



Intercounty Coordinating Committee Meeting Minutes
Monday, July 16, 2012
Dodge County Administration Building
Juneau, Wisconsin

ICC Participants

Columbia County – Andy Ross, Vern Gove, Bob Westby; **Dodge County** – Russell Kottke, Jeff Hoffman; David Frohling; Joe Rains; Jim Mielke; **Green Lake County** – Jack Meyers, David Richter; Marge Bostelmann, Jason Kauffeld; Dean Slark; **Jefferson County** - John Molinaro, Steve Grabow; Terri Palm; Jim Braughler; **Marquette County** – Brenda Jahns-Grams; Dan Klawitter; **Sauk County** – Marty Krueger; Jen Erickson; **WCA** – David Callender; Kyle Christianson; **Legislators** – Representative Dick Spanbauer; **Media** – Lyn Jerde, Portage Daily Register; **Program Guests** – Charles Carlson, (President of Carlson Dettmann Consulting)

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 the requirements of the WI Open Meetings Law were met.

Adoption of Agenda

Motion by Dodge County, second by Jefferson County to approve the agenda – Approved.

Approval of Previous Meeting Minutes

Motion by Jefferson County, second by Columbia County to approve the minutes of the June 18, 2012 meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report

Representative Spanbauer shared that the meeting was important to him and he was glad to be there.

Wisconsin Counties Association Report

David Callender

Legislature is out of session. Legislative Study Committees are studying 911 calls, Juvenile Delinquency, and Placement of Patients with Alzheimer's. Kyle Christianson was introduced; he is WCA's new 'Research and Legislative Associate'.

Program – Personnel Changes in Counties Post Act 10. Presenter: Charles Carlson, (Carlson Dettmann Consulting) – Carlson shared that Act 10 was a significant change to human resource practices in counties. He shared counties need to think strategically by developing business plans for managing the county. He feels strategic thinking will help the counties move away from managing budget to budget. Carlson went over the changes to public employee's compensation. He presented examples from the City of Oshkosh and Washington County compensation studies. Carlson presented three major policy questions counties must consider when addressing changes to compensation of employees.

Other County issues

- A question was posed concerning the use of county buildings by non-county agencies

Next Meeting

Next meeting: Aug. 20, 2012 – Topic: County Human Resources Part II, in Dodge County.

Adjournment

Meeting adjourned by the Chair at 11:26 A.M..

Respectfully Submitted,

Jeff Hoffman
UW-Extension, Dodge County