

# **Intercounty Coordinating Committee**

## **Minutes of the May 19, 2014 Meeting**

### **Marquette County Service Center Montello, Wisconsin**

Meeting was called to order at 9:30am by Chairperson Russell Kottke.

Pledge of Allegiance was recited by those present.

Marty Havlovic certified that the ICC meeting was posted according to Wisconsin State Open Meeting law.

Moved by Columbia County to adopt the meeting agenda as presented; seconded by Green Lake County. Motion passed on a voice vote.

Moved by Green Lake County to approve the minutes of the previous meeting with the following corrections – Mary Cupiny to read Mary Cupery; Donna May to read Donna Maly; Lynn Jerde is with the Portage Daily Register; and to add James Foley, Columbia County. Seconded by Dodge County. Motion passed on a voice vote.

Columbia County nominated Russ Kottke, Dodge County to serve as Chairperson for a term of two (2) years. No other nominations were made.

Moved by Marquette County to close nominations and to cast a unanimous ballot for Russ Kottke as ICC Chairperson; seconded by Green Lake County. Motion passed on a voice vote.

Columbia County nominated Andy Ross, Columbia County to serve as Vice-Chair for a term of two (2) years. No other nominations were made.

Moved by Green Lake County to close nominations and to cast a unanimous ballot for Andy Ross as ICC Vice-Chair; seconded by Columbia County. Motion passed on a voice vote.

Dodge County nominated Dodge County to serve as secretary/treasurer for a term of two (2) years. No other nominations were made.

Moved by Green Lake County to close nominations and to cast a unanimous ballot for Dodge County as ICC secretary/treasurer. Motion passed on a voice vote.

State Representative Joan Ballweg of the 41<sup>st</sup> Assembly District talked to the group. She and Senator Luther Olsen are co-chairs of the legislative council study committees on SAGE; as well as holding symposiums on early brain development and personal property tax. She also talked about letting large towns enter into TIF districts, the technical college governance and its taxation funding.

Sara Diedrick-Kasdorf of WCA updated the group on county issues. The WCA would like to get it's legislative agenda for the next State Legislative Session by August 2014. She invited members to join the various steering committees of their interest/choice. The 17 year old juvenile offenders issue is still

important, recommendation is to send 17 year old offenders back to the juvenile justice system but with a funding solution.

The county elected officials workshops are in progress and attendance is good. There is talk about conducting periodical webinars on certain topics for county board members.

Pat Schramm of Workforce Development spoke to the group about a couple initiatives being developed by WD including a culinary program that is very successful. She asked the county board chairs to invite Workforce Development to one of their county board meetings.

Steven Deller, Professor of Applied Economics at UW-Madison gave a program on the impact of railroads in Wisconsin, highlighting the impact in jobs as well as secondary impacts to local communities with rail service. A copy of that power point is available.

Moved by Green Lake County to adjourn; second by Marquette County. Motion passed on a voice vote.

Chairman Russ Kottke adjourned the meeting at 11:52 am.

Minutes taken by Marty Havlovic  
June 9, 2014