

ICC May 16, 2011, Meeting Minutes
Portage Enterprise Center, 1800 Kutzke Road, Suite B, Portage, WI

- Participants see electronic attachment
- Call to Order by ICC Chair
- Certification of open Meeting Notice – correctly posted
- Adoption of Agenda -- motion carried by Green Lake/Columbia
- Approval of Previous Meeting Minutes --motion carried by Marquette/Jefferson
- ICC Elections -- next year
- Reports from Visiting Legislative Officials – none at meeting
- Update of County Issues & Open Discussion of County Issues – WCA by David Callender
 - Levy Limit for Counties and Municipalities motion by WI Legislature (see LFB Paper #610 handout)
 - Other pending legislation or updates:
 - voter ID bill; concealed/carried of weapons;
 - no tax increases during this budget;
 - budget repair bill/Act 10 (collective bargaining) – track in courts; track in legislature, WCA want the grievance process to be more formalized along w/ League of Munic.; There is a strong desire to include protected service public employee in the collective bargaining legislation;
 - income maintenance ;
 - Budget bill will probably be approved by second week of July;
 - prospect of recalls hangs heavily in the Capitol;
 - deregulation bill went thru two houses on a fast track;
 - Badger Partnership proposal will most likely pass if the entire UW-Systems is included;
 - Medicaid and Logistic Care;
 - Reorganization of WI DNR proposal
- Open Discussion of County Issues
 - Redistricting timeline: most county board meeting are scheduled after the third set of 60 days, can Co. redistricting plans be late to the state?
- Program: *Wisconsin's Changing Economic Climate and Culture* by Professor Steven C. Deller, UW-Extension Center for Community Economic Development Specialist (see attached electronic PowerPoint)
- Adjourn by ICC Chair
- Submitted by Kathleen Haas, Columbia County UW-Extension