



Intercounty Coordinating Committee Meeting Minutes
Monday, August 20, 2018
Jefferson County UWEX Conference Room

ICC Participants:

Sauk County – Jenny Erickson, Peter Vedro

Columbia- JoAnn Wingers, Vern Gove, Kathleen Haas, Dan Drew

Dodge- Dave Frohling, Russell Kottke

Green Lake- Cathy Schmit, Harley Reabe

Marquette- Bob Miller, Gary Sorensen, Brian Trebiutowek, Kay Boriel

WCA- Mark O’Connell

WI DOT – Steve Flottmayer

Call to Order

The meeting called to order at 9:30AM

Certification of Wisconsin Open Meetings Law Notice

The requirements of the Wisconsin Open Meetings Law were met.

Election of Chair

Motion to elect Kottke ICC Chair made by Columbia County and seconded by Green Lake County. Motion Approved.

Election of Vice Chair

Motion to elect Gove ICC Vice Chair made by Marquette and seconded by Dodge. Motion Approved.

Adoption of Agenda

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

Approval of Previous Meeting Minutes

Motion by Green Lake County, second by Sauk County to approve minutes. Motion Approved.

Reports from Visiting Legislative Officials- None

Update of County Issues - Mark O’Connell, WCA

- Legislative agenda established last week. The following priorities were included:
 - Funding request to fill vacant county UWEX educator positions (request was well received by Walker Administration)
 - Need additional Assistant District Attorneys
 - Greater need for child welfare
 - Transportation funding

- Body cameras for police officers
- Dark stores
- Public lands/loans issue. There is a study committee on this to determine if this should be kept. (WCA works to ensure county leadership presents local issues at Legislative Councils)
- Dale Knapp from former WI Taxpayers Alliance joined WCA. Dale explained how school aid formula work with the state budget office.

Open discussion of County Issues

- Discussion on body camera issues, medical cannabis tax, opioid issues related to lawsuits, potential revenue streams for counties (limit levy restrictions)

Presentation on Road Maintenance by Steve Flottmayer, WI DOT SW Region

See attached handouts

Program Topics for Upcoming Year

- October 15, 2018 in Columbia County on DNR Shooting Range (Vern will contact speaker)
- November 18, 2018 in Jefferson on the effects of Foxconn (WCA will assist with speakers)
- December 17, 2018 in Sauk County on Analysis on demographics for each of the ICC counties (potential workforce). Dale Knapp, WCA could do the demographic analysis. This program would also include an update on SCDC's housing study.
- March 18, 2019 in Dodge County on Healthy Waters (farmers and lake residents working together)
- August 19, 2019 in Marquette County on annual road construction update and ATV/UTV update by DOT
- Possible summer 2019 topic: Regional economic development strategies (Competitive WI and Be Bold 4, Sauk County's placemaking, Dodge County's industrial park with Alliant)

Waushara County would like to join ICC. May need to add to next ICC agenda.

Next Meeting

Next meeting: October 15 in Columbia County

Adjournment

The meeting adjourned at 10:52AM.

Respectfully Submitted,

Jennifer Erickson
Community Development Educator
UW-Extension, Sauk County

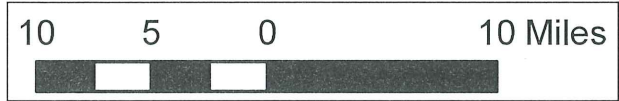
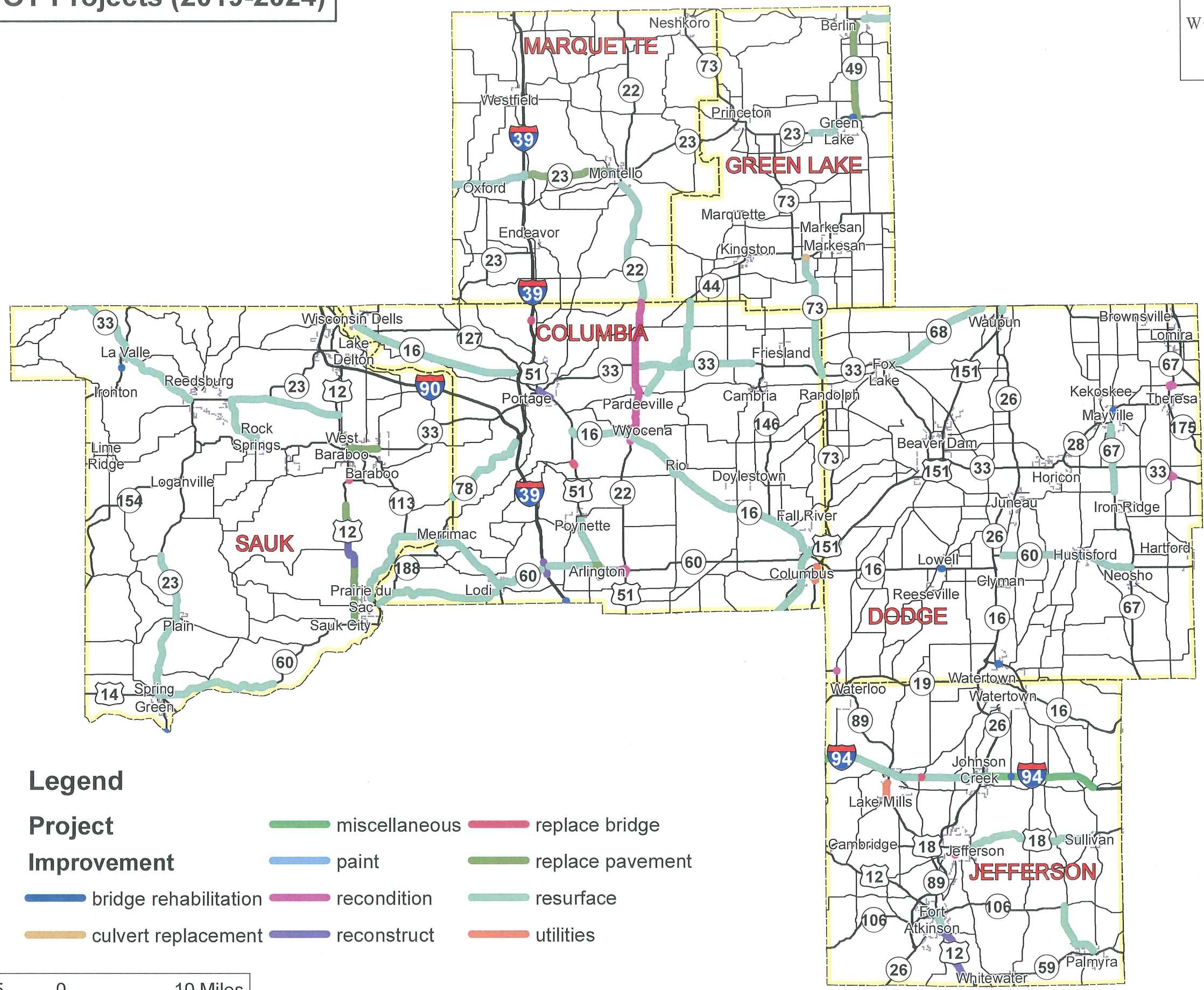
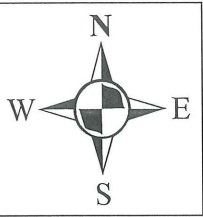
WisDOT Projects (2019-2024)
Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk counties

Project ID	Scheduled LET Date	Construction Year	COUNTY	HWY	TITLE	Limits	Improvement	MILES
1111-03-72	11/13/2018	2019	COLUMBIA	USH 151	SUN PRAIRIE - BEAVER DAM	CTH VV TO STH 73	resurface	13.61
5640-01-62	9/10/2019	2020	COLUMBIA	STH 113	WISCONSIN RIVER CROSSING	FERRY VESSEL S-11-1000	paint	0.01
1161-00-77	11/12/2019	2020	COLUMBIA	IH 039	PORTAGE - PACKWAUKEE	GROTZKE ROAD BRIDGE B-11-0161	replace bridge	0.00
6050-00-71	12/10/2019	2020	COLUMBIA	STH 022	WYOCENA - MONTELLO	STH 16 TO NCL/B-11-0171	recondition	11.49
1111-05-61	3/10/2020	2020	COLUMBIA	USH 151	SUN PRAIRIE - BEAVER DAM	STRUCTURES B-11-74 & -75 B-13-288	bridge rehabilitation	0.00
1011-01-63	4/14/2020	2020	COLUMBIA	IH 039	MADISON - PORTAGE	PATTON ROAD BRIDGE B-11-0018	bridge rehabilitation	0.00
5630-06-61	5/12/2020	2020	COLUMBIA	STH 078	SAUK CITY - IH 39	CTH DL TO ARCO DR	resurface	7.67
6075-00-74	5/12/2020	2020	COLUMBIA	STH 060	IH 39 - ARLINGTON	BULLEN ROAD TO US 51	replace pavement	0.73
6130-04-60	11/10/2020	2021	COLUMBIA	STH 016	WISCONSIN DELLS - PORTAGE	STH 13 TO BOECK ROAD	resurface	13.93
6918-01-72	11/10/2020	2021	COLUMBIA	USH 051	C PORTAGE WISCONSIN & DEWITT STS	ONTARIO STREET TO E PLEASANT STREET	reconstruct	1.07
5640-04-70	8/10/2021	2022	COLUMBIA	STH 113	LODI - BARABOO	STH 60 TO STH 188	resurface	6.23
6993-03-70	8/10/2021	2022	COLUMBIA	STH 044	PARDEEVILLE - MANCHESTER	CTH P TO STH 33	resurface	2.44
3670-01-71	11/9/2021	2022	COLUMBIA	STH 089	C COLUMBUS FARNHAM STREET	0.32MI S OF AVALON RD TO PARK AVE	reconstruct	1.18
3670-01-72	11/9/2021	2022	COLUMBIA	STH 089	C COLUMBUS FARNHAM STREET	0.32MI S OF AVALON RD TO PARK AVE	utilities	1.18
6040-00-73	11/9/2021	2022	COLUMBIA	STH 033	PORTAGE - FOX LAKE	STH 22 TO 0.19 MI W OF MORRIS DRIVE	resurface	9.51
5271-08-73	12/14/2021	2022	COLUMBIA	STH 060	SAUK CITY - IH39	CLARK STREET TO IH 39	resurface	3.70
6020-00-70	12/14/2021	2022	COLUMBIA	USH 051	DEFOREST - PORTAGE	STH 22/STH 60 INTERSECTION	recondition	1.46
6060-01-70	12/14/2021	2022	COLUMBIA	STH 073	COLUMBUS - PRINCETON	STH 33 TO N COUNTY LINE ROAD	resurface	5.48
6075-00-73	12/14/2021	2022	COLUMBIA	STH 060	IH 39 - ARLINGTON	IH 39 TO BULLEN ROAD	resurface	3.27
1012-01-74	7/12/2022	2023	COLUMBIA	IH 039	MADISON - PORTAGE	STH 60 INTERCHANGE B-11-165 & 166	reconstruct	1.70
5270-01-60	11/8/2022	2023	COLUMBIA	STH 060	SAUK CITY - ARLINGTON	WISC R OVERFLOW BRIDGE TO RIDDLE RD	resurface	10.32
6020-04-61	11/8/2022	2023	COLUMBIA	USH 051	DEFOREST - PORTAGE	E JCT STH 60 TO TOMLINSON ROAD	resurface	5.89
1400-01-70	11/14/2023	2024	COLUMBIA	STH 016	PORTAGE - COLUMBUS	LINCOLN TO FALL RIVER-COLUMBUS RD	resurface	12.20
1400-01-73	11/14/2023	2024	COLUMBIA	STH 016	PORTAGE - COLUMBUS	USH 51 TO LINCOLN AVE	resurface	10.03
6020-04-80	11/14/2023	2024	COLUMBIA	USH 051	DEFOREST - PORTAGE	ROCKY RUN CREEK BRIDGE B-11-0170	replace bridge	0.25
6630-00-70	11/14/2023	2024	COLUMBIA	STH 044	PARDEEVILLE - MANCHESTER	STH 33 TO CTH HH	resurface	6.16
1411-01-79	1/8/2019	2019	DODGE	STH 033	HORICON - WEST BEND	CTH P INTERSECTION	recondition	0.40
1370-02-82	12/10/2019	2020	DODGE	STH 016	WATERTOWN - WAUKESHA	UP RR STRUCTURE B-14-0041 -0042	bridge rehabilitation	0.01
1400-00-84	1/14/2020	2020	DODGE	STH 016	COLUMBUS - WATERTOWN	BEAVER DAM RIVER STRUCT B-14-0060	bridge rehabilitation	0.03
3670-00-73	2/11/2020	2020	DODGE	STH 089	LAKE MILLS - COLUMBUS	CTH T/DALMAN ROAD INTERSECTION	recondition	0.09
6070-02-60	12/8/2020	2021	DODGE	STH 068	FOX LAKE - WAUPUN	EDGELAWN DRIVE TO WEST STREET	resurface	9.04
6070-02-70	12/8/2020	2021	DODGE	STH 068	C WAUPUN FOX LAKE STREET	WEST STREET TO STH 49	resurface	0.25
1112-06-74	8/10/2021	2022	DODGE	USH 151	BEAVER DAM - FOND DU LAC	STH 49 INTERCHANGE & B-14-33/34	resurface	0.81
3042-01-60	8/10/2021	2022	DODGE	STH 060	LOWELL - HARTFORD	LEVEL VALLEY & CTH R BRS B-14-61/62	bridge rehabilitation	0.64
4060-05-72	11/9/2021	2022	DODGE	STH 028	HORICON - KEWASKUM	STH 67/175/TW INTERSECTION	recondition	0.57
3030-02-72	12/14/2021	2022	DODGE	STH 067	OCONOMOWOC - MAYVILLE	WEST JCT CTH S TO RUEDEBUSCH AVE	resurface	5.27
1400-00-89	11/14/2023	2024	DODGE	STH 016	COLUMBUS - WATERTOWN	CMSTPP RR BRIDGE B-14-066	bridge rehabilitation	0.35
3020-00-89	11/14/2023	2024	DODGE	STH 028	HORICON - KEWASKUM	E BR ROCK R BRIDGE B-14-067	bridge rehabilitation	0.14
3042-01-71	11/14/2023	2024	DODGE	STH 060	LOWELL - HARTFORD	.32M E OF CTH W TO STH 67	resurface	10.55
6210-00-72	11/13/2018	2019	GREEN LAKE	STH 049	RIPON - AURORAVILLE	STH 23 TO SOUTH STREET	replace pavement	7.38
6540-00-73	05/14/2019	2019	GREEN LAKE	STH 091	BERLIN - OSHKOSH	BERLIN CITY LIMITS TO WINNEBAGO CL	resurface	2.19
6640-00-72	05/12/2020	2020	GREEN LAKE	STH 073	COLUMBUS - PRINCETON	COLUMBIA COUNTY LINE TO STH 44	resurface	4.35
1430-00-66	09/08/2020	2021	GREEN LAKE	STH 023	PRINCETON - RIPON	PUCHYAN RIVER BRIDGE B-24-9	bridge rehabilitation	0.04
1009-46-62	12/14/2021	2022	GREEN LAKE	HWY	GREEN LAKE CO WIDE CULVERT RPLMT	STH 44 AND STH 73	culvert replacement	0.02
1430-08-79	12/14/2021	2022	GREEN LAKE	STH 023	PRINCETON - RIPON	CTH T TO CTH A (N)	resurface	2.58
1067-02-62	11/13/2018	2019	JEFFERSON	IH 094	MADISON - OCONOMOWOC	STH 73 TO CTH F	miscellaneous	0.00
3300-01-73	11/13/2018	2019	JEFFERSON	STH 089	C LAKE MILLS MAIN STREET	TOPEL STREET TO MADISON STREET	reconstruct	1.25

WisDOT Projects (2019-2024)
Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk counties

Scheduled Construction		Year	COUNTY	HWY	TITLE	Limits	Improvement	MILES
Project ID	LET Date							
3300-01-74	11/13/2018	2019	JEFFERSON	STH 089	C LAKE MILLS MAIN STREET	TOPEL STREET TO MADISON STREET	utilities	1.25
3080-09-60	5/14/2019	2019	JEFFERSON	USH 018	JEFFERSON - WALES	CTH Y TO GRUENNERT STREET	resurface	4.13
3080-09-61	5/14/2019	2019	JEFFERSON	USH 018	JEFFERSON - WALES	HELENVILLE RD TO W LIMIT V SULLIVAN	resurface	5.04
1066-06-72	1/14/2020	2020	JEFFERSON	IH 094	LAKE MILLS - OCONOMOWOC	CTH Q BRIDGE B-28-0186	replace bridge	0.00
1067-02-72	1/14/2020	2020	JEFFERSON	IH 094	MADISON - LAKE MILLS	CTH A B-28-41; AIRPORT RD B-28-35	bridge rehabilitation	0.02
1067-02-76	1/14/2020	2020	JEFFERSON	IH 094	LAKE MILLS - OCONOMOWOC	ROCK CREEK BRIDGE B-28-0187	replace bridge	0.00
1067-02-74	2/11/2020	2020	JEFFERSON	IH 094	LAKE MILLS - OCONOMOWOC	HILLSIDE DR AND JOHNSON CR BRIDGES	replace bridge	1.32
1067-02-75	2/11/2020	2020	JEFFERSON	IH 094	LAKE MILLS - OCONOMOWOC	CTH X B-28-25; CTH D B-28-27	bridge rehabilitation	0.00
1067-04-71	11/10/2020	2021	JEFFERSON	IH 094	MADISON - OCONOMOWOC	AIRPORT ROAD TO CTH Y	resurface	10.76
3576-01-70	8/10/2021	2022	JEFFERSON	STH 106	FT ATKINSON - PALMYRA	CTH CI TO FIRST STREET	resurface	4.90
3575-03-71	11/9/2021	2022	JEFFERSON	USH 012	FORT ATKINSON - WHITEWATER	CTH M - BUCKINGHAM ROAD	reconstruct	4.15
3993-01-81	11/9/2021	2022	JEFFERSON	LOC STR	S MAIN STREET C JEFFERSON	ROCK RIVER STRUCTURE B-28-0192	replace bridge	0.10
3575-04-81	12/14/2021	2022	JEFFERSON	USH 012	C FT ATKINSON ROBERT STREET	ROCK RIVER BRIDGE B-28-0009	bridge rehabilitation	0.18
3575-02-73	11/14/2023	2024	JEFFERSON	USH 012	C FORT ATKINSON WHITEWATER AVENUE	MADISON AVENUE TO CTH M	resurface	1.56
1160-00-80	12/11/2018	2019	MARQUETTE	STH 023	ENDEAVOR - PRINCETON	I-39 SB RAMPs TO NB RAMPs	resurface	0.17
1430-00-80	12/11/2018	2019	MARQUETTE	STH 082	MAUSTON - I-39	ADAMS COUNTY LINE TO I-39	resurface	5.56
1430-00-82	12/11/2018	2019	MARQUETTE	STH 023	ENDEAVOR - PRINCETON	I-39 TO 8TH COURT	resurface	0.24
1430-00-77	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	PARK STREET TO WEST STREET	reconstruct	0.15
1430-00-79	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	MORNINGSIDE COURT TO PARK STREET	reconstruct	0.46
1430-00-87	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	PARK STREET TO WEST STREET	utilities	0.13
1430-00-89	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	MORNINGSIDE COURT TO PARK STREET	utilities	0.63
1430-01-79	03/10/2020	2020	MARQUETTE	STH 023	ENDEAVOR - PRINCETON	MECAN RIVER B-39-78	BRRPL	0.00
6054-06-72	12/08/2020	2021	MARQUETTE	STH 022	STH 60 - MONTELLO	COLUMBIA CO LINE TO B-39-0062	resurface	5.47
6054-06-73	12/08/2020	2021	MARQUETTE	STH 022	STH 60 - MONTELLO	B-39-0062 TO 5TH STREET	resurface	5.18
1430-02-73	08/09/2022	2023	MARQUETTE	STH 023	ENDEAVOR - PRINCETON	8TH COURT TO MORNINGSIDE COURT	replace pavement	7.04
5630-06-62	8/14/2018	2019	SAUK	STH 078	SAUK CITY - IH 39	EAGLE VIEW COURT TO WEYNAND ROAD	resurface	8.53
1670-02-77	3/12/2019	2019	SAUK	USH 012	BARABOO - SAUK CITY	CTH C TO WATERBURY ROAD	reconstruct	2.04
1670-04-71	3/12/2019	2019	SAUK	USH 012	BARABOO - SAUK CITY	SKI-HI ROAD TO STH 60	replace pavement	3.30
5752-00-81	4/9/2019	2019	SAUK	STH 058	USH 14 - LAVALLE	LITTLE BARABOO RIVER STRUC B56-0067	bridge rehabilitation	0.01
5573-05-60	5/14/2019	2019	SAUK	STH 136	REEDSBURG - BARABOO	STH 23 TO STH 154	resurface	5.07
5255-01-81	1/14/2020	2020	SAUK	STH 023	MINERAL POINT - SPRING GREEN	WISCONSIN RIVER STRUCTURE B-25-0051	bridge rehabilitation	0.19
5080-02-82	3/10/2020	2020	SAUK	STH 023	SPRING GREEN - REEDSBURG	STRUCTURES B-56-235 & B-56-236	replace bridge	0.01
5918-00-81	3/10/2020	2020	SAUK	STH 159	BARABOO - CTH DL	SKILLET CRK STRUCTURE B-56-237	replace bridge	0.00
5680-04-60	5/12/2020	2020	SAUK	STH 060	SPRING GREEN - SAUK CITY	USH 14 TO FOX RD	resurface	9.86
5050-02-71	11/10/2020	2021	SAUK	STH 023	REEDSBURG - WISCONSIN DELLS	COPPER SPRINGS RD TO N JCT STH 33	resurface	2.95
5050-02-72	11/10/2020	2021	SAUK	STH 033	REEDSBURG - BARABOO	N JCT STH 23 TO USH 12	resurface	5.51
5030-01-72	12/14/2021	2022	SAUK	STH 033	HILLSBORO - REEDSBURG	V WONOWOC S LIMITS TO UNION STREET	resurface	6.96
5030-01-73	11/8/2022	2023	SAUK	STH 033	HILLSBORO - REEDSBURG	LA VALLE STREET TO PRESTON AVENUE	resurface	6.58
5630-06-72	11/8/2022	2023	SAUK	STH 078	SAUK CITY - IH 39	EAGLE VIEW COURT TO WEYNAND ROAD	replace pavement	8.54
5090-05-60	8/8/2023	2024	SAUK	STH 033	REEDSBURG - BARABOO	W MULBERRY ST TO E V LIMITS	replace pavement	0.41
5090-05-71	8/8/2023	2024	SAUK	STH 033	C BARABOO EIGHTH STREET	W CITY LIMIT TO LINCOLN AVENUE	replace pavement	1.90
5080-02-74	11/14/2023	2024	SAUK	STH 023	SPRING GREEN - REEDSBURG	USH 14 TO CTH GG	resurface	12.03

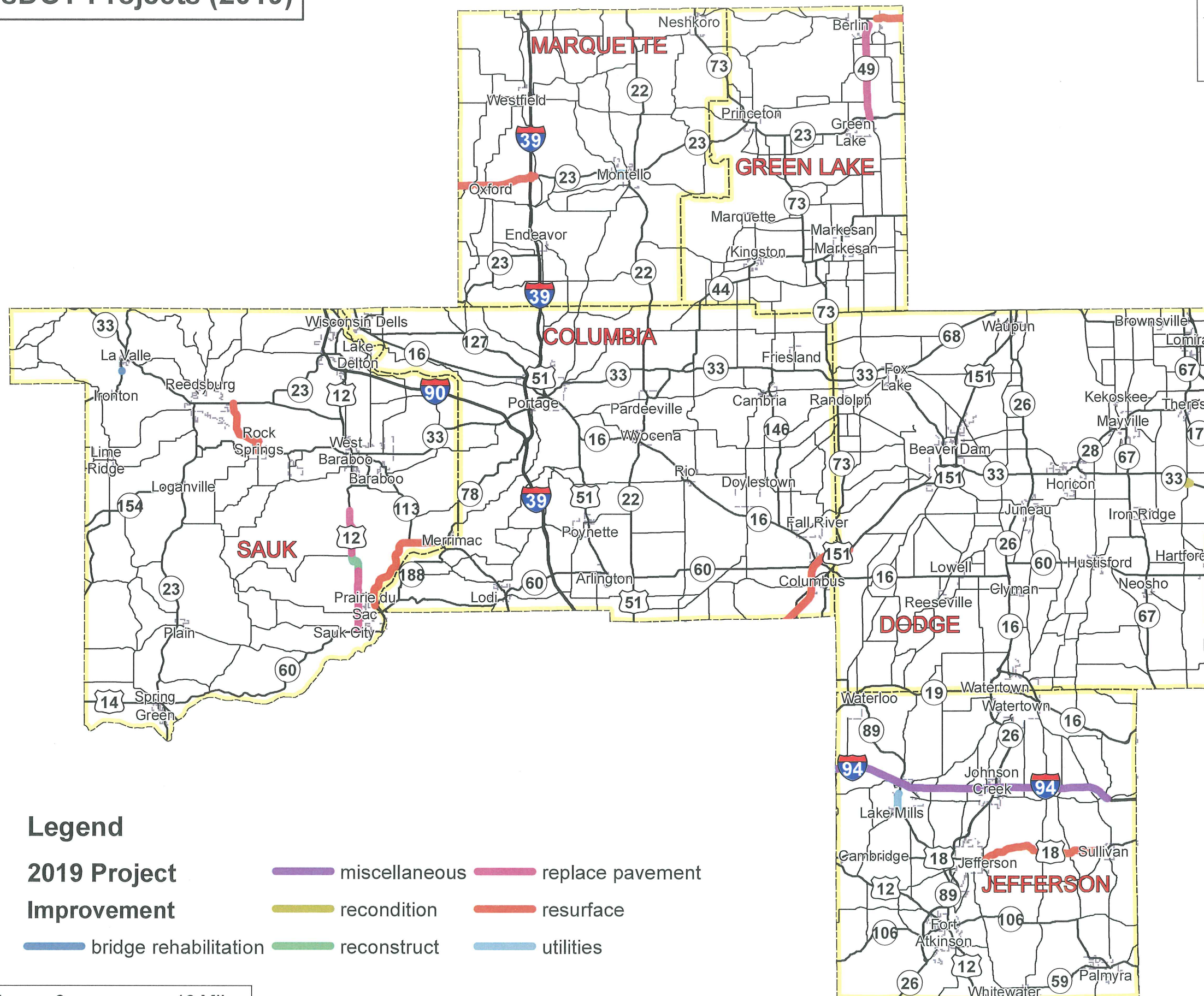
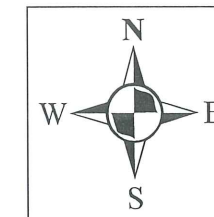
WisDOT Projects (2019-2024)



WisDOT Projects (2019)
Columbia, Dodge, Green Lake, Jefferson, Marquette, Sauk counties

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6210-00-72	11/13/2018	2019	GREEN LAKE	STH 049	RIPON - AURORAVILLE	STH 23 TO SOUTH STREET	replace pavement	7.38
6540-00-73	05/14/2019	2019	GREEN LAKE	STH 091	BERLIN - OSHKOSH	BERLIN CITY LIMITS TO WINNEBAGO CL	resurface	2.19
1067-02-62	11/13/2018	2019	JEFFERSON	IH 094	MADISON - OCONOMOWOC	STH 73 TO CTH F	miscellaneous	0.00
3300-01-73	11/13/2018	2019	JEFFERSON	STH 089	C LAKE MILLS MAIN STREET	TOPEL STREET TO MADISON STREET	reconstruct	1.25
3300-01-74	11/13/2018	2019	JEFFERSON	STH 089	C LAKE MILLS MAIN STREET	TOPEL STREET TO MADISON STREET	utilities	1.25
3080-09-60	5/14/2019	2019	JEFFERSON	USH 018	JEFFERSON - WALES	CTH Y TO GRUENNERT STREET	resurface	4.13
3080-09-61	5/14/2019	2019	JEFFERSON	USH 018	JEFFERSON - WALES	HELENVILLE RD TO W LIMIT V SULLIVAN	resurface	5.04
1160-00-80	12/11/2018	2019	MARQUETTE	STH 023	ENDEAVOR - PRINCETON	I-39 SB RAMP TO NB RAMP	resurface	0.17
1430-00-80	12/11/2018	2019	MARQUETTE	STH 082	MAUSTON - I-39	ADAMS COUNTY LINE TO I-39	resurface	5.56
1430-00-82	12/11/2018	2019	MARQUETTE	STH 023	ENDEAVOR - PRINCETON	I-39 TO 8TH COURT	resurface	0.24
1430-00-77	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	PARK STREET TO WEST STREET	reconstruct	0.15
1430-00-79	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	MORNINGSIDE COURT TO PARK STREET	reconstruct	0.46
1430-00-87	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	PARK STREET TO WEST STREET	utilities	0.13
1430-00-89	01/08/2019	2019	MARQUETTE	STH 023	CITY OF MONTELLO UNDERWOOD AVENUE	MORNINGSIDE COURT TO PARK STREET	utilities	0.63
5630-06-62	8/14/2018	2019	SAUK	STH 078	SAUK CITY - IH 39	EAGLE VIEW COURT TO WEYNAND ROAD	resurface	8.53
1670-02-77	3/12/2019	2019	SAUK	USH 012	BARABOO - SAUK CITY	CTH C TO WATERBURY ROAD	reconstruct	2.04
1670-04-71	3/12/2019	2019	SAUK	USH 012	BARABOO - SAUK CITY	SKI-HI ROAD TO STH 60	replace pavement	3.30
5752-00-81	4/9/2019	2019	SAUK	STH 058	USH 14 - LAVALLE	LITTLE BARABOO RIVER STRUC B56-0067	bridge rehabilitatior	0.01
5573-05-60	5/14/2019	2019	SAUK	STH 136	REEDSBURG - BARABOO	STH 23 TO STH 154	resurface	5.07

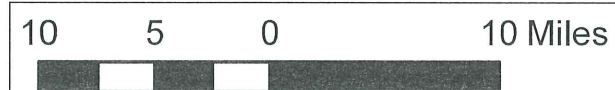
WisDOT Projects (2019)



Legend

2019 Project Improvement

- 2019 Project Improvement**
- miscellaneous replace pavement
recondition resurface
bridge rehabilitation reconstruct utilities



Updated: 8/16/2018



**Proposed Intercounty Coordinating Committee
Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties
Program Schedule for 2018-2019**

Meeting Date	Location/ Co. Host	Topic
October 15, 2018	Portage/Columbia	DNR Shooting Range
November 18, 2018	Jefferson/Jefferson	Economic Development Foxconn Technology Group Overview & Impact WCA
December 17, 2009	Baraboo/Sauk	Demographic Trends and Patterns
March 18, 2019	Juneau/Dodge	Agriculture Update: Healthy Soil & Water
August 19, 2019	Montello/Marquette	ATV & UTV Trails & Impacts
Summer 2019 (TBA)	Green Lake/Green Lake	County Legislative Issue & Priorities WCA