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 Columbia County to approve the agenda – Approved.

Approval of Previous Meeting Minutes
Motion by Dodge County, second by Columbia County to approve the minutes of the March 2011 meeting of the Intercounty Coordinating Committee – Approved.

Legislative Report
Senator Luther Olsen reported that the goal is to have the budget out of joint finance by the end of May and to the Governor by mid-June. Recycling will be supported and they are figuring out how to keep Senior Care in place. A concern is that centralization of income maintenance leads to greater fraud and abuse.

Open Discussion of County Issues
Redistricting has begun with empty districts showing up as an issue. Questions asked: 1) is combining towns or counties an option and 2) will health care contributions be pre-tax?

Wisconsin Counties Association Report
WCA reported that they are now fully staffed, having hired a lobbyist and a support staff. He proceeded with the main presentation on the vision of the governor and the impact of the State Budget Bill.
Program: Vision of Governor and Impact on Counties
John Reinemann shared that WCA is seeking greater clarity on a number of issues before the Budget Repair Bill becomes law. John provided three handouts. #1 Advertised an April 28 Local Government Institute Workshop, #s 2 and #3 detailed the State Budget and showed an example of how a county’s budget would be affected by the proposals in the budget. Levy limits will be the key topic affecting counties. WCA opposes the splitting off of UW Madison from the UW System.

Reinemann shared that he believes Governor Walker could be moved regarding Prevailing Wage. Walker is putting in more hours into being Governor than previous Governors have. The 200 positions that are appointed by the Governor have been mostly filled. Open discussion followed. Reinemann answered questions.

Next Meeting
Next meeting: May 16, 2011 – In Columbia County – Topic Continuation of the State budget discussion

Adjournment
Chairman Kottke adjourned the meeting at 11:28 a.m. (Jefferson/Green Lake)

Respectfully Submitted,

Jason Kauffeld
UW-Extension, Green Lake County