Intercounty Coordinating Committee Meeting Minutes  
Monday, October 18, 2010  
West Square Administration Building  
Baraboo, Wisconsin

ICC Participants:  
Columbia County – John Tramburg, Debra Wopat, Andy Ross, Robert Westby;  
Dodge County – Russell Kottke, Dave Frohling, Jeff Hoffman;  
Green Lake County – Marge Bostelman; Jefferson County - Steve Grabow; Sauk County – Marty Krueger, Kathy Schauf, Jenny Erickson;  
Marquette County - Howard Zellman, Paul Wade, Marty Havlovic; WCA –Sarah Diedrick- Kasdorf;  
Madison Area Technical College (MATC) – Terry Webb, John Alt; Portage Daily Reporter – Lyn Jerde

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 Marquette County, second by Dodge County to approve the agenda – Approved.

Approval of Previous Meeting Minutes  
Motion by Marquette County, second by Columbia County to approve the minutes of the August and September 2010 meetings of the Intercounty Coordinating Committee. Approved.

Legislative Report  
None present

Wisconsin Counties Association Report  
Sarah Diedrick- Kasdorf reported:  
- 3 billion deficit for the 2012 state budget and potential impacts on counties  
- Supreme Court public hearing on the amendment to raise court appointed counsel fees to $80.00/hour including an automatic increase with the Consumer Price Index. It will cost counties roughly $2.4 million.  
- A number of Legislative Council Special Committees focusing on local service consolidation, the court system, and public assistance program integrity (focused on funding for investigating fraud)  
- WCA is hosting a County Ambassador Program (CAP team). County supervisors visit with legislators regarding key county issues. The next meetings will be on January 19th, April 6th, and October 19th.
**County Issues**

Each county gave an overview of their 2011 budget process:

- **Dodge:** 3% increase in the levy for a total increase of $160,000 plus $0.16 increase in the mill rate.
- **Marquette:** 3% increase in the levy and laid off 2-3 people in public safety.
- **Sauk:** Prioritized programs at the committee level. Increased the levy by 0.49%. Over 7% savings by switching county health insurance.
- **Green Lake:** Looking at programs globally to determine which to cut in 2012 budget. The new building operations may cost more than expected.
- **Columbia:** 2011 was most devastating budget to date partly due to the mill rate limit. Had 4 furlough days in 2010, but none planned for 2011 because of resistance from the union. For the first time cut the Sheriff’s budget, and did not fund 15 FTEs.
- **Jefferson:** 4% tax levy increase and no staff impacts.

**Program – Wisconsin Technical College System: Vision for the Future and Return on Investment**

Presented and facilitated by – Terry Webb, Madison Area Technical College Vice President for Learner Success (See attached presentation pdf)

**County Issues Continued**

ICC meeting dates were discussed and the November meeting will be moved to the fourth Tuesday - November 23rd.

**Next Meeting**

Next meeting: **Tuesday, November 23** – In Marquette County – Topic: Broadband

**Adjournment**

Motion by Sauk County, second by Dodge County to adjourn meeting at 11:45. Approved.

Respectfully Submitted,

Jenny Erickson
UW-Extension, Sauk County