

Intercounty Coordinating Committee

Minutes of the June 21, 2010 meeting

Meeting was called to order by Chair Russell Kottke, Dodge County at 9:30 am.

Meeting was duly posted according to Wisconsin State Statute on Open Meeting Law.

Moved by Columbia County to adopt the agenda; second by Marquette County. Motion passed on a voice vote.

By-law change to reflect the addition of Marquette County will be put on next meeting agenda

Moved by Jefferson County to accept the minutes of the May 21st ICC meeting; second by Green Lake County. Motion passed on a voice vote.

Fred Clark, State Representative of the 42nd Assembly District was present. He talked about the summer being occupied with legislative council study committees. His concerns were on rural health, forest law and transportation. He vowed to protect the transportation funds and said there was a priority route study being undertaken to see where future pressure on state/county roads would be given economic development and population growth. He also mentioned a hearing in Baraboo on Friday, June 25th for a "Partnership for a Stronger Economy".

County Issues discussed were budget deficits, Amish and roads, redistricting and county board size.

David J. Martens, Area Development Manager for the Southern Region, of the Wisconsin Department of Commerce was guest speaker. He spoke on the various programs the Wisconsin Department of Commerce has as well as what assistance is available to local economic development corporations.

Marquette County CNRED Educator, Marty Havlovic presented a spreadsheet of economic development corporations in the 6 counties showing budgets, county support, etc.

Next meeting will be hosted by Dodge County on July 19th in Juneau. Topic will be "County Board Re-sizing"

Motion made by Green Lake County to adjourn; second by Sauk County. Chair Kottke adjourned the meeting at 12:10 pm.

Attendance

Columbia County

Bob Westby
John Tramborg
Andy Ross
Debra Wopat
Nancy Elsing, Columbia County Economic Development Corporation

Dodge County

Russell Kottke
Dave Frohling
Jeff Hoffman, UWEX

Green Lake County

Dan Priske
Joanne Gudon
Jason Kauffeld, UWEX

Jefferson County

John Molinaro
Dennis Heling, Jefferson County Economic Development Consortium
Steve Grabow, UWEX

Marquette County

Howard Zellmer
Paul Wade
Brent Miller, Administrative Coordinator
Marty Havlovic, UWEX

Sauk County

Bill Wenzel
Jen Erickson, UWEX

Guests

John Reineman, WCA
Representative Fred Clark, 42nd Assembly District