

**Intercounty Coordinating Committee (ICC)
May 19, 2008**

1. Call to Order

Chair Steve Nass called the meeting to order at 9:30 a.m.

Attendance

Bob Westby, Columbia County; Russel Kottke, Dodge County; Jeff Hoffman, Dodge County UWEX; Orrin Helmer, Green Lake County; Jenny Erickson, Sauk County UWEX; John Reinemann, WCA; Gary Petre Jefferson County; Steve Nass, Jefferson County; Steve Grabow, Jefferson County UWEX; Kathy Schanf, Sauk County; Marty Krueger, Sauk County; Paul Endres, Sauk County; Jason Kauffeld, Green Lake County; Marge Bortelmann, Green Lake County Clerk; John Priske, Green Lake County; Katie Crawley, Sen. Feingold's Office; Dennis Linn, Village of Poynette, Joe VanBerkel, Sauk County Land Conservation; Sherrie Gruder, UWEX

2. Certification of Open Meeting Notice

The Secretary confirmed that the requirements of the Wisconsin Open Meetings Law were met.

3. Adoption of Agenda

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

4. Approval of Previous Meeting Minutes

Motion by Green Lake County, second by Columbia County to approve the minutes of the April 21, 2008 meeting of the Intercounty Coordinating Committee. Approved.

5. Election of ICC Officers

Motion by Green Lake County, second by Columbia County to nominate and cast a unanimous ballot for Russell Kottke (Dodge County) as ICC Chairman. Approved.

Motion by Sauk County, second by Columbia County to nominate and cast a unanimous ballot for Orin Helmer (Green Lake) as ICC Vice Chairman. Approved.

Motion by Green Lake County, second by Jefferson County to nominate and cast a unanimous ballot for Paul Endres (Sauk County) as ICC Secretary and Treasurer. Approved.

6. Tour of the Leopold Legacy Center by Jennifer Kobilecky, Aldo Leopold Foundation Education and Tour Coordinator.

7. Visiting Officials

Katie Crawley reported from US Senator Russ Feingold's Office:

- Feingold will continue his longstanding commitment to bipartisanship throughout 2008
- Co-Sponsoring the State-based Health Care Reform Act, S.1169 to help states achieve health care coverage in the best way they see fit.
- Introduced the Presidential Funding Act of 2007, S.2412 which would implement a variety of reforms to make the presidential funding system more practical and appealing to candidates.

8. Update of County Issues - WCA –John Reinemann, Legislative Director

- There is a \$650 million dollar shortfall in the current fiscal year has have a created need for a Budget Adjustment Bill. There will be \$1.5 billion dollar structural deficit in the next state biennial budget.

- There will be a permanent delay in the highway payment schedule (25% will be paid in January and October and 50% will be paid in July).
- Representative Jim Kreuser added \$25 million to the highway maintenance fund.
- State departments will have a \$275 million lapse to the treasury in 2008.
- The Governor vetoed an extension of property tax exemptions to low income housing.
- WCA Board typically has 23 board members but do to unusual circumstances there will be 22 and no Past President on the board this term.
- WCA is currently planning for the October WCA Conference and laying the groundwork for the next legislative session.
- David Calendar will be joining WCA on June 9th as a Legislative Assistant.

PROGRAM: Sustainable Design: A Building Transformation by Sherrie Gruder, Sustainable Design Specialist, LEED AP

- Gruder distributed a PowerPoint presentation on High Performance Green Building that highlighted the "green" movement, value drivers for green building, Leadership in Energy and Environmental Design (LEED) certification and design process, current LEED projects, and moving beyond LEED.

9. Adjournment

Motion to adjourn by Green Lake County, seconded by Jefferson County. The ICC meeting was adjourned by Chair Kottke at 11:37a.m.

Respectfully submitted,

Jenny Erickson
 Community Development Educator
 UW-Extension, Sauk County Office