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.

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  - Are these offices outdated?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

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Matty Krieger</td>
<td>Sauk Co. Board Chair</td>
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<tr>
<td>Kathy Schart</td>
<td>Sauk County</td>
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<td>Judy Ashford</td>
<td>Sauk Co. UWEK</td>
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<td>Jenny Erickson</td>
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<td>John Kallam</td>
<td>Susan Liker</td>
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<td>Jim Ruthe</td>
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<td>Mark Eiswerth</td>
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<td>Mike King</td>
<td>Dave Cooley,et al.</td>
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<td>Margaret Harlingham</td>
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