

**Intercounty Coordinating Committee Meeting Minutes  
Monday March 21, 2005  
Sauk County Board Room, Baraboo, Wisconsin**

**Call to Order:**

The meeting was called to order by Chairman Dan See at 9:30am

**Attendance:**

Jenny Erickson, Sauk County UW Extension; Halsey Sprecher, Sauk County; Bill Wenzel, Sauk County; Dan Prisk, Green Lake County; Orrin Helmer, Green Lake County; Bernie Kasseroke, Green Lake County; Jeff Hoffman, Green Lake County; Dave Neuendorf, Dodge County UW Extension; Russell Kolthe, Dodge County; Ray Seaholm, Dodge County; Gene Wiegand, Sauk County Administrative Coordinator; JC Bluender, Columbia County; John H. Lumby, Columbia County; Harlan Baumgarten, Columbia County; Sue Martin, Columbia County; Bruce Haukom, Jefferson County; Stu J. Neiss, Jefferson County; Steve Grabow, Jefferson County UW Extension; Daniel See, Columbia County; Kathleen Haas, Columbia County UW Extension; Lance Gurney, Sauk County Planning & Zoning; John Exo, Sauk County UW Extension

**The requirements of the Wisconsin Open Meetings Law were met.**

**The agenda was approved.** (Sauk/Green Lake)

**The January 17, 2005 minutes were approved.** (Dodge/Columbia) Columbia County noted that Steve Grabow (Jefferson UWEX) did a great job with the January minutes.

**Reports from Visiting Legislative Officials:** None present

**Update of County Issues – Sarah Diedrick-Kasdorf, WCA Senior Legislative Associate**

- LRB2177 LeMahieu's bill puts the county liability shield language back in place. Contact your legislator by March 29<sup>th</sup> to provide input. (WCA approves of this bill)
- SB114 Jailors as Protective: In this bill the county jailors would receive protective status. WCA opposes this bill because they believe this benefit should be decided locally through the county's bargaining process.
- AB211 (Gottlieb) This bill increases the collection tools clerks of circuit court can utilize to recover late payments. This bill includes a name change from collection agency to debt collector and changes to the tax intercept program.
- AB152 relates to court fines and forfeiture collections. Currently the county keeps 10% of fines and forfeitures. Under this bill the county would keep 20% of money paid within the first 120 days and 30% of fines and forfeitures paid after 120 days. The fines and forfeiture money currently goes to the common school fund so this bill is not expected to pass.

**Update on State Budget Issues**

- Joint finance held public hearings in 5 locations throughout the state
- School aid /funding is a hot button topic this session. Assembly and Senate are nearly in agreement on these issues so the budget may pass quickly.

- 380 Million earmarked for shared revenue is in the general fund which may put it at risk
- Gov. Doyle wants to reduce the nursing home population by 25% and he may agree to pay an enhanced rate. WCA wants to know how much is the rate and can counties deny placement?
- Bed rate increases from \$75 to \$125, but the additional money is not going to nursing homes so WCA can't support this idea.

**Program: Shoreland Zoning (Toni Herkert)**

- Toni Herkert, DNR passed out a NR115 Shoreland Zoning timeline and rule update. She is currently working with draft five.
- The rule pertains to shoreland in unincorporated areas as well as land annexed after 1982 or incorporated after 1994.
- The four major components of the rule are structure setback, lot size, non-conforming structures, and vegetative management. Lighting issues are not addressed.
- The rule is also going to address issues that counties have had in the past. It will include permissive language like counties "may regulate".
- For more information, Toni's number is (608)266-0161

**Program: FEMA (Gary Heinrichs)**

- NR116 FEMA is flood plain management, and aside from a few small changes in 1991 it has not been revised since the early 1970s.
- Gary works in cooperation with the Department of Homeland Security and with a regional office in Chicago. There are currently 15 FEMA staff in Wisconsin.
- FEMA is replacing the old, non-detailed flood plain maps with more detailed versions. The counties that will receive priority will be based on population.
  - 2005: Milwaukee and Dane
  - 2006: Columbia and Jefferson
  - 2008: Sauk
- In 2004 FEMA introduced a new flood plain model ordinance. Counties were given 6 months to comply. Most changes are small and include additional definitions.

**Meeting was adjourned at 11:58am.** (Columbia/Dodge)

Respectfully submitted,

Jenny Erickson

Sauk County UW-Extension