

Intercounty Coordinating Committee Meeting Minutes
Monday, April 19, 2010
Green Lake County Courthouse
Green Lake, Wisconsin

Call to Order:

The meeting was called to order by Vice Chairman Orrin Helmer at 9:30 a.m.

Attendance:

GL – Orrin Helmer, Dan Priske, Jason Kauffeld, Marge Bostelmann, Mary Lou Neubauer

Dodge – Ray Seaholm, Dean Perlick, Jeff Hoffman

Marquette – Marty Havlovic, Paul Wade, Brent Miller, Howard Zellmer

Columbia – Rob Westby, Debra Wopat, Nancy Elsing, Harlan Baumgartner, Andy Ross, July Landsing

Jefferson – Dennis Heling, Steve Grabow, Steve Nass

Sauk – Paul Endres

WCA – John Reinemann

TCREDC – Bill Wheeler

The requirements of the Wisconsin Open Meetings Law were met.

The agenda was approved (motion 1st Sauk - 2nd Columbia)

Move action item 'ICC Elections' to next meeting

The minutes were approved (motion 1st Columbia - 2nd Marquette)

Typo noted on 2nd page. 'Survived' should read 'surveyed.'

Legislative Report

None.

Wisconsin Counties Association, WCA Report (John Reinemann reporting)

Legislators are in Madison, working. Session ends this Friday. Dodge Co. Nursing Home bill was heard and will be voted on tomorrow. Economic Development Bills passed. State budget projections have held true so far. Answered question about Property Tax control.

Program: Revolving Loan Funds

- Bill Wheeler – RLFs began in the 1980's in Wisconsin, one of the first states to have such a program. Now, 30 years later, there is a trend towards consolidating and de-federalizing the funds.
- Marty Havlovic – Shared a handout detailing RLFs in the six ICC counties.
- Jefferson Co. – RLF established in 2004. Challenge is getting small individual RLFS to be lent out.
- Columbia Co. – RLF established in 1990. Challenge is confidentiality.
- Dodge Co. – RLF established in 1993.
- TREDC – Green Lake, Marquette, and Waushara combined RLFs in 2008.
- City of Berlin – RLF established in 1977.

Open Discussion on County Issues:

- Where is GL on their new building: HHS moving June 6, everyone else 3rd week of July, and the second phase into the addition February 2011. LEED certified – utility costs should drop from \$200,000 per year to \$26,000 per year. Jails is 102 beds, room for 50 more if decided to expand.
- Columbia and Adams sharing a medical examiner
- Jefferson well along with strategic planning
- Working Lands Initiative conversion fees

The meeting was adjourned at 11:20am (motion 1st Sauk - 2nd Columbia)

Farewell for Orrin Helmer and his 40 years on the County Board and his many years with the ICC was celebrated after the adjournment

Respectfully submitted,
Jason Kauffeld
UW-Extension, Green Lake County