



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 Trebutowek, 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