Intercounty Coordinating Committee Meeting Minutes  
Monday, May 16, 2016  
Sauk County Board Room (Rm 326), West Square Building  
Baraboo, WI  

**ICC Participants:** Columbia- Mary Cupery, Andy Ross, James Foley, Vern Gove, Nancy Elsing (EDC)  
Dodge- Russell Kottke, Jeff Hoffman, Dave Frohling  
Green Lake- Harley Reabe, Jay Dampier  
Jefferson- Steve Grabow, Jim Braughler  
Marquette- Mary Walters, Bob Miller, Martin Havlovic  
Sauk County- Jenny Erickson, Morgan McArthur, Renae Fry, Brian Simmert  
UW-Extension- Kristin Runge  
Portage Daily Register- Lyn Jerde  
WCA- Jon Hochkammer

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

**Certification of Wisconsin Open Meetings Law Notice**  
Erickson confirmed the requirements of the Wisconsin Open Meetings Law were met.

**Elections of ICC Officers**  
Motion made by Columbia County and seconded by Green Lake to nominate Kottke as ICC Chairman. Motion to close the nomination and cast a unanimous ballot by Green Lake and seconded by Jefferson. Motion Approved.

Motion made by Dodge County and seconded by Green Lake to nominate Gove as ICC Vice Chairman. Motion to close the nomination and cast a unanimous ballot by Jefferson and seconded by Sauk. Motion Approved.

Dodge County UWEX will continue to serve as the ICC Secretary/Treasurer.

**Adoption of Agenda**  
Motion by Marquette County, second by Green Lake County to approve the agenda. — Motion Approved.

**Approval of Previous Meeting Minutes**  
Motion by Columbia County, second by Jefferson County to approve the minutes with the change that “discussed” was spelled wrong. — Motion Approved.
Legislative Report given John Hochkammer

- Legislature is not session. Legislative studies committee will begin to meet. WCA will continue to monitor issues the affect counties.
- Brief update on nEXT Generation for Cooperative Extension.
  - UW-Extension administration is working to improve the communication regarding the changes while they are developing the plan for the new regional approach.
  - UW-Extension administration will be invited to either the June or July ICC meeting to discuss the proposed changes with the county leadership.
  - The 2016 WCA conference will feature a breakout session on nEXT Generation.

Open Discussion of County Issues

- None

Program Topic – Placemaking in Sauk County: Attracting and Retaining Young Skilled Workers

- See attached PowerPoints provided by Kristin Runge and Jenny Erickson

Other County Issues – None

Next Meeting
Next meeting: Jefferson County on June 20, 2016.

Adjournment
The meeting adjourned at 11:40AM.

Respectfully Submitted,

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