Intercounty Coordinating Committee Meeting Minutes
Monday, July 22, 2013
Marquette County Human Services Center
Montello, Wisconsin

ICC Participants
Columbia County – Andy Ross, Vern Gove, Rob Westby, Nancy Elsing; **Dodge County –** Russell Kottke, Jeff Hoffman; **Green Lake County –** Jack Meyers, David Richter, Joanne Guden; **Jefferson County -** John Molinaro, Ben Wehmeier; **Marquette County –** Paul Wade, Brenda Jahns-Grams, Dan Klawitter; **Sauk County** – Marty Krueger; **WCA** – David Callender, Sarah Diedrick-Kasdorf, Eric Stelter; **UW-Extension –** Greg Johll;

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

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

Pledge of Allegiance

Adoption of Agenda
Motion by Columbia County, second by Green Lake County to approve the agenda – Approved.

Approval of Previous Meeting Minutes
Motion by Jefferson County, second by Marquette County to approve the minutes of the **June 17, 2013** meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report
None

Wisconsin Counties Association Report – Dave Callender, Sarah Diedrick-Kasdorf
- Budget Recap
- Repeal Tax Rate Limits
- Levy Limit carry forward – unused capacity expand to 1 ½ %
- Budget Summary on WCA website
- Several Human Service programs received additional funding

Program – Technology Usage in County Government
   (1) – *WCA Tech Services Project*
   - Moving Tech computer services to the cloud
   - The cloud is everywhere
   - How cloud computing may work for counties
   - Why WCA is involved/trial program for review

   ICC group suggested WCA should discuss this at the annual conference.

   (2) Software Programs for Communication, Social Media, etc. – Greg Johll UWEX IT Director
   - UWEX went to Nexus 7 and 10 tablets went to Google Apps for education for all UWEX County office employees
   - UWEX mobile collaboration network
   - Uses for Google+ and Google Drive

   (3) Use of tablets in Columbia County – Andy Ross
   - IT Committee in Columbia County uses IPads
   - Great for consuming data

Other County issues
   - There were no other county issues brought up

Next Meeting

Next meeting: August 19, 2013 in Dodge County – Topic: Legislative Meet & Greet and 2014 Planning.

Adjournment
Meeting adjourned by the Chair at 11:39 A.M..

Respectfully Submitted,

Jeff Hoffman
UW-Extension, Dodge County