

Intercounty Coordinating Committee (ICC)
August 21, 2006
UW-Extension, Jefferson County Office
Jefferson, Wisconsin

1. Introductory Business

Call to Order – Chair Steve Nass called the meeting to order at 9:30 a.m.

Attendance

See attached sheet

2. Certification of Open Meeting Notice

The Secretary confirmed that the requirements of the Wisconsin Open Meetings Law were met.

3. Adoption of Agenda

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

4. Approval of Previous Meeting Minutes

Motion by Sauk County, second by Dodge County to approve the minutes of the June, 2006 meeting of the Intercounty Coordinating Committee. Approved.

5. Reports from Visiting Legislative Officials

None present.

6. Report on Legislative Issues Affecting Counties: Mike Blaska, Wisconsin Counties Association.

- Annual Conference, September 17, 2006, LaCrosse
- Director of Services and Programs

7. Open Discussion of County Issues

- Jefferson County received assistance from state for the assistance to residents from St. Coletta
- Discussed membership in NACO: Members already in NACO – Sauk and Columbia; Jefferson County may join in 2007.
- Jefferson County eliminated the August meeting; Green Lake eliminated January and July (for the last four or five years). In Columbia County, each committee must relinquish one month (only meet during 11 months).
- Move to take times off agenda by Columbia; seconded by Jefferson. Approved.
- Questions on snow removal? Policy on salting. Avoid plowing up until three or four-inch accumulation.
- Possible Topics for 2006-2007 ICC Programs (Facilitated Discussion):
 - Future of Pension Benefits of Employees
 - Update on G Flow studies
 - Overview of Help America Vote Program – Exchange on what works and what doesn't work
 - Highway Downsizing – Still an issue with many counties. Status in Jefferson County.
 - Jail Operations and Categorizing of Inmate; Alternatives to incarceration – how successful; drug courts
 - County budget process – perhaps in June go over how the process is in place in each County
 - Two Workforce Development Study: State of Wisconsin Strategies - Laura Dresser

- Long-Term Care and Implications for Counties
- See an update of Land Legacy
- County/State Relationship in Health Insurance for Employees – Different rates for County vs. State
- Livestock Siting Planning
- Sauk County Itinerary (PAD)
- Planning – Town/County Relationship
- How Constitutional Officers are functioning:
 - Deputy Clerks.
 - What does County Treasurer do?
 - Are these offices outdated?
 - Reorganization possibilities.
 - Job descriptions.
- Discussion on Power Lines/Grids/Electrical availability and reliability

8. PROGRAM: “Economic Impacts of Parks, Recreation and Open Space: A Case Study in Jefferson County”. Presentations were given by Steve Grabow, Professor and Community Development Educator UW-Extension, Jefferson County and Dave Marcouiller, Professor and Specialist, UW-Madison/Extension. (Both of these PowerPoint presentations were distributed to the ICC members.)

Comments by ICC members:

- ATVs may be a problem in the ICC area. People don’t want them in Columbia; Dodge County allows ATVs in winter on Wild Goon Trail.
- Harnischfeger Park in Dodge County is becoming a premier park.

9. Other Issues: None.

10. Next Meeting: October 16th to be determined at Program Planning Workshop

11. Adjournment

Motion to adjourn by Columbia, seconded by Green Lake. The ICC meeting was adjourned by Chair Nass at 11:30 a.m..

Respectfully submitted,

Steve Grabow
 Community Development Educator
 UW-Extension, Jefferson County

ICC Meeting

August 21, 2006

UWEX, Jefferson County.

Name

Representing

Marty Kueger

SAUK Co. BOARD CHAIR

Kathy Schacht

SAUK COUNTY

Judy Ashford

Sauk Co.

Jenny Erickson

Sauk Co. UWEX

Debra Wopat

Columbia Co.

Suzanne Martin

Columbia Co

John H. Thompson

Columbia Co

Jim Proche

Green Lake Co

ORRIN HELMER

GREEN LAKE CO.

John Brennan

Green Lake Co

Dave Neuenhofer

Dodge Co. UW-Extension

RAT SEAHOLM

DODGE CO.

Russell Kottke

Dodge Co.

Sharon Schmeling

Jefferson Co.

John Molinaro

Jefferson Co.

Steve Mass

Jefferson Co.

Steve Grabow

UWEX Jeff Co.

Mike Haska

WCA

Mark Eiswerth

UW Waterbury

Mike King

Dave Cooley, Mary

Margaret Hurliaghan

Landesign