

**Intercounty Coordinating Committee (ICC)**  
**October 17, 2011**  
**Sauk County Board Room, Room 326**  
**Baraboo, Wisconsin**

**Attendance:** Marquette County – Marty Havlovic, Paul Wade, Howard Zellmer; Columbia County – John Tramburg, Andy Ross, Bob Westby; Dodge County – Russell Kottke, Jeff Hoffman, Kathryn Ryan; Green Lake County – LeRoy Dissing, Joanne Guden, Jason Kauffeld; Jefferson County – John Molinaro, Jim Mode, Steve Grabow; Sauk County– Jenny Erickson, Marty Krueger, Andrea Lombard, Bill Wenzel; WCA – John Reinemann; Wisconsin Legislature – None; Guests – Dan Brattset, Sauk County Department of Human Services

**1. Introductory Business**

Call to Order – Chair Russ Kottke called the meeting to order at 9:30 a.m.

**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 Marquette County, second by Green Lake County to approve the agenda. Approved.

**4. Approval of Previous Meeting Minutes**

Motion by Columbia County, second by Jefferson County to approve the minutes of the September 19, 2011 meeting of the Intercounty Coordinating Committee. Approved.

**5. Adoption of 2011 – 2012 ICC Schedule**

Approved.

**6. Visiting Officials**

There were no visiting officials.

**7. Update of County Issues - WCA Report**

- WCA's received positive feedback regarding the recent WCA conference
- Recall Gov. Walker campaign is in progress and discussions regarding the legality of email petitions has been discussed
- Coming up: Capteam Days – volunteers from counties to meet with legislators
  - Focus: more funding for child support and pothole liability bill

Family & Medical Leave

- Wisconsin private and public employers are not in conformity with federal law

Return to Prudent Banking Act

- HR 1489: banking and securities separated
- WCA focuses on county government issues and this is not county government issue

**8. Open Discussion of County Issues:**

ICC Dues

- The current amount in the ICC account is \$550.00. ICC spent \$250 in 2010.
- No dues will be collected in 2012.

**9. PROGRAM: “Health and Human Services: Changes and Implications for Counties” Presentation**  
by Dan Brattset, Deputy Director, Sauk County Human Services and a representative from Dodge County Human Services

- Discussed recent proposal that the state takes over responsibility for economic support services and subsequent impacts on local government.
  - Will have 10 consortiums throughout the state
  - County will work with residents to make sure they understand the program
  - Call Change Center – clients will be asked to call an 800 number to update their status (marriage/move, etc.)
  - State will now cover funeral/cemetery programs
- This is the beginning of more regionalization to streamline programs
  - Collaboration is essential and the county should take lead in establishing collaborations to ensure local needs are met
- HS redesign committee (Colorado, Minnesota, Iowa)
  - Working to design HS county/state legislation
  - Outcome based

**9. Adjournment**

Meeting adjourned at 11:01 AM.

Respectfully submitted,

Jenny Erickson  
Community Development Educator  
UW-Extension, Sauk County Office