

Intercounty Coordinating Committee Meeting Minutes
Monday, June 20, 2011
Marquette County Service Center
Marquette, Wisconsin

ICC Participants

Marquette County - Brent Miller, Howard Zellmer, Paul Wade; Columbia County – John Tramburg, Andy Ross, Bob Westby, Debra Wopat; Dodge County – Russell Kottke, Dave Frohling, Jeff Hoffman; Green Lake County – Dan Priske, Joanne Guden, Jason Kauffeld; Jefferson County – John Molinaro, Gary Petre, Paul Novitzke; WCA – John Reinemann, David Callender, Douglas Parrott; Wisconsin Legislature – None; Guests – Kevin DeCramer of GROW, Brenda Jahns-Grams

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 that the WI Open Meetings Law requirements were met.

Adoption of Agenda

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

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Dodge County to approve the minutes of the May 16, 2011 meeting of the Intercounty Coordinating Committee – Approved.

Legislative Report

None.

Wisconsin Counties Association Report

State budget currently awaits Governor's signature. Once signed (and no changes): WRS and health contributions will be pretax. WRS will have a vesting element. Maximum shared revenue reduction for counties will be 25%. Recycling programs will still be required. Prevailing wage must be paid for projects over \$100,000. Conversion fee for Working Lands Initiative is being suspended.

Open Discussion of County Issues

A Fair Fact Sheet was shared among attendees and Paul Novitzke, the Fair Coordinator for Jefferson County, spoke about changes over the past three years to their revenue stream.

Program

Kevin DeCramer of CESA's Educational Grant Resources of Wisconsin (GROW) shared that CESA6 no longer charges upfront to write grants. 90 to 95% of the grants they write are for state and federal dollars. Most grants must be submitted

electronically. Marquette County has worked with CESA6, while the other counties shared that the department heads in their counties are the ones charged with writing grants.

Brenda Jahns-Grams, Finance Officer for Marquette County, shared how they account for grants: there is no central grant manager, so tracking and reporting falls to the person writing the grant. To apply for a grant, you need to get approval from your oversight committee and from the Finance Committee, and also from the full county board if the grant will change the county budget. Grant revenue needs to be included in the budget and should be segregated. If it is a multi-year grant, make sure it does not get rolled over into the general fund at the end of the year. You should notify the treasurer of grants received.

Next Meeting

Next meeting: July 18, 2011 in Sauk County. Topic: County Cooperatives and Public/Private Partnerships.

Adjournment

Chairman Kottke adjourned the meeting at 11:30 a.m.

Respectfully Submitted,

Jason Kauffeld
UW-Extension, Green Lake County

(11)

<u>PRINT NAME</u>	<u>ORG</u>
Russell Kettle	Dodge Co. Chairman
GREG DAVID	JEFF CO 2ND VCHAIR
CINDY BLOCK / SEN. FITZGERALD STAFF	
JAN RICK Co. Supervisor Jefferson Co. Board	
Steve Graham	UW Ext., Jeff. Co.
John Molinaro	Jeff Co
DICK SCHULTZ	Jefferson Co
Samuel Heck-Kasdorf	Wisconsin Counties Assn.
Andy Ross	Columbia - V. Chair
Bob Westby	" Co. Chair
Sam Wade	Marquette Co
Howard Zellmer	Marquette
BRENT MILLER	MARQUETTE
Jeff Hoffman	Dodge uwex
John A. Lambing	Columbia
Dave Frohling	Dodge Co. Vice Chr.
Tyler Vorpage	Congressman Petri's office
MARTY HAVLOVIC	UWEX-MARQUETTE