



**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, December 17, 2012**  
**Dodge County Administration Building**  
**Juneau, Wisconsin**

**ICC Participants**

**Columbia County** – Andy Ross, Vern Gove, **Dodge County** – Russell Kottke, Jeff Hoffman; David Frohling; Julie Kolp; Phill Gohr; **Green Lake County** – Jack Meyers, David Richter; **Jefferson County** - John Molinaro, Steve Grabow; Dennis Heling; **Marquette County** – Paul Wade, Dan Klawitter; **Sauk County** – Marty Krueger; Jen Erickson; **WCA** – David Callender; **Legislators** – Representative Keith Ripp, Representative Joan Ballweg;

**Call to Order**

The meeting was called to order by ICC Chair Russell Kottke at 8:30 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 Dodge County, second by Columbia County to approve the agenda – Approved.

**Approval of Previous Meeting Minutes**

Motion by Jefferson County, second by Columbia County to approve the minutes of the November 19, 2012 meeting of the Intercounty Coordinating Committee -- Approved.

**Legislative Report**

Representative Ripp shared the committees he will be on in the upcoming legislative year, he took questions. Representative Ballweg discussed the work of the 911 Legislative Study Committee and talked about her committee assignments for the upcoming legislative year, she took questions.

**Program – Workforce Development and the 2013-2015 State Budget**

(1) – *Trends and Issues for Workforce Development in South Central Wisconsin, presented by Pat Schramm, Executive Director of the Workforce Development Board of South Central WI.*

Pat shared information on the economic base and commuting patterns of the South Central region. Discussion on the size and growth of industry and the unemployment numbers in July, by sector. Discussion on how current hiring practices influence future labor numbers. Report on new workforce development technologies that are helping fill projected labor shortages. DWD is using “Career Pathways Training” model and improving the access points where workers can get training. Pat described a high school / college program “Middle College” and reported on a campaign to promote mature workers to businesses.

## *WCA Webinar on the state budget*

Webinar PowerPoint presentation on:

- The relationship between the State and Counties
- Historic information on the utilization of State budget money
- Effect of State budget on local government decisions
- Relationship between State and County Government with mandated services and levy limits
- Overview and expectations on the 2013 – 2015 State budget

The PowerPoint is available on the WCA web site.

### **Wisconsin Counties Association Report**

David Callender

Reported on the initiatives where the WCA will concentrate their efforts. He took questions on the upcoming State budget.

### **Other County issues**

- There were no other county issues brought up

### **Next Meeting**

No meeting in January 2013

Next meeting: Feb. 18, 2013 in Sauk County – Topic: Economic Development.

### **Adjournment**

Meeting adjourned by the Chair at 11:02 A.M..

Respectfully Submitted,

Jeff Hoffman  
UW-Extension, Dodge County