



**Intercounty Coordinating Committee Meeting Minutes
Monday, November 18, 2013
Sauk County Board Room
Baraboo, Wisconsin**

ICC Participants

Columbia County – Bob Westby; **Dodge County** – Russell Kottke, Jeff Hoffman; **Green Lake County** – Joanne Guden; **Jefferson County** - No representatives; **Marquette County** – Paul Wade, Dan Klawitter, Marty Havlovic; **Sauk County** – Marty Krueger, Jenny Erickson; **WCA** – Kyle Christianson; **Legislators** – No representatives; **Madison College** – John Alt, Terry Webb; **Also Present** – Sheila Ruhland (Moraine Park Technical College)

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

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Sauk County to approve the minutes of the October 21, 2013 meeting of the Intercounty Coordinating Committee - Approved.

Legislative Report

None

WCA Update of County Issues – Kyle Christianson

- Governor Walker will call a special session regarding temporarily extending Wisconsin Medicare program.
- WCA is working on payment in lieu of taxes deal for entities with questionable tax exempt status.
- Current frac sand bill will likely not pass. Towns and Counties associations have serious reservations regarding the bill.
- WCA steering committee appointments will be out this week.
- WCA Executive Committee had a retreat on strategic planning process; there will be changes in the organizational chart.

- WCA will focus on IT collaboration, UW Extension, new County Board member orientation/training.

Open Discussion of County Issues

Program –Discussion on the Technical College and County Partnership

Dr. Sheila Ruhland and Terry Webb addressed programming needs, key initiatives and emerging challenges facing the technical college system.

Other County issues

There were no other county issues brought up.

Next Meeting

December 16, 2013

Adjournment

Motion by Sauk County, second by Green Lake County to adjourn the meeting.
Meeting adjourned by the Chair at 11:30 AM.

Respectfully Submitted,

Jennifer Erickson
UW-Extension, Sauk County