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