



# 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  
715 E Reinel St., Apt 10  
Jefferson, WI 53549

Marquette County

Bob Miller  
N1305 18<sup>th</sup> 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

<b>DATE:</b>	June 19, 2017
<b>TIME:</b>	9:30 am
<b>PLACE:</b>	Columbia County Administration Building 112 East Edgewater Street*, Columbia County Board Room, 116 Portage, WI 53901 <b>(*note: New Location)</b>

<b>9:00 AM</b>	Gathering
<b>9:30 AM</b>	<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><b><u>Program Topic:</u></b> Columbia County's New Administration Building</p> <ul style="list-style-type: none"> <li>• Welcome &amp; Introduction – Vern Gove, Columbia County Board Supervisor, Chair</li> <li>• Representative(s) from Findorff/Builder &amp; Potter Lawson/Architect</li> <li>• Kirk Konkol, Columbia County Board Supervisor, Ad Hoc Building Committee</li> <li>• Tour with Cory Wiegel, Columbia County Building &amp; Grounds Director &amp; Sue Moll, Columbia County Clerk</li> </ul> <p>Open Discussion of County Issues</p> <p>Adjourn</p>



**Intercounty Coordinating Committee Meeting Minutes  
Monday, May 15, 2017  
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 AM

**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 Marquette County to adopt the agenda as is; second by Columbia County. Motion passed.

**Approval of Previous Meeting Minutes**

Motion by Green Lake County to accept the April 17, 2017 meeting minutes. Second by Columbia County. Motion passed.

**Reports from Visiting Legislative Officials: Rep. Joan Ballweg**

Representative Ballweg provided an update on state budget process. Listening sessions were held throughout the state. Joint Finance Committee removed 82 items from the proposed budget, but it is still a work in progress. Self-insurance is not likely to be included in the budget. The legislature is not in favor of further bonding. Representative Ballweg is also working with Register of Deeds Assoc. on a couple bills.

### **Education Program**

Program Topic: County Cyber Security & Using Server and Cloud Platforms.

A panel discussion with Information Technology Directors from ICC Counties.

- Daniel Buchholz, Marquette County
- Bill Hutchison, Green Lake County
- Ruth Otto, Dodge County
- Roland Welsch, Jefferson County

The discussion centered around a number of questions and included:

- As a county IT professional, what keeps you up at night?
- What is the biggest threat to your IT resources?
- How does your county use the internal servers and the cloud?
- How do you protect your network through staff educational efforts?
- What key take-away you want Supervisors to know, that we haven't discussed yet?

**Key take aways from the presentation are attached below.**

### **Open Discussion of County Issues**

No discussion

### **Adjournment**

Meeting adjourned at 11:14.

## **Program Topic: County Cyber Security & Using Server and Cloud Platforms.**

### **A panel discussion with Information Technology Directors from ICC Counties.**

- Daniel Buchholz, Marquette County
- Bill Hutchison, Green Lake County
- Ruth Otto, Dodge County
- Roland Welsch, Jefferson County

### **Key take aways from the panel discussion include:**

#### **Human resources**

- IT Departments can be more vulnerable from an HR perspective; especially when retirements are anticipated.
- Hiring can be a challenge because not only do staff need to be technically sound, they also need excellent people skills since they serve county staff and departments.

#### **Working with county staff**

- Staff are permitted to work remotely in Jefferson, but certain security measures must be followed and include the use of fobs or the service "Good."
- Regularly visiting offices can make IT Directors more effective since this may give opportunities to learn about IT issues in the departments.

#### **Equipment**

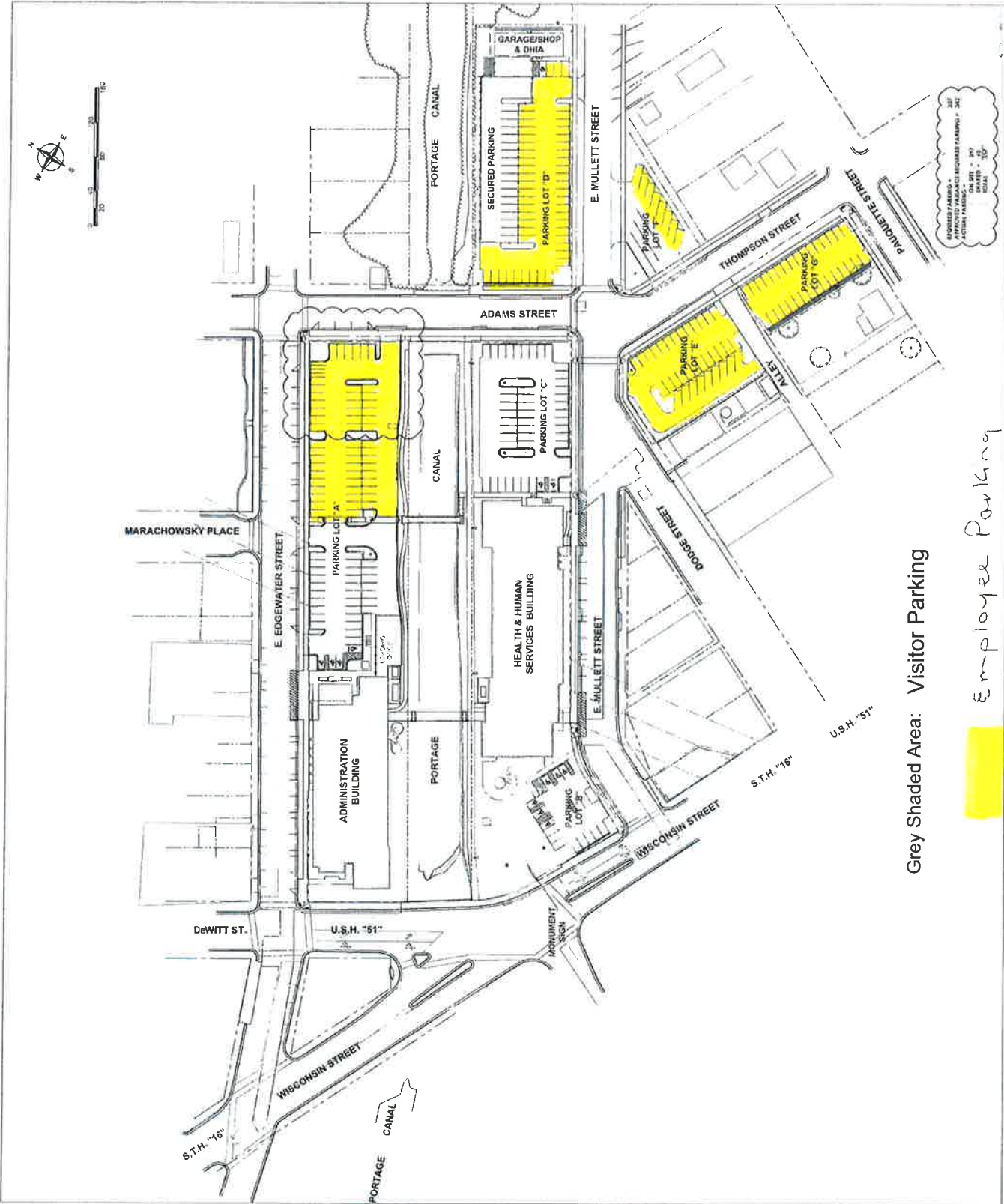
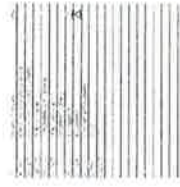
- When installing IT hardware in new buildings, all the technology becomes obsolete at the same time, and raises future budgeting concerns.
- In many cases WiFi is not an adequate replacement for wire.
- Sometimes IT Directors have no say on what software or hardware is being introduced to the system since some technology is state mandated and can have vulnerabilities.
- Important questions to ask include: Why are with doing this - with this software or hardware. *Don't be seduced by technology.*
- More cloud models and less capital budget items. Eg. switching from capital infrastructure to web services.
- One strategy is to outsource network security to a contractor, although these services can be costly.
- Netbots are in use in some counties. Each wiring closet has a netbot installed, and it has motion activated video. It monitors temp, humidity, etc.

### **Education**

- Educating staff is important and presentations at Department Head meetings can be useful in educating staff on how to use computers and social media.
- IT policies are important but don't always protect they system after the damage is done.
- Some workplaces require annual mandatory network security training for all staff.
- It may be useful to invite county board members learn more and tour the IT dept.

### **Finance and budgets**

- Governments cannot keep up with job competition from private industry salaries, which may lead to higher turnover rates.
- If county IT Departments collaborate across county lines there might be opportunities to negotiate better deals with vendors if counties go in together.
- Counties sometimes employ charge backs which charge each department for their technology use such as phones, computers, security, etc.



Grey Shaded Area: Visitor Parking

Employee Parking

PROPOSED PARKING: REQUIRED PARKING - 287  
ACTUAL PARKING - 300  
AVAILABLE - 13  
TOTAL - 300



# Intercounty Coordinating Committee

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

May 15, 2017 – Green Lake County Government Center

Name	Representing
Russell Kattke	Dodge Cty
Mary Gypsey	Columbia Cty
Andy Rosa	Columbia Cty
Marty Kruger	SAUK COUNTY
Jen Eueckh	Sauk Co. UWEX
Steven J. Hess	Jefferson Co.
Donna Maly	Dodge County
VH Hoffmann	UWEX DODGE Co.
Jan Kallmyer	WI Assembly Dist 41
Harley Reabe	Green Lake Cty chair
Bob Miller	Marquette Co. chair
Mary P. Wasthus	Marq. Cty Vice Chair
Gary Swensen	Marquette Co. Admin. <sup>Secord.</sup>
Kathleen Haas	Columbia Co UWEX
Tom Dimpfel	UWEX - Green Lake
Roland Welsch, Jr	Jefferson County
Ruth M. OTTO	Dodge County
Eric Hutchison	Green Lake County
Dan Buchholz	Marquette County