



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

DATE:	Monday, June 17, 2024
TIME:	9:30 AM
PLACE:	UW Extension 864 Collins Road, Rm 12 Jefferson, WI 53549

9:00 AM	Gathering
9:30 AM	<ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Certification of Open Meeting Notice 4. Adoption of Agenda 5. Approval of Previous Meeting Minutes 6. Election of Officers 7. Reports from Visiting Legislative Officials 8. Update of County Issues – WCA 9. Program: <i>Bird Flu Response – Local Government Role</i> 10. Open Discussion of County Issues 11. Next Meeting – August 19, 2024; Juneau County (Childcare – Local Government Roles and Examples) 12. Adjourn <p>Mailing Address UW-Extension, 127 E Oak Street, Juneau, WI 53039</p>



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April 15, 2024 Meeting Minutes

ATTENDEES: Ken Borzick, Marquette; Cate Wylie, Green Lake; Harley Reabe, Green Lake; Adam Field, Columbia; Denise Brusveen, Columbia; Bryant Hazard, Sauk; Cynthia Haggard, Adams; Megan Kapp, Waushara; John Jarvis, Waushara; David Abendroth, Green Lake; Tim Mcumber, Sauk; Karl Green, UW Ext.; Tim Cottingham, Juneau; Pat Wagner, Area Director for UW Ext.

1. Call To Order: Chair McCumber called the meeting to order at 9:30am.
2. Pledge of Allegiance: Led by Chair McCumber
3. Meeting Certification: Meeting met Open meeting certification.
4. Adoption of Agenda: Agenda was adopted by unanimous vote.
5. Minutes of 2/19/2024: Motion/2nd to approve minutes of 2/19/2024: Waushara/Juneau – unanimously approved.
6. Visiting Legislative Official: **State Senator Joan Ballweg**
Sen. Ballweg provided a handout and spoke about the past session, noting process for bills that did not get passed or addressed in previous session. See attached handout from Ballweg for specific content.
7. WCA Updates: Dale Knapp was scheduled to appear but was unable to attend meeting.
8. Program/Training: Karl Green, UW Extension
Presentation of COWS, TOWS and Clerk training available to County officials. Other professional support programs also available. Please see UW Ext. website: [Extension – University of Wisconsin-Madison](#)
9. Open Discussion: Round table updates from each attendee on issues and initiatives each county is facing.
10. Next meeting: June 17, 2024 in Jefferson County. Topic of Program – Bird Flu Response.
11. Adjournment: Motion/2nd to adjourn: Green Lake/Columbia for adjournment at 11:30am