



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

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400 Dewitt Street
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Dodge County

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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 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:	July 17, 2017
TIME:	9:30 am
PLACE:	Jefferson UW-Extension Office 864 Collins Rd, Room 89, Lower Level Jefferson, WI 53549

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>Program: County Parks and Recreation: Opportunities for Economic Development Professor Dave Marcouiller, UW-Madison, Department of Urban and Regional Planning Email: dave.marcouiller@wisc.edu Phone: (608) 262-2998 Office: 101 Music Hall</p> <p>Joseph Nehmer, Jefferson Co. Director 920-674-7260; joen@jeffersoncountywi.gov</p> <p>ICC County Parks Directors or Coordinators (invited)</p> <p>Open Discussion of County Issues</p> <p>Adjourn</p>



Intercounty Coordinating Committee Meeting Minutes

Monday, June 19, 2017

**Columbia County Administration Building, 112 E. Edgewater St.
Portage, Wisconsin**

ICC Participants

Columbia County – Mary Cupery; Dan Drew; James Foley; Vern Gove; Kathleen Haas John Hartman; Kirk Konkell; Sue Moll; Andy Ross; Joe Ruf; **Dodge County** – David Frohling; Jeff Hoffman; Russell Kottke; **Green Lake County** – Harley Reabe; Jay Dampier; **Jefferson County** – none; **Marquette County** – Bob Miller; Gary Sorenson; Mary Walters; **Sauk County** – Marty Krueger; **WCA** – Sarah Dietrick-Kasdorf; **State Legislators** – none; **Federal Legislators** – Flora Csontos/Sen. Baldwin Staff; **Media** – Lyn Jerde/PDR; **Program Guest** – Beth/Potter Lawson; John Feller/Findorff;

Call to Order

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

Certification of Wisconsin Open Meetings Law Notice

The Secretary confirmed the requirements of the WI Open Meetings Law were met.

Adoption of Agenda

Motion by Columbia County, second by Dodge, to approve the agenda – Approved.

Approval of Previous Meeting Minutes

Motion by Green Lake County, second by Columbia County, to approve the minutes of the May 2017 meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report – Flora Csontos/Sen. Baldwin staff introduced herself

Wisconsin Counties Association Report with Sarah Dietrick-Kasdorf

State Budget Update -- currently there are differing proposals put forth between governor and legislature, including:

- K-12 funding still unsettled;
- Governor wants to repeal Property tax, \$270 mil – governor proposes to eliminate or lower to 2010 tax level; Legislators have a different proposal on eliminating or reducing property taxes. Also considering repealing forest mil tax;
- Self-Insurance package: legislators oppose governor's proposal;
- Property Insurance fund will cease operation July 2017, used by small school districts;
- Transportation proposals also differ between governor and legislators;
- 911 service fee: used to fund 911 upgrades and services provided by local governments; \$00.75 fee was converted to fund police and fire protection services; WCA is working w/ telecommunication companies to create 911 funding source to offset local government costs to maintain and upgrade 911 operations; WCA has asked that \$7 mil be set aside to connect to ESSI network and cover future 911 services and upgrades;

- County maintenance contracts: not enough funds to cover fees because federal levels have decreased, state has added additional funds;
- Veterans Services Grant: CBS is returned to block grant program;
- Currently there is a \$33 mil. surplus of state funds that has accumulated for mental health services from counties being over charged. There is a legislative proposal to return ½ of remaining funds back to the counties and the proposed bill that will cap surplus funds by 2%.
- Propose increase in children and families aid by \$15 mil; propose of that \$2.8 mil will be set aside to allow home children health services;
- State funded dementia specialist positions for 2 years, funds 19 positions. DHS has fund funding to continue dementia service and will add 5 new positions; and,
- Juvenile corrections: federal investigation into current state juvenile institutions. WCA estimated Governor's proposed budget may over- estimate the # of inmates (234 for 2018). Currently counties co-paying \$292/day, proposal recommends new co-pay to be \$392 for first year and \$399 in second year of budget. The proposal also includes a \$6 add-on in second year. County HHS departments will need to make adjustments to their county budgets due to proposed co-payments for 2018-2019; Research shows that smaller juv. centers are more effective to treat inmates, State will continue to study the issue. There is a proposal to bring back 17 year old juveniles back into juv system. WCA estimates that it will take \$10 mil to reimburse counties.

Program – Columbia County's New Administration Building & Planning Process, 112 E. Edgewater, Portage

Vern Gove/Co. Bd. Chair – Welcome and Background

- Planning started 4 years ago and an ad hoc committee was appointed in 2014; co. bd. Vote to approve building project was 24-3 in support; employee enthusiasm has been high and has contributed to overall morale;
- New building of administrative services started occupancy June 1st
- H&HS building will be used by courts for a year and in 2018 when courthouse administration building is done courts will go back to courthouse and H&HS will move into new H&HS building.

Kirk Konkell/Co. Bd. Supv. & Ad Hoc Committee Chair – Kirk is a retired DoT engineer; Fred Teitgen/Co. Bd. Supv. is a retire architect.

- There were many justification for the new building projects, including, Columbia County H&HS current building on Murphey Road, Portage, lacks space for client confidentiality, also current building lacks sq. ft. to accommodate all staff; Currently many of the Co. HHS programs are expanding;
- Current Columbia County Courthouse lacks security; Did not have room for current # of staff or expansion;
- In 2014 Columbia contracted with Potter Lawson to conduct a feasibility study; Columbia Co. conducted regional meetings for public input regarding new building proposal; Ad Hoc committee looked at 26 sites and evaluated (accessibility, space, etc.); Worked with City of Portage to make current site work; Bonds were acquired to fund new building project; RFP were sent out to secure an architect and building contractor; Columbia county contracted with Potter Lawson as lead architect and Findorff as building developer; Next step included land acquisition; County coordinated with DNR, Corps of Engineers & City of Portage; Had to dredge canal; Phase I of new building project focused on the Administration building and H&HS building; Phase II of new building project will focus on renovating the courthouse; Renovations to courthouse will be completed by 2018. Courts will move out of county H&HS building back to renovated courthouse and H&HS will move from Murphey Rd. into new H&HS building.

Beth Prochaska, Executive Vice President with Potter Lawson: refer to Potter Lawson PowerPoint presentation (bethp@potterlawson.com)

John Feller, Director of Project Management with Findorff: refer to Findorff PowerPoint presentation (jfeller@findorff.com)

Sue Moll/County Clerk & Cory Weigle/Building & Grounds – gave tour

Other County issues – none

Next Meeting

Next meeting: July 17, 2017 in Jefferson Co. – Topic: County parks with Professor David W. Marcouiller, UW-Madison, Department of Urban and Regional Planning

Adjournment

Meeting adjourned after tour

Respectfully Submitted,

Kathleen Haas
UW-Extension, Columbia County

ICC Meeting Columbia County New Administration Building

June 19, 2017

Potter
Lawson



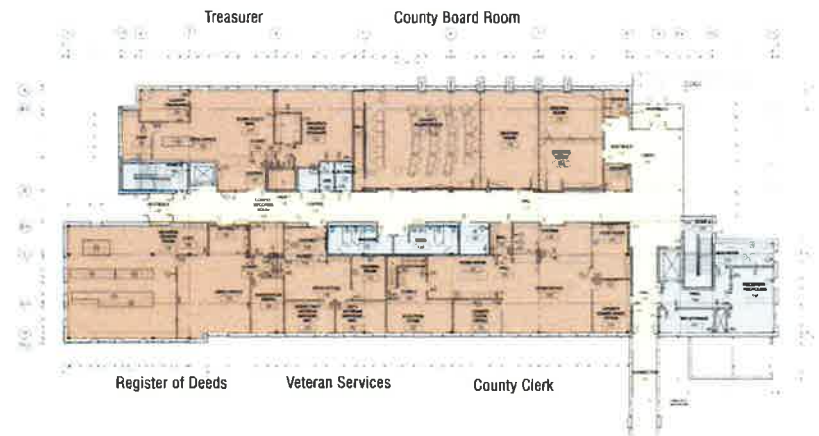
Columbia County

All Phases - Site Locations



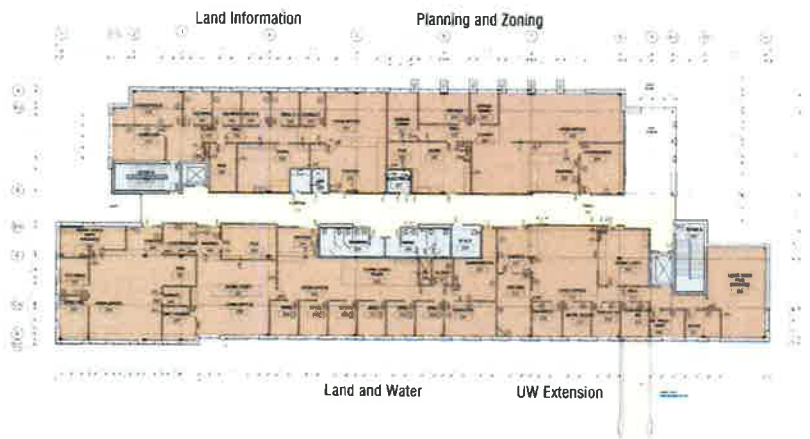
Columbia County

Schematic Design Site Plan



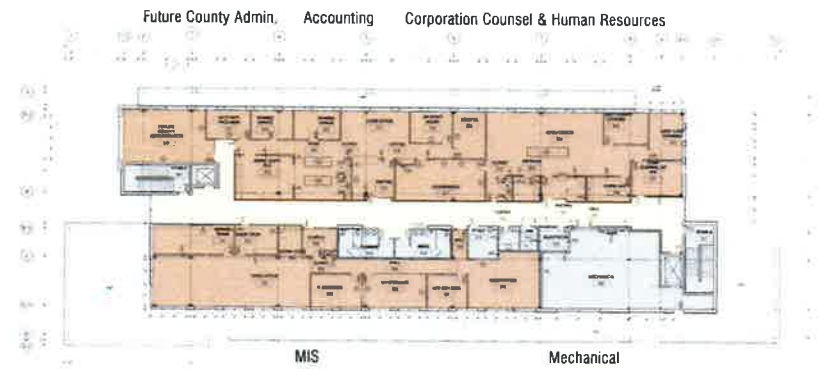
Columbia County

Administration Building First Floor Plan



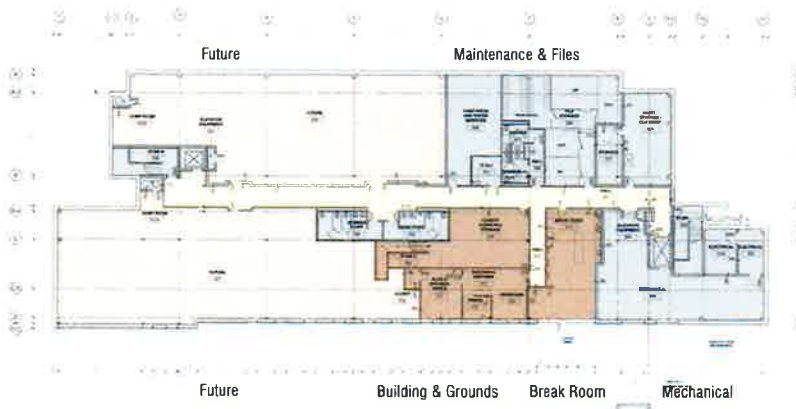
Columbia County

Administration Building Second Floor Plan



Columbia County

Administration Building Third Floor Plan



Columbia County

Administration Building Basement Plan



Columbia County

Aerial looking Northeast



Columbia County

Aerial looking Southwest



Columbia County

ADRC Entry



Columbia County

ADRC Study



Columbia County

H&HS Entry



Columbia County

Canal looking Southwest



Columbia County

Canal looking Southwest



Columbia County

Administration Building entry



Columbia County

Administration Building entry



Columbia County

Administration Building entry



Columbia County

Administration Building from DeWitt Street



Columbia County

Administration Building from DeWitt Street



Columbia County

Administration Building from DeWitt Street



Columbia County

Administration Building from corner



Columbia County

Phase 1 & 2 Exterior Study



Columbia County

Aerial looking Northeast



Columbia County

Health & Human Services Interiors – Main Lobby / Reception



Columbia County

Health & Human Services Interiors - Main Lobby

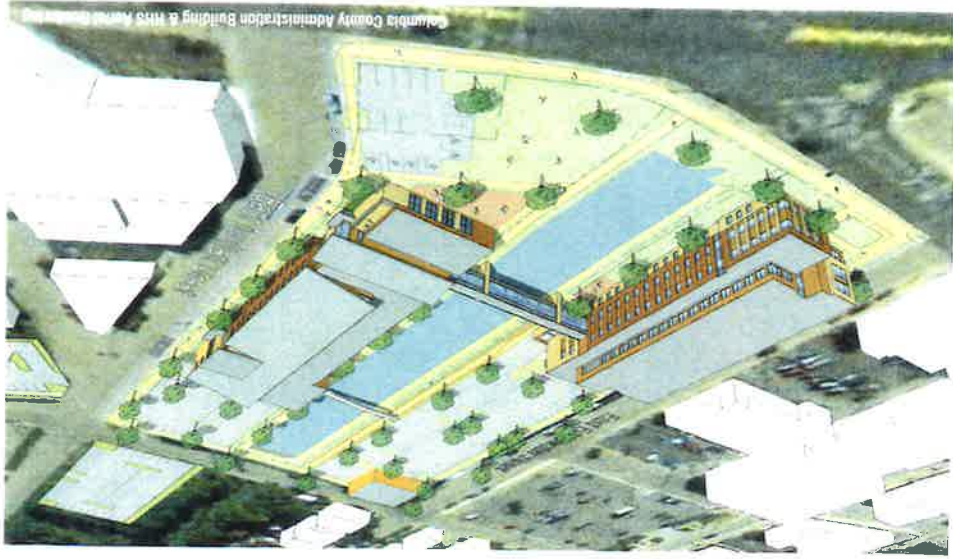
ICC Meeting

Columbia County
New Administration Building

June 19, 2017

Potter
Lawson

Intercounty Coordinating Committee Meeting Columbia County New Administration Building June 19, 2017



Focus On Building Lasting Relationships

With a reputation for excellence dating back to 1913, Potter Lawson, Inc. is a planning, architectural, and interior design firm. In 2002 we were honored to receive the AIA Wisconsin Architecture Firm of the Year award, the highest honor the American Institute of Architects-Wisconsin can give to a design firm.

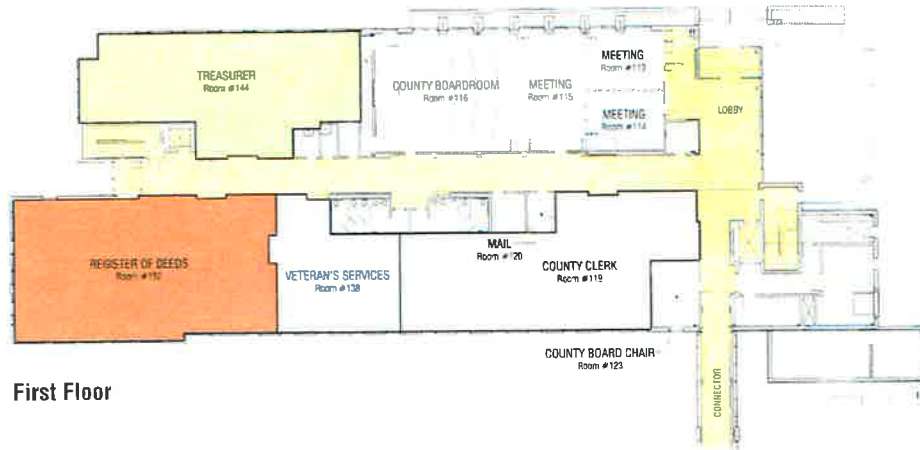
We are focused on developing long-term relationships with our clients – relationships based on the trust we earn by providing quality design and exceptional service. We strive to add value through innovation and creativity, aligning ourselves with our clients' goals, delivering services that consistently meet or exceed expectations, schedule, and cost objectives.

Potter Lawson has built a solid reputation in the design of County facilities through careful listening and a thorough knowledge of planning, accessibility, security and technology concepts. We are proud of our work for 26 Counties which totals more than \$360 million. Potter Lawson uses our resources and experience to design projects that provide clients with facilities that are both economical to build and to operate and are positive reflections of the communities they represent.

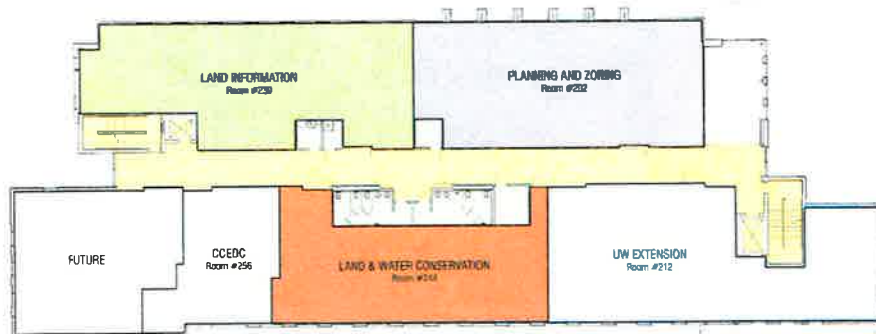
For More Information Contact:
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Potter Lawson, Inc.
608/274-2741
bethp@potterlawson.com

Potter
Lawson
Success by Design

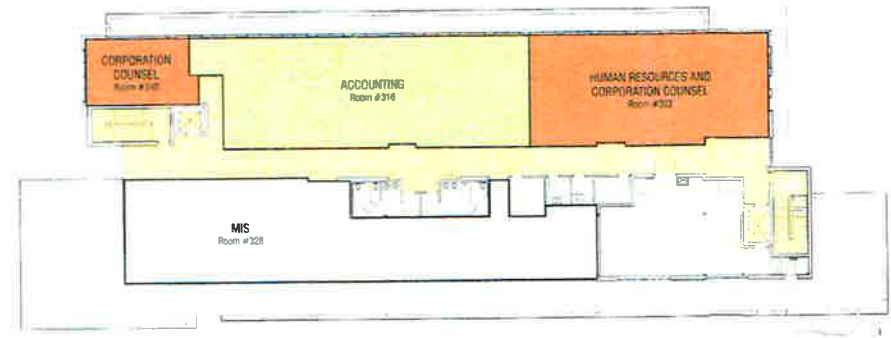
Administration Building Floor Plans



First Floor



Second Floor



Third Floor

Project Overview

Following the completion of a year long engaging master plan process, Potter Lawson designed two new facilities for Columbia County. The Administration Building is 69,000 square feet and houses the County Board Room, and 17 County departments while the Health and Human Service building is 46,000 square feet. The two-story Health & Human Services facility houses the Public Health department, the Aging and Disability Resource Center and Social Services.

Both buildings flank the historic canal that runs through downtown Portage and are connected via an enclosed walkway. Designed to compliment the surrounding architecture with a nod to the historic past, these facilities are a welcome addition and upgrade to the County's facilities. Both facilities were thoughtfully designed for flexibility and the adaptability for future county uses while maximizing integration of technology.

Potter Lawson worked closely with J.H. Findorff to deliver this project on time and within a very tight budget.

15,000
design hours

110,000
construction
labor hours

515 TONS
of structural steel

20 MILES
of electrical conduit

114 FOOT
connector bridge

ICC Sign-in Sheet
June 19, 2017 @ 112 E. Edgewater, Portage, WI

Pass on

Name	Affiliation
Kathleen Haas	Columbia Co UWEX
John Hartman	Columbia County MIS Dept.
Kirk Kankel	Columbia Co. Board Supr.
Flora Santos	Sen. Tammy Baldwin's office
John Feller	J.H. FINDERFF & Son, Inc.
Sue Moll	Columbia County Clerk
Harley Reabe	Green Lake City Chairman
Jag Dampier	UW - Extension, Green Lake
W. Hoffman	UWEX - Dodge Co.
Marty Kinger	SAUK COUNTY
David Fohling	Dodge Co.
Jerry Sorenson	Marquette Co. Clerk
Mary Watson	Marquette City Vice Chair
Bob Miller	Marquette Co. Chair
Andy Ross	Columbia County
Joe Ruff	Columbia County

Pass on

ICC Sign-in Sheet
June 19, 2017 @ 112 E. Edgewater, Portage, WI

Name	Affiliation
Mary Cypers	Col Cty 1st Vice Chair
James Foley	Col. Cty 2nd Vice Chair
HEAN GOTT	Col. Co. Chair
DAN DREW	Col Cty SUPERVISOR
Garnik Diedrick Kilduff	WCA
Russell Kallhe	Dodge Cty

Over