



**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, July 22, 2013**  
**Marquette County Human Services Center**  
**Montello, Wisconsin**

**ICC Participants**

**Columbia County** – Andy Ross, Vern Gove, Rob Westby, Nancy Elsing; **Dodge County** – Russell Kottke, Jeff Hoffman; **Green Lake County** – Jack Meyers, David Richter, Joanne Guden; **Jefferson County** - John Molinaro, Ben Wehmeier; **Marquette County** – Paul Wade, Brenda Jahns-Grams, Dan Klawitter; **Sauk County** – Marty Krueger; **WCA** – David Callender, Sarah Diedrick-Kasdorf, Eric Stelter; **UW-Extension** – Greg Jhll;

**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.

**Pledge of Allegiance**

**Adoption of Agenda**

Motion by Columbia County, second by Green Lake County to approve the agenda – Approved.

**Approval of Previous Meeting Minutes**

Motion by Jefferson County, second by Marquette County to approve the minutes of the **June 17, 2013** meeting of the Intercounty Coordinating Committee -- Approved.

**Legislative Report**

None

**Wisconsin Counties Association Report – Dave Callender, Sarah Diedrick-Kasdorf**

- Budget Recap
- Repeal Tax Rate Limits
- Levy Limit carry forward – unused capacity expand to 1 ½ %
- Budget Summary on WCA website
- Several Human Service programs received additional funding

## **Program – Technology Usage in County Government**

### *(1) – WCA Tech Services Project*

- Moving Tech computer services to the cloud
- The cloud is everywhere
- How cloud computing may work for counties
- Why WCA is involved/trial program for review

ICC group suggested WCA should discuss this at the annual conference.

### *(2) Software Programs for Communication, Social Media, etc. – Greg Johll UWEX IT Director*

- UWEX went to Nexus 7 and 10 tablets went to Google Apps for education for all UWEX County office employees
- UWEX mobile collaboration network
- Uses for Google+ and Google Drive

### *(3) Use of tablets in Columbia County – Andy Ross*

- IT Committee in Columbia County uses iPads
- Great for consuming data

## **Other County issues**

- There were no other county issues brought up

## **Next Meeting**

Next meeting: August 19, 2013 in Dodge County – Topic: Legislative Meet & Greet and 2014 Planning.

## **Adjournment**

Meeting adjourned by the Chair at 11:39 A.M..

Respectfully Submitted,

Jeff Hoffman  
UW-Extension, Dodge County