

Intercounty Coordinating Committee Meeting Minutes
Monday, July 16, 2007
Green Lake County Courthouse
Green Lake, Wisconsin

Call to Order:

The meeting was called to order by Chairman Steven Nass at 9:30 a.m.

Attendance:

See attached attendance sheet

The requirements of the Wisconsin Open Meetings Law were met.

The agenda was approved (motion 1st Sauk - 2nd Green Lake)

The minutes were approved (motion 1st Green Lake County - 2nd Sauk)

Legislative Report

Representative Petri: Sent Melissa Cook to discuss his committee involvement (Education & Transportation) and encouraged counties to contact his office with concerns.

Wisconsin Counties Association, WCA Report

Discussed state budget including differences in Assembly and Senate versions, movement of budget to Conference Committee, Real Estate Transfer Fee, Levy Limits, Shared Revenue, Records Fees, Courts Funding, Juvenile Correction Institution Rates, Badger Care, Family Care, Cigarette Tax Increase, Nursing Home Rates, Child Support, Municipal Employment Relations Act/Employee Contributions, Oil Company Assessment, Elderly and Disabled Transportation Aids, Vehicle Registration Fee, Drivers License Fees, Local Transportation Aids and Transportation Budget.

Program: Wisconsin Constitutional Officers by Jeff Hoffman and Dan Hill

Dan Hill: Demonstration on importance of clear job descriptions and communication among constitutional officers. Discussion of constitutional officers' roles and duties, especially how roles are defined more by case law than constitution. Duties that define and characterize a position are protected by constitution and case law, while common and mundane tasks are not protected.

Discussion of interplay between Constitutional Officers and County Board, specifically Sheriff and Board.

10:55 a.m.: Break

11:00 a.m. Meeting called back to order

Program continued.

Jeff Hoffman: Discussion on Decision Making and Collaborating.

Collaboration: Focuses on maintaining relationships and finding an agreeable outcome for everyone. ORID (Objective, Reflective, Interpretive, Decisional) questioning. Simulation using ORID questioning system. Circle chart handed out.

Discussion about how to make this work in County Board setting, especially when committees are making decisions and finding solutions without entire board involvement.

Question & Answer for Jeff Hoffman and Dan Hill regarding presentation

Next meeting: August 20, topic to be about Jefferson County land legacy.

The meeting was adjourned at 11:56 (motion 1st Green Lake County 2nd Columbia). Motion was unanimously approved.

Respectfully submitted,
Jeff Hoffman
UW-Extension, Green Lake County