

Intercounty Coordinating Committee

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

(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 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

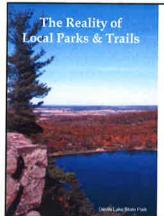
MEETING AGENDA & PROGRAM

DATE:	August 21, 2017	
TIME:	9:30AM	
PLACE:	Sauk County Board Room (3 rd floor) West Square Admin Building 505 Broadway, Baraboo, WI 53913	

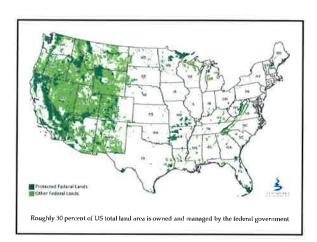
9:00 AM	Gathering
9:30 AM	Call to Order
	Pledge of Allegiance
	Certification of Open Meeting Notice
	Adoption of Agenda
	Approval of Previous Meeting Minutes
	Reports from Visiting Legislative Officials
	Update of County Issues – WCA
	Open Discussion of County Issues
	Program: Program: Making the Transition from
	County Administrative Coordinator to County
	Administrator: Reasons for the Change, Transition
	Processes, and Perceptions of Results
	Dan Hill, UWEX Local Government Center
	Jay Dampier, UWEX Area Director
	Open Discussion of County Issues
	Adjourn

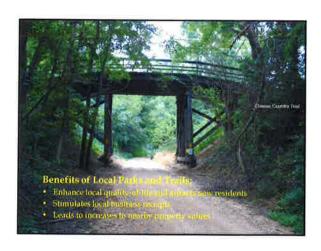


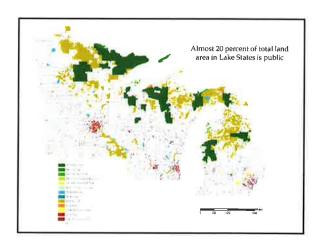


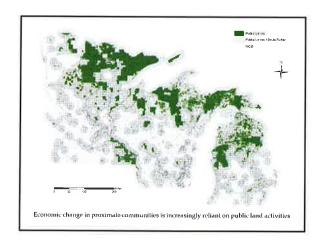


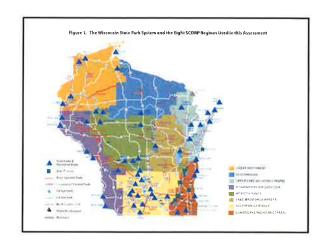
- Are not "costless"
- Significant expenditures of local governments for development and maintenance
- New parks & trails often require a transfer of individual rights for the greater public good
- Non-local users often perceived as "nuisance"
- So ... local decisionmakers rightly ask "what's in it for us?"

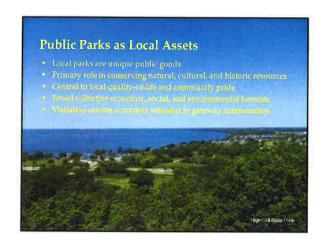


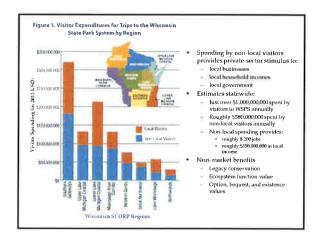


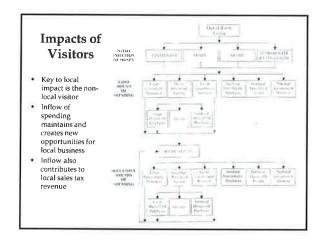


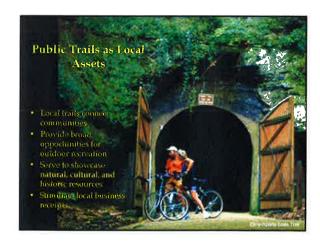


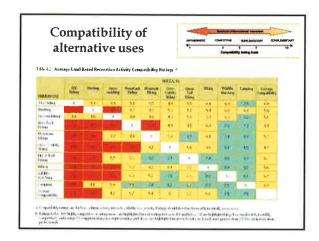


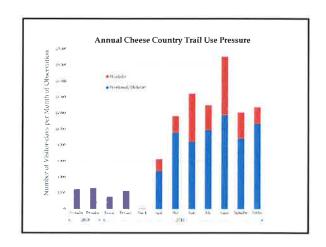




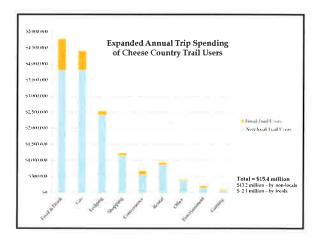


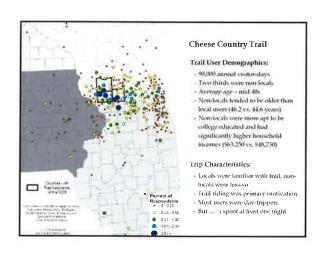


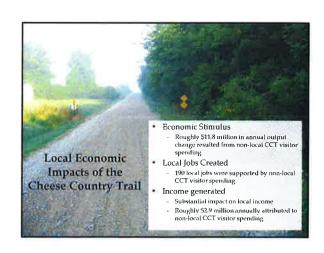






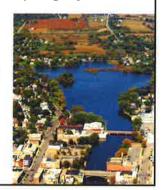


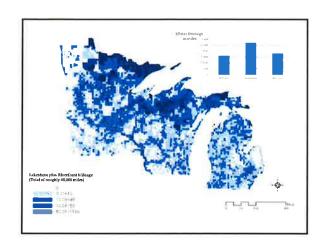


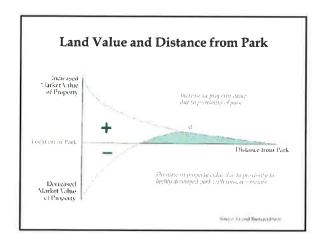


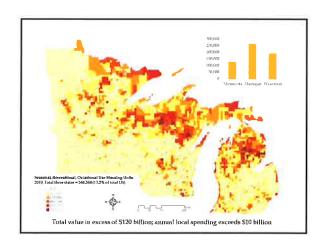
Parks Enhance Nearby Property Values

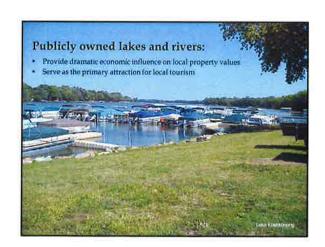
- Recognized early on as a key justification for parks and recreation spending...
- "...the increase in taxes by reason of the enhancement of values attributable to the park would afford more than sufficient means for the interest incurred for its purchase and improvement without any increase in the general rate of taxation."
 - A B Barnes, City Comptroller in 1850 on the creation of NYC Central Park
- Value of parks and trails are "capitalized" into the value of surrounding real estate

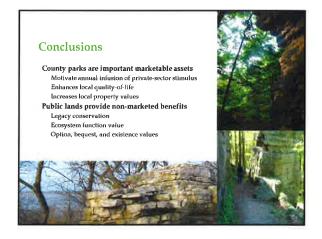














Intercounty Coordinating Committee Meeting Minutes

Monday, July 17, 2017 Jefferson County UW-Extension Building, 864 Collins Rd., Jefferson, Wisconsin

ICC Participants

Columbia County – Mary Cupery; Nancy Elsing; James Foley; Vern Gove; Kathleen Haas; Andy Ross; Dodge County – David Frohling; Russell Kottke; Jim Schaefer; Dan Schultz; Green Lake County – Harley Reabe; Cathy Schmit; ; Jefferson County – Joe Nehmer; Amy Rinard; Marquette County – Pat Kilby; Bob Miller; Keri Solis; Gary Sorenson; Mary Walters; Sauk County – Jennifer Erikson; Marty Krueger; WCA – Kyle Christenson; State Legislators – none; Guest – Dave Marcouiller; UWEX AED – Jay Dampier; Jeff Hoffman

Call to Order

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

<u>Certification of Wisconsin Open Meetings Law Notice</u>

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

Adoption of Agenda

Motion by Marquette County, second by Green Lake, to approve the agenda - Approved.

<u>Approval of Previous Meeting Minutes</u>

Motion by Columbia County, second by Dodge County, to approve the minutes of the June 2017 meeting of the Intercounty Coordinating Committee -- Approved.

Reports from Visiting Legislators -- none

WCA Legislative Report - Kyle Christenson

- Assurity Bonds legislation has passed that allows counties to borrowed. If local unit of government (LUG) chooses not to float an assurity bond then LUG must pass an ordinance.
- Competitive bidding bill would allow county with projects costing over \$25 K to go thru the
 competitively bidding process, three bids, the new legislation allow LUG to allow project under to
 \$75K to bid directly.
- Dark Store Legislation: LUG are encountering new big box store (e.g., Walmart, Walgreens, etc.) to seek lower property taxes for new stores, using market data from area closed down near-by stores as basis for lower property taxes, sometimes up to half the assessed value of the new development/store. 150 people testified in support of the bill at hearing. The "dark store" bill is expected to pass in assembly, there may be challenges on Senate side.
- Next month's WCA monthly magazine will feature the "dark store" issue.
- Joint Agency Statute: commission of government reform and efficiency currently, state statute
 has not permitted units of government to work together. This bill allows for collaboration
 between units of government as long as a state agency is involved.

- State Budget: is a problematic, without having a state budget passed, the state is putting things
 on credit. GPR borrowing has been increased from \$500 million to \$850 million. Legislature still
 wants to see the transportation budget increased and identify an associated revenue source.
 Legislature and Executive branch are at a standstill. As of 7/1 the state is not allowed to bond
 future transportation projects.
- Governor is proposing reducing the lowest two income tax brackets at a cost to state of \$2 million. Senate opposes and is waiting to negotiate before passage of the state budget.

Open Discussion of County Issues

- Audit of WI DoT -- WI Dot was not accounting for inflation as it relates to multi-year projects.
 This will lead to requiring additional revenue sources dedicated to the transportation budget.
- ICC Chair asked member about how group should proceed given the restructuring of UW-Extension/nEXT Gen. An 8/2 @ 8:30 in Columbia County meeting has been scheduled with ICC county board chairs. Items for consideration include, how nEXT Generation will affect how ICC program coordination and the transfer administrative responsibilities.
- ICC program ideas shall be considered for 2017-2018 Program as part of the August ICC agenda, 8/21, in Sauk County, Program Topic: Pro's & Con's of County Strategic and Leadership Models.

<u>Program – County Parks and Recreation: Opportunities for Economic</u>

Development Department (refer to powerpoint presentation)

Professor Dave Marcouiller, UW-Madison Department of Urban and Regional Planning

Email: dave.marcouiller@wisc.edu

Phone: (608) 262-2998 Office: 101 Music Hall

ICC County Parks Directors or Coordinators (invited)

- o **Columbia County:** city of Rio has a location on a bike trail that provides bike tools for public use.
- o Dan Schultz/Dodge Co
- Pat Kilby/Marquette Co.: Currently the Co. LWD is partnering with the Co. Health Dept. to improve the county's health rankings; Marquette Co. also realizes the importance and contribution of how trails attract younger generations to area. Marquette county has appointed a county sub-committee that addresses parks and recreation opportunities and have included citizen advisors; Marquette co. has learned that the bike web page is the county's seconded most visited page; 98% of people that are shore fishing are from out-of-county; City of Packwaukee is looking to add a city park that accommodates shore fishing; also have found that the barn quilt trail is used by bicyclists and contributes to improving tourism in the county.
- Joe Nehmer/Jefferson Co.: City of Watertown received a \$100K grant to promote health and wellness using bike trails; P & R jobs in rural areas allows the recruitment and hiring of younger generations; Jefferson Co. recently received a \$1.1 million gift to maintain and operate land donation as future park site; Trails have been expanded and being connected thru out State; Over time, the perspective of providing bike trails has changed from negative to being an asset for local units of government; the county has held public feedback sessions examining the use of trails by motorized users/ATV users. This was done when Jefferson co. bought 172 acres of state land from WI DNR. Jefferson Co. agreed to operate the motorized trail for 5 years. After 5 years Jefferson co. held a public meetings to determine if 172 acres should remain ATV trail or become passive trail. Because of major opposition, Jefferson county has converted trail to passive trail.

- Sauk County: State purchased 2013 railroad line in Sauk co., Sauk co has converted rail to 3-segment trail; UWEX facilitated a public process to advise county on future use,; The Sauk county (e.g., connecting pearls as part of a neckless) trial will:
 - connect with Dane County's trail system;
 - Will build a recreation bridge over WI river,
 - Connect to converted Badgerland property
 - Connect to Devil's Lake State Park, and ,
 - Connect to Ice Age Trail and Elroy Sparta trail.

Open Discussion of County Issues -- none

<u>Adjourn</u>

Next Meeting

Next meeting: August 14, 2017 in Sauk Co. – Topic: Pro's & Con's of County Strategic and Leadership Models

Adjournment

Meeting adjourned after tour

Respectfully Submitted,

Kathleen Haas UW-Extension, Columbia County



ICC Sign-in Sheet July 17, 2017 ☆ Jefferson, WI

July 17, 201	/ 🛱 Jefferson, WI
Name	Affiliation
hathler Head	Columbia Co. UWEX
Dan Schultz	Dodge County Parks + Trails
BB Millie	Co. Board Marguette Co
Mary Wasters	Co Bd - Manarutte Co VC
Jef Horman	LIWEL
PAVE MARCOLLLER	UWEX
PAT KILBER	MARQUETTE COUNTY LOVED
Gary Sovensen	Marquette Co. Admin Good.
Te Nehmer	Jefferson County Panks
Harley Reabe	Green have cty Chein
Jay Dampier	UW-Extension
CATHY SCHMIT	GREEN LAKE Co. Admin.
NANCY ELSING	Columbia County EDC
Mary Cupery	Columbia County Istrice chair
Andytoso	Columbia County Supervices



ICC Sign-in Sheet July 17, 2017 in Jefferson, WI

8200 80m CoCo-ILCON NEXT GEN

Affiliation
Columbia Co-
Col. Co. CostAIR
CITY 0/2 HORICON
UWEX Marquette
Dodge Co.
Jefferson Co.
Saule Ulvex
SAUK CO. BOARD CHAIR
Doelge County Chain
WLA