



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

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

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

Harley Reabe
N5878 Lakeview Dr
Green Lake, WI 54941

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:	May 15, 2017
TIME:	9:30 AM
PLACE:	Green Lake County Government Center UW-Training Room. Lower level. 571 County Road A, Green Lake, WI 54941

9:00 AM	Gathering
9:30 AM	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p><u>Program Topics: County Cyber Security & Using Server and Cloud Platforms</u></p> <p>Panel Discussion: Information Technology Directors from ICC Counties. <i>Daniel Buchholz, Marquette County</i> <i>Bill Hutchinson, Green Lake County</i> <i>Ruth Otto, Dodge County</i> <i>Roland Welsch, Jefferson County</i></p> <p>Open Discussion of County Issues</p> <p>Adjourn</p>

"This meeting is hereby posted as a meeting of the Intercounty Coordinating Committee; however, it is possible that the Dodge County UW-Extension Education Committee and members of the Sauk County, Jefferson County, Columbia County, Dodge County, Green Lake County, and Marquette County Boards of Supervisors may be present.

Note: All Action Items relate only to the Intercounty Coordinating Committee. The Dodge County UW-Extension Education Committee and members of the Sauk County, Jefferson County, Columbia County, Dodge County, Green Lake County, and Marquette County Boards of Supervisors may listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See ex rel. Badke v. Vill. Bd Of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).*"

Intercounty Coordinating Committee Meeting Minutes
Monday, April 17th 2017
Dodge County Administration Building
Juneau, Wisconsin

Call to Order:

The meeting was called to order by Chairman Russell Kottke, Chairman at 9:32 a.m.

Attendance:

See attached attendance sheet

The requirements of the Wisconsin Open Meetings Law were met.

The agenda was approved motion 1st Columbia County- 2nd Green Lake

The minutes were approved motion 1st Marquette County - 2nd Columbia County

Legislative Report: Mark Born

Discussion on County Issues: No

Presentation Given by: David Berard, Assistant Dean of Northern Area & Matt Hanson, Assistant Dean of the Southern Area.

- \$3.6 million statewide budget cut
- 22 area directors that will be hired – truly be saving us money?
- More money on administration and face a bigger cut on program side
- Are directors will take the place of 97 people who have bits/pieces of administrative roles at the local level
- Goal is area directors to take on administrative tasks that generally fall to the educators thus, freeing up the local extension staff to work on more programming
- 22 areas, four are composed of a single, populous county (Brown, Dane, Milwaukee and Waukesha)
- Columbia, Sauk & Dodge comprise area 16
- Green Lake, Marquette, Waushara, Adams, & Juneau Counties area 14
- Jefferson, Rock & Walworth is area 19.
- All ICC Counties are in the southern area where Matt Hanson is the assistant dean.
- Berard stated the assistant deans and area directors will work together to ensure, to the extent possible that each county Extension office has the services and programs that local residents and officials want most.
- Berard stated the primary goal “is to ensure that the programming is delivered at the local level, within the financial constraints that affects us all.”
- Concerns regarding day to day operations for support staff if area directors are not in the office every day.
- Concerns regarding technology, including whether the state would make specific software available to counties that don’t have it yet, to allow them to communicate with Extension regionally and statewide.

- Questions asked whether, counties with vacant Extension positions should fill open positions?

The meeting was adjourned at 11:57 by the Chair

Respectfully submitted,
Glenna Vilmin
UW-Extension, Dodge County

ICC Sign In Sheet
Monday, April 17th 2017

Name	Name
Donna Maly	Donna Stuebing
Margie Mullen	Lakem Morgan
David Berard	Jan Eicken
Matt Hanson	Jany Sorensen
Russell Kottke	May Walters
VERN GALE	Tom Judd
Dave Frohling	Shirley Mann
Joanne Buden	Marty Ruedger
Harley Reabe	Kathleen Haas
Andy Ross	
Jay Dampier (wex)	
Cathy Schmit	
Mary Cupery	
Louise Ditzel-Kling	
Alan Becht	
Kay Becht	
Ed Nelson	
Judy Ash Fork	
Bonnie Borden	