



**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, August 20, 2012**  
**Dodge County Administration Building**  
**Juneau, Wisconsin**

**ICC Participants**

**Columbia County** – Andy Ross, Vern Gove, Joe Ruf, Bob Westby; **Dodge County** – Russell Kottke, Jeff Hoffman; David Frohling; Sarah Eske; Jim Mielke; **Green Lake County** – David Richter; Marge Bostelmann, Jason Kauffeld; Joanne Guden; **Jefferson County** - John Molinaro, Steve Grabow; Terri Palm; Jim Braughler; **Marquette County** – Brenda Jahns-Grams; Paul Wade, Marty Havlovic, Dan Klawitter; **Sauk County** – Marty Krueger; Kathy Schauf Jenny Erickson; **WCA** – David Callender; **Legislators** – Representative Joan Ballweg; **Media – Guests** – Lee Gierke, Martha Merrill, AFSCME Council 40.

**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 Columbia County, second by Jefferson County to approve the agenda – Approved.

**Approval of Previous Meeting Minutes**

Motion by Jefferson County, second by Dodge County to approve the minutes of the July 16, 2012 meeting of the Intercounty Coordinating Committee -- Approved.

**Legislative Report**

Representative Ballweg talked about the new Legislative district boundaries – specifically changes to Ballweg's District 41. She talked about the Legislative Study Committee for 911 Communication and took questions from the audience.

**Wisconsin Counties Association Report**

David Callender

Shared that the Legislative Study Committees are studying 911 calls, Juvenile Delinquency, and Placement of Patients with Alzheimer's. He said the equalization numbers are down in the State, and the WCA will lobby for a tax rate limit repeal, he took questions.

**County Discussion about Pledge of Allegiance**

After discussion, the body decided to add the Pledge of Allegiance permanently to their agenda.

**Program – Personnel Changes in Counties Post Act 10 - (Part II) County Sharing.**

Each county talked about the processes they used to update their personnel policies. Representatives discussed their concerns of maintaining a great workforce and there was specific discussion on

compensation plans. Supervisors said they are interested in getting their department heads training to address new management responsibilities.

**Other County issues**

There was discussion about topics for the 2012/2013 ICC meetings.

**Next Meeting**

Next meeting: Sept. 17, 2012 – Topic: program planning, in Columbia County.

**Adjournment**

Meeting adjourned by the Chair at 11:12 A.M..

Respectfully Submitted,

Jeff Hoffman  
UW-Extension, Dodge County