



**Intercounty Coordinating Committee Meeting Minutes
Monday, March 18, 2013
Green Lake County Government Services Center
Green Lake, Wisconsin**

ICC Participants

Columbia County – Andy Ross, Vern Gove; **Dodge County** – Russell Kottke, Jeff Hoffman; David Frohling; **Green Lake County** – Jack Meyers, David Richter, Joanne Guden, Marge Bostelmann, Jason Kauffeld, Darrell McCauley; **Jefferson County** - John Molinaro, Dennis Heling; **Marquette County** – Paul Wade, Dan Klawitter; **Sauk County** – Marty Krueger; **WCA** – none; **Legislators** – none; **Also Present** – Ken Bates, Roger Field, Bob Mosolf, John Weidel, Sheri Schmidt, David Vergeront, Tony Daley, Joel Thomas

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 Sauk County to approve the agenda – Approved.

Approval of Previous Meeting Minutes

Motion by Green Lake County, second by Marquette County to approve the minutes of the February 18, 2013 meeting of the Intercounty Coordinating Committee - Approved.

Legislative Report

None.

WCA Update of County Issues

None.

Open Discussion of County Issues

1) Criminalization of DUIs, and 2) Act 10 being upheld were the topics raised and discussed.

Program – Economic Development Part II: Financial Literacy Is Key to Economic Development

Joel Thomas, the 2012 WI Governor's Council on Financial Literacy award winner, founder of the Financial Resiliency Foundation, and schools manager for EverFi, shared turn-key educational modules available through EverFi for teaching financial literacy to students. EverFi has certified over 4.5 million students across all 50 states in critical life skills such as financial literacy. EverFi provides 21st century financial literacy platforms to K-12 schools at no cost through private public partnership with banks and foundations. Joel spoke about the impact financial literacy has on economic development.

More information can be found at <http://financialresiliency.org/> and <http://everfi.com/>.

Other County issues

There were no other county issues brought up.

Next Meeting

April 15, 2013 in Marquette County – Topic: Changing Demographics and Implications to Counties.

Adjournment

Meeting adjourned by the Chair at 10:46 A.M.

Respectfully Submitted,

Jason Kauffeld
UW-Extension, Green Lake County