffmann	DODGE Co. UWEX
Donna Maly	Dodge Co, Supervisor
James Foley	Columbia Co, Supervisor
Mary Cupery	Columbia Co., V-Chair
VERN GOVE	COL Co
Russell Kettle	Dodge Cty
Brona Stroms	Marquette Co.

Bill Wacker

TREDC



Intercounty Coordinating Committee Meeting Minutes
Monday, August 17, 2015
Green Lake County Government Center
Green Lake, WI

ICC Participants

See attached sign in sheet.

Call to Order

The meeting was called to order by ICC Chair Russell Kottke at 9:30 a.m.

Pledge of Allegiance

Pledge of Allegiance was recited by those present.

Certification of Open Meeting Notice

Jay Dampier certified that the meeting was posted and met Wisconsin State Open Meeting Law.

Adoption of Agenda

Motion by Columbia to adopt the agenda as is; second by Marquette County. Motion passed on voice vote.

Approval of Previous Meeting Minutes

Motion by Green Lake County to accept the July 20, 2015 meeting as minutes corrected. Second by Dodge County. Corrections include spelling of participants' names: Donna Macy corrected to Donna Maly and Marge Bostolmann corrected to Marge Bostelmann. Motion passed on voice vote.

Reports from Visiting Legislative Officials: Rep. Joan Ballweg

- In the state budget there were no cuts to transportation related to counties. There were some adjustments in bonding, and some transportation projects will be delayed.
- Update on prevailing wage: Counties will be exempt as of Jan 2017. If bids open after Jan 2017, those bids will not be subject to prevailing wage. Contractors do not need to report to Department of Workforce Development.
- The Representative worked with county register of deeds – clean up bill.
- SeniorCare: The governor wanted people to apply to part B first, rather come back with the whole plan before changes made. The department would like IRIS integrated into Family Care.
- Changes to shoreland zoning regulations were written into the budget. There was an unsuccessful attempt to get the changes vetoed.

Update of County Issues – Wisconsin Counties Association (WCA), Kyle Christianson

- Governor Walker signed budget with 104 vetos. Exemption of nursing home bed tax, which affects 3 facilities (including one in Dodge County). These facilities serve the entire state.
- Counties didn't experience any major funding cuts in the budget. Other budget items included conservation funding, and resources to fight fraud. However some local control has been taken away. For example: shoreland zoning.
- Repeal of prevailing wage passed.
- By end of August the Department of Natural Resources will have an interpretation of the new rules set forth in the budget.
- There are three bills WCA is focusing on. The fall session might not be overly busy, however WCA will be watching proposed reforms to Government Accountability Board.
- First time non-violent offenders 17 years of age will be returned to the juvenile court system.
- The WCA website has all the budget webinars available. There is also a final summary wrap up.
- The 2015 WCA Annual Conference Annual will be on September 20-22 in LaCrosse. More information can be found here: <https://www.wicounties.org/events/248/>

Education Program

Program Topic, "Economic Development in the ICC Region After the Great Recession" presented by Gary Green, Department of Community & Environmental Sociology, UW-Madison

Open Discussion of County Issues

Presentation topic ideas for 2015-2016 were solicited from ICC Members.

- Transportation: How do we move forward with current situation? How do alternative initiatives get funded? There's a concern that Madison is limiting funding avenues. There are linkages between good road quality and tourism.
- Emergency Medical Services (EMS): Challenges such as regionalization, loss of volunteers, etc. Could we have a forum to find out what each of us in the ICC are doing? Towns may want to opt in or out of a county wide EMS. Counties have a levy limit exemption. If a town drops out, is the EMS still a countywide service?
- General topics on planning.
- Topics on county government financing or budgeting.
- Next year is an election year for county board supervisors. Could we have a program that prepares ICC members to become mentors for new elected officials (in addition to current trainings.)
- The UW-Extension Center for Community and Economic Development recently hired a community marketing specialist. Perhaps that individual could be asked to do a presentation on marketing.
- Human Resources (HR): How to attract and keep talent and people with good management skills. Shortcomings include county governments are often limited by funding, but the trade-off is that there are other benefits to public sector work.
- Related to HR is succession planning. How to replace those people?
- "Smart hiring" – how do we look at character, competency, etc. With the right hire, many of the issues would be taken care of themselves.
- Concentrated Animal Feeding Operations (CAFOs): pros, cons and regulations.
- County facilities security issues – and installation.
- Preventing workplace fraud.

- How other counties approach administration. What options are available? Job descriptions, responsibilities, expectations. What are best practices? How counties have transitioned between: administrative coordinator, administrator and county executive. What are the pros, cons and benefits and limitations of each system?
- Addressing drug abuse, especially the increased use of heroin. Sauk County was awarded grant which has a statewide mandate.

Additional Discussion

- Marquette County has petitioned the state to allow counties to independently raise sale tax. This did not get into the budget. However, it is dead yet. Allow counties to run a referendum that would authorize 0.5% sales tax for transportation.
- UW-Extension Local Government Center will be offering a WisLine Teleconference on the topic of “Life After Prevailing Wage” on December 7, 2015 from 10 am to 11 am.

Adjournment

Motion was made and seconded. Motion passed on voice vote.