



# Intercounty Coordinating Committee

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

## MEETING AGENDA & PROGRAM

### Officers:

#### Chairman

Tim McCumber  
505 Broadway (Rm 142)  
Baraboo, WI 53913

#### Vice Chairman

David Frohling  
127 East Oak Street  
Juneau, WI 53039

#### Secretary

Steve Nass  
N5692 CTH A  
Lake Mills, WI 53551

#### Treasurer

Dodge County Extension  
127 E Oak Street  
Juneau, WI 53039

### Member Contacts:

#### Columbia County

Chris Polzer  
407 E. Washington St.  
Poynette, WI 53955

#### Dodge County

David Frohling  
127 East Oak Street  
Juneau, WI 53039

#### Green Lake County

David Abendroth  
608 Airport Drive  
Markesan, WI 53946

#### Jefferson County

Steve Nass  
N5692 CTH A  
Lake Mills, WI 53551

#### Marquette County

Ken Borzick  
N6524 County Road Y  
Montello, WI 53949

#### Sauk County

Tim McCumber  
505 Broadway (Rm 142)  
Baraboo, WI 53913

#### Waushara County

John Jarvis  
W6898 Porters Lake Road  
Wautoma, WI 54982

<b>DATE:</b>	Monday, April 15, 2024
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	<b>Green Lake County Government Center</b> 571 County Road A Green Lake, WI 54941

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. Reports from Visiting Legislative Officials</li> <li>7. Update of County Issues – WCA</li> <li>8. <b>Program: WCA/Local Government Education County</b> <i>Trainings – Karl Green; UW-Extension</i></li> <li>9. Open Discussion of County Issues</li> <li>10. Next Meeting – June 17, 2024; Jefferson County (Bird Flu Response)</li> <li>11. Adjourn</li> </ol> <p><b>Mailing Address</b> UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>

# MINUTES

## Intercounty Coordinating Committee

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

**FEBRUARY 19, 2024**

Dodge County Administration Building  
City of Juneau, WI

In attendance were: Denise Brusveen, Columbia; Dave Frohling, Dodge; Steve Nass, Jefferson; Tim McCumber, Sauk; John Jarvis, Waushara; Harley Raebe, Green Lake; Ken Borzick, Marquette; Darren, Columbia; Bryant Hazard, Sauk; Cynthia Haggard, Adams; Timothy J. Cottingham, Juneau; Barry West, Waushara; Adam Field, Columbia; Rob Boelk, Dodge; Karl Green, UW Extension; Melissa Pingel, Waushara; and Sarah Diedrick-Kasdorf, Wisconsin Counties Association.

- Call to Order by Tim McCumber.
- Pledge of Allegiance led by Dave Frohling.
- McCumber certified the meeting was properly noticed.
- Motion to adopt the agenda by Columbia County, seconded by Jefferson County. Motion carried.
- Motion to approve the Previous Meeting Minutes by Waushara County, seconded by Green Lake County. Motion carried.
- Motion to add Juneau and Adams counties to the Committee by Jefferson County, seconded by Dodge County. Motion carried.
- There were no reports from Visiting Legislative Officials.
- Update of County Issues was provided by WCA's Sarah Diedrick-Kasdorf. Diedrick-Kasdorf discussed the adjustments to the distribution and fees associated with real estate transfer. She also spoke about the grants related to the closure of the two-year campuses. There is also a proposed bills to regarding xylazine test strips, broadening eligibility for kinship payments & creation of crisis urgent care centers.
- A presentation entitled **Wisconsin Economic Development Tools & Resources; presented by Karl Green – UW Extension; Economic Development.** Green explained shifts in economic development and changing public needs.
- During Open Discussion of County Issues, the group discussed April elections & emergency housing.
- The Next Meeting is April 15, 2024, in Green Lake County.
- Motion to adjourn by Dodge County, seconded by Marquette County. Motion carried.