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