

**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, March 21, 2011**  
**Dodge County Administration Building**  
**Juneau, Wisconsin**

**ICC Participants**

Marquette County - Brent Miller, Howard Zellmer; Columbia County – John Tramburg, Andy Ross, Bob Westby, Debra Wopat; Dodge County – Russell Kottke, Dave Frohling, Jim Mielke, Jeff Hoffman; Green Lake County – Dan Priske, Marge Bostelmann; Jefferson County – John Molinaro, Gary Petre, Steve Grabow; WCA – David Callender; Wisconsin Legislature – None; Congressman – Representative for Congressmen Tom Petri, Tyler Vorpapel, Tim Lakin

**Call to Order**

The meeting was called to order by ICC Chair Russell Kottke at 9:30 a.m.

**Certification of Wisconsin Open Meetings Law Notice**

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

**Adoption of Agenda**

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

**Approval of Previous Meeting Minutes**

Motion by Columbia County, second by Dodge County to approve the minutes of the December 2010 meeting of the Intercounty Coordinating Committee – Approved, Jefferson abstained.

**Legislative Report**

Representative for Congressmen Petri, Tyler Vorpapel, introduced Tim Lakin as a new Field Representative for the Congressman. He stated that Congress is currently operating under a continuing resolution. He said the House Budget is due to be released in April. Vorpapel answered questions.

**County Issues**

Dodge shared that they approved one-year contracts with their Unions, Jefferson is still talking, and Marquette said they have a contract until 2012. There was discussion on the effect of the recall of State Legislators on Counties.

**Wisconsin Counties Association Report**

David Callender shared information from the WCA Regional Forums completed the previous week. He proceeded with the main presentation on the Budget Repair Bill and the State Budget Bill.

### Budget Repair Bill Discussion

Callender shared information on changes to Medical Assistance and the creation of a 'Protective Employee' status group. He described changes affecting counties due to elimination of collective bargaining; said the changes effectively mean counties will operate under a three-tier employee system.

### Proposed State Budget Bill Discussion

Callender provided information on the data presented in the proposed budget bill. Topics covered have direct impact on counties. The topics include changes to the following programs: Family Care, Income Maintenance, Juvenile Correctional Institutions, Child Support Funding, Levy Limits, Shared Revenue, and Library Maintenance of Effort. Open discussion followed. Callender answered questions.

The group asked to continue the budget topic in April.

### **Next Meeting**

Next meeting: April 18, 2011 – In Green Lake County – Topic Continuation of the State budget discussion

### **Adjournment**

Chairman Kottke adjourned the meeting at 11:23 a.m.

Respectfully Submitted,

Jeff Hoffman  
UW-Extension, Dodge County

(11)

PRINT NAME

ORG

Russell Kettle	Dodge City Chairman
GREG DAVID	JEFF Co 2nd VCHAIR
CINDY BLOCK / SEN. FITZGERALD STAFF	
JAN KICK Co. Supervisor Jefferson Co. Board	
Steve Grayow	UW Ext. Jeff. Co.
John Molinaro	Jeff Co
Dick Schuttz	Jefferson Co
Samuel Heck-Kasdorf	Wisconsin Counties Assn.
Andy Ross	Columbia - V. Chair
Bob Westby	" Co. Chair
Paul Wade	Marquette Co
Howard Zellmer	Marquette
BRENT MILLER	MARQUETTE
Jeff Hoffmann	Dodge uwex
John A. Thompson	Columbia
Dave Frohling	Dodge Co. Vice Chr.
Tyler Vorpage!	Congressman Petri's office
MARTY HAVLOVIC	UWEX-MARQUETTE