



# Intercounty Coordinating Committee

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

## MEETING AGENDA & PROGRAM

**Officers:**

Chairman

Russell Kottke  
Dodge County  
W8542 Laurel Hill Road  
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove  
112 E. Edgewater Street  
Portage, WI 53901

Secretary

Green Lake County Clerk  
571 County Road A  
Green Lake, WI 54941

Treasurer

Dodge County Extension  
127 E Oak Street  
Juneau, WI 53039

**Member Contacts:**

Columbia County

Vern E. Gove  
112 E. Edgewater 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

Steve Nass  
N5692 CTH A  
Lake Mills, WI 53551

Marquette County

Bob Miller  
N1305 18<sup>th</sup> Rd  
Dalton, WI 53926

Sauk County

Tim McCumber  
505 Broadway (RM 326)  
Baraboo, WI 53913

Waushara County

Donna Kalata  
W7634 Cottonville Lane  
Wautoma, WI 54982

<b>DATE:</b>	Monday, July 20, 2020
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	Sauk County Board Room West Square Building (3 <sup>rd</sup> floor) 505 Broadway, Baraboo, WI 53913

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Certification of Open Meeting Notice</li> <li>4. Adoption of Agenda</li> <li>5. Approval of Previous Meeting Minutes</li> <li>6. Election of ICC officers</li> <li>7. Review/Update ICC By-Laws</li> <li>8. Reports from Visiting Legislative Officials</li> <li>9. Update of County Issues - WCA</li> <li>10. <b>Program: Regional Groundwater Monitoring Efforts: Initial Findings and Early Lessons</b> <i>Kevin Masarik, Extension Groundwater Specialist, UW-Stevens Point</i></li> <li>11. Open Discussion of County Issues</li> <li>12. Adjourn</li> </ol> <p><b>Mailing Address</b> UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>

ICC Meeting Minutes

12/16/19 9:30AM

Green Lake County Emergency Operations Center

Attending: Patricia Carroll, UW-Extension Dodge; Dave Frohling, Dodge County; Jeff Hoffman, UW-Extension; Vern Gove, Columbia County; Dan Drew, Columbia County; Donna Kolata, Waushara County; Bob Sivick, Waushara County; Norm Duesturhoeft, Waushara County; Adam Hady, UW-Extension; Bob Miller, Marquette County; Keri Solis, Marquette County; Gary Sorensen, Marquette County; Aaron Williams, Marquette County; Joan Ballweg, District 41 Assembly; Harley Reabe, Green Lake County; Jen Erickson, UW-Extension

Meeting was called to order at 9:30AM.

Adoption of Agenda—Motion by Waushara; Second by Dodge

Approval of Previous Meeting Minutes—Motion by Columbia; Second by Green Lake

Update of County Issues – Dan Barr, WCA

- AB470
- AB262
- SB60
- Water Quality taskforce discussion

Joan Ballweg—Assembly District 41

- Update on Assembly Action
- Update/Discussion on recent state budget
- Update on bills the governor has signs; three bills that Representative Ballweg sponsored were passed.
- The Council of State Governments is working with Federal partners on rules and regulations

Program-Emergency Services

Open Discussion of County Issues- None

Next meeting—March 2020 Waushara EMS

Adjourned 10:58AM

Revised June 15, 1992  
Third Printing  
July 20, 1992  
Draft June 22, 2010

# **BY-LAWS of INTERCOUNTY COORDINATING COMMITTEE**

## **SECTION I. DEFINITION OF AREA**

All territory in Columbia, Dodge, Green Lake, Jefferson, Marquette and Sauk Counties, Wisconsin, is hereby in the Intercounty Coordinating Committee area.

## **SECTION II. NAME**

A committee to coordinate planning is hereby designated as the Intercounty Coordinating Committee.

## **SECTION III. MEMBERSHIP**

The Intercounty Coordinating Committee shall consist of eighteen (18) members. Three (3) members from each of the following counties: Columbia, Dodge, Green Lake, Jefferson, Marquette and Sauk. The membership from each county shall be constituted as follows: each county (Columbia, Dodge, Green Lake, Jefferson, Marquette and Sauk) select two (2) voting members and one ex-officio (non-voting) member. The first member would be the County Board Chairman or designee of their choice; the second member would be an elected official of that respective county. The ex-officio (non-voting) member could be the County Administrator, County Planner, County Extension Agent, Zoning Administrator, Planning or Finance Committee Chairman, etc.

## **SECTION IV. COMPENSATION**

All members of the Intercounty Coordinating Committee shall serve without compensation from the Intercounty Coordinating Committee.

## SECTION V. OFFICERS

The Intercounty Coordinating Committee shall elect a Chairman, Vice-Chairman and a Secretary-Treasurer. The Chairman and Vice-Chairman must be voting members of the Intercounty Coordinating Committee. The term of these officers shall be for one (1) two-year term and shall run concurrent with the term of county supervisors. No more than two (2) officers shall be elected from the same county. The Secretary-Treasurer may appoint an assistant Secretary.

## SECTION VI. MEETINGS

The Intercounty Coordinating Committee shall meet as often as the Chairman calls a meeting or at the request, in writing, of any three (3) members. All meetings of the Committee shall be open to the public. At least one meeting each year shall be held in each of the six (6) counties.

## SECTION VII. QUORUM

A minimum of five (5) voting members, with at least three (3) counties represented, shall constitute a quorum.

## SECTION VIII. RULES

The Secretary-Treasurer shall keep and transmit a copy of the minutes of every meeting to each member of the Committee. The Secretary-Treasurer to be responsible to the Chairman to send out an agenda prior to meeting.

## SECTION IX. RESERVED FOR DISTRIBUTION OF FUNDS

## SECTION X. PURPOSE, FUNCTIONS, POWERS AND TECHNICAL ASSISTANCE

The purpose of the Committee shall be to foster a cooperative effort in resolving problems, establish program priorities, coordinate planning, exchange information and provide educational programs.