



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Andy Ross
744 S. Main Street
Poynette, WI 53955

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

DATE:	Monday, August 18, 2014
TIME:	9:00 am
PLACE:	Marquette County Services Center 480 Underwood Avenue (Hwy 23) Montello, WI 53949

9:00 AM	Greet and Eat
9:30 AM	<p>Call to Order – Chairman Russell Kottke</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p>Program Topic: “Communicating/Working Effectively with State Agencies”</p> <p>Presenters: Panel discussion with representatives from WCA, WDNR, WDOT</p> <p> </p> <p>Adjournment</p>

Intercounty Coordinating Committee

Minutes of the July 21, 2014 Meeting

**Green Lake County Government Center
Green Lake, Wisconsin**

Call to Order

Meeting was called to order at 9:30am by Chairperson Russell Kottke.

Pledge of Allegiance

Pledge of Allegiance was recited by those present.

Certification of Open Meeting Notice

Jay Dampier certified that the ICC meeting was posted according to Wisconsin State Open Meeting Law.

Adoption of the Agenda

Moved by Green Lake County to adopt the meeting agenda as presented; seconded by Dodge County. Motion passed.

Approval of Previous Meeting Minutes

Moved by Dodge County to approve the minutes of the previous meeting; seconded by Marquette County. Motion passed.

Reports from Visiting Legislative Officials

No reports.

Update of County Issues - WCA

WCA Repr. David Callender, Government Affairs Associate, commented on several aspects.

- WCA is meeting with state agency secretaries and key lawmakers to discuss priorities for the upcoming state budget.
- WCA staff are preparing the two-year WCA Legislative Agenda, which will form the basis for the Association's proactive "ask" during the 2015-16 legislative session.
- Several Legislative Council Study Committees are reviewing state laws that may effect counties, including one on specialty courts and alternatives to incarceration and another one reviewing penalties for certain low-level felonies.
- WCA is also meeting with legislators and stakeholders regarding the proposal to remove 17-year-old nonviolent offenders from the adult corrections system and return them to the juvenile system. Funding will be the key to this issue.
- The WCA Conference this year runs September 14-16 in the Dells. More can be found here. <https://www.wicounties.org/events/144/>

Open Discussion of Counties

- David Richter, Green Lake County, stated that Jack Meyers was unable to attend and sends his regrets.
- It was noted that members should start thinking about presentation topic ideas for the upcoming planning meeting. One potential was brought up: County Building Security.

Program Topic: Green lake County Correctional Facility Recidivism Reduction Program

Joel Gerth, Corrections Lieutenant, Green Lake County Sheriff's Office gave presented on programming at Green Lake County Jail. Lt. Gerth in his presentation highlighted how the program is funded, program outcomes, challenges, and community partners.

Open Discussion of Counties

No additional discussion.

Adjourn

Chairman Russ Kottke adjourned the meeting at 11:00 am.

Minutes respectfully submitted by:

Jay Dampier

Community, Natural Resources and Economic Development Educator

Green Lake UW Extension

ICC Member Directory – 2014

<u>Name</u>	<u>County</u>	<u>Phone</u>
Mary Cupery	Columbia	608-745-8812
James Foley	Columbia	608-635-2302
Vern Gove	Columbia	608-697-5212
Andy Ross	Columbia	608-444-6370
Jeff Hoffman	Dodge	920-386-3795
Russell Kottke	Dodge	920-210-4996
Donna Maly	Dodge	920-342-3573
Jack Meyers	Green Lake	920-394-3688
Harley Reabe	Green Lake	920-294-0824
Jay Dampier	Green Lake	920-294-4036
David Richter	Green Lake	920-295-0277
Genevieve Berkh	Jefferson	920-342-1123
Jim Braughler	Jefferson	920-342-4758
Jim Schroeder	Jefferson	920-728-2182
Steve Grabow	Jefferson	920-674-7295
Tammie Jaeger	Jefferson	920-674-8671
Bob Miller	Marquette	608-575-2308
Mary P Walters	Marquette	608-586-4366
Marty Havlovic	Marquette	608-297-3137
Joseph W. Fish	Sauk	608-477-3474
Lisa Wenzel	Sauk	608-355-3250
Marty Krueger	Sauk	608-963-3565
Jennifer Erickson	Sauk	608-355-3252
Sarah Diedrick Kasdorf	WCA	608-663-7188

Name

Organization

Russell Kaithe	Dodge County
Vern Gerd	Columbia County
James Foley	Columbia County
Andy Ross	Columbia County
Steve Grabow	UW Ext. - Jefferson County
Jim Braughler	Jefferson
Donna Maly	Dodge
Mary P. Walters	Marquette
Bob Miller	Marquette
JOE FISH	SALIC
Jim Schroeder	Jefferson
Jeff Hoffman	uwex Dodge Co.
MARY HANLOVIC	UWEX MARQUETTE CO.
David Richter	Green Lake Co.
Harley Reabe	Green Lake Co
Joel Gerth	Green Lake Co. law enforcement
Jay Dampier	UW Ext Green Lake