



**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, October 17, 2016**  
**Marquette County Service Center**  
**Montello, WI**

**ICC Participants:** **Columbia-** James Foley, Mary Cupery, Andy Ross **Dodge-** Russell Kottke, Sarah Eske **Green Lake-** Harley Reabe, Robert Lyon, Liz Ott, Marge Bostelmann **Jefferson-** Amy Rinard **Marquette-** Mary Walters, Brenda Frams, Gary Sorensen **Sauk County –**Marty Krueger, Renae Fry, Jenny Erickson **WCA-** Jon Hochkammer

**Call to Order**

The meeting was called to order by Kottke at 9:30 a.m.

**Certification of Wisconsin Open Meetings Law Notice**

The secretary confirmed the requirements of the Wisconsin Open Meetings Law were met.

**Adoption of Agenda**

Motion by Columbia County, second by Green Lake County to approve the agenda. – Motion Approved.

**Approval of 2016-2017 Program Schedule**

Motion by Marquette County, second by Sauk County to approve the 2016-17 program schedule.

**Approval of Previous Meeting Minutes**

Motion by Columbia County, second by Green Lake County to approve previous meeting minutes.

**Update of County Issues- WCA**

- WCA's legislative agenda was recently approved by WCA Board and shared throughout the state capitol.
- Feedback on the WCA conference in Milwaukee was very positive.

**Open discussion of County Issues**

- None

## **Program Topic- County Compensation, Planning, Funding, & Implementation**

- Lisa Corbeille from WIPFLI CPAs and Consultants covered the following topics:
  - Purpose of compensation plan
  - Objectives of compensation plan
  - Components of compensation plan
- Each county shared their experiences with their respective county compensation plans.

## **Next Meeting**

Next meeting: Sauk County on November 21, 2016.

## **Adjournment**

Motion for adjournment by Columbia County, second by Marquette County. The meeting adjourned at 11:30AM by Chairman Kottke.

Respectfully Submitted,

Jennifer Erickson  
Community Development Educator  
UW-Extension, Sauk County