

## **Intercounty Coordination Committee**

### **Minutes of the November 17, 2014 Meeting Dodge County Administration Building Juneau, Wisconsin**

#### **Call to Order**

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

#### **Pledge of Allegiance**

Pledge of Allegiance was recited by those present.

#### **Certification of Open Meeting Notice**

Jeff Hoffman certified that the ICC meeting was posted according to Wisconsin State Open Meeting Law.

#### **Adoption of the Agenda**

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

#### **Approval of Previous Meeting Minutes**

Moved by Green Lake County to approve the minutes of the October 20, 2014 meeting; seconded by Dodge County with a correction to the spelling of Sarah Dietrick-Kasdorf's name. Motion passed on voice vote.

#### **Reports from Visiting Legislative Officials**

No reports.

#### **Update of County Issues –WCA**

WCA representative Sarah Dietrick-Kasdorf, commented on several issues:

- County Ambassador Program (CAP Team); one from each County. Apps due 1<sup>st</sup> week in December.
- WCA working on state budget – talking to legislators on top 8 (eight) legislative county issues
- Transportation budget proposal – big deficit to fill

#### **Program Topic: The Political Landscape – Sarah Dietrick-Kasdorf**

Sarah Dietrick-Kasdorf, Deputy Director of Government Affairs, Wisconsin Counties Association, gave presentation on County Budgets and Finance in tight times. PowerPoint, handout & presentation questions followed.

#### **Open Discussion of Counties**

##### **Sauk County –**

16 to 14 - 2015 Budget approval/very close.

Thinks new Supervisors need more Education.

Discussed new programs.

Levied to the max., - 3.65% increase on levy.

Disconnect between services provided and the cost of these services.

**Dodge County –**

No amendments offered

Additional Finance Committee meeting prior to Board meeting helped Supervisors understand budget.

Passed 2015 Budget with minimum discussion

2015 Budget addressed County's infrastructure

**Jefferson County –**

Process went well

Good leadership by County Administrator

No amendments/no one at Public Hearing

28-1-1 approving the budget

Very little discussion on budget

4.196 Mill rate

**Green Lake County –**

15-2-1 budget passed.

Mill rate up .08%

No amendments – little discussion

Formed Ad Hoc Committee to look at County Highway System

**Marquette County –**

Budget process went smoothly – passed

Administrative Coordinator had meeting with DH's first time (great idea)

No citizens at Public Hearing

Need a lot of road construction in future

Completed Compensation Plan

Tax levy up 1.3%

1 ½% across the board raise to all employees

**Columbia County –**

Implemented Carlson Dietman Wage Plan

1% Tax levy increase

Used \$700k fund balance to balance budget

Act 10 allowed more control of budget by county

Budget passed easily 30 minute discussion

No amendments

Education is very valuable to new supervisors

**Adjournment**

Chairman Russ Kottke adjourned the meeting at 12:05 pm.

***Minutes submitted by:***

Jeff Hoffman

Community, Natural Resources and Economic Development Educator, Dodge County UW-Extension

November 18, 2014