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 Vorpagel, 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 Vorpagel, 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. Vorpagel 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
Russell Kettle
Doug Davis
Cindy Block/Sen. Fitzgerald Staff
Mark Kinn Co. Supervisor Jefferson Co. Board
Steve Gilmour
John Molinao
Dirk Schutz
Judi Meyer Kasdorf
Andy Ross
Bob Westby
Paul Wade
Howard Zellmer
Brent Millen
Jeff Hoffman
John "J" Samberg
Dave Frohling
Tyler Vorpagel
Marty Havlovic

Dodge Co. Chairman
Jeff Co. Zandber Chair

UW Ext. Jeff Co.
Jeff Co.
Jefferson Co.
Wisconsin Counties Assn.
Columbia V Chair
Co. Chair
Margaret Co

Margaret

Dodge UW
Cal/Link Dir

Dodge Co. Vic. Chair
Congressman Doti's Office

UWEX-Marquette