



Intercounty Coordinating Committee Meeting Minutes
Monday, February 18, 2013
Sauk County West Square Building
Baraboo, Wisconsin

ICC Participants

Columbia County – Andy Ross, Vern Gove, Bob Westby; **Dodge County** – Russell Kottke, Jeff Hoffman; David Frohling; **Green Lake County** – Jack Meyers, David Richter; **Jefferson County** - John Molinaro, Steve Grabow; **Marquette County** – Paul Wade; Dan Klawitter; **Sauk County** – Kathy Schauf; Marty Krueger; Jen Erickson; **WCA** – Jon Hichkammer; Kyle Christianson; **Legislators** – Representative Dick Spanbauer; **Economic Development Corps.** – Nancy Elsing, Columbia Co. EDC; Dennis Heling, Jefferson Co. EDC; Gene Dalhoff, Sauk Co. EDC; Bill Wheeler, Tri-County EDC; **Program Guests** – Gary Becker, Local Gov't. Institute of Wisconsin; Paul Jadin, THRIVE

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.

Pledge of Allegiance

Adoption of Agenda

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

Approval of Previous Meeting Minutes

Motion by Green Lake County, second by Marquette County to approve the minutes of the December 2012 meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report

None

Wisconsin Counties Association Report

- The \$55 million in maintenance funds is good news for the counties.
- Soon the Governor will release the budget in brief and then the Legislative Fiscal Bureau will provide additional budget details in 2 to 3 weeks.
- There have been proposed phased cuts to the Milwaukee County Board from the legislature.

Program: Economic Development Part I

- Paul Jadin, Thrive and Jerry Murphy, The New North provided an overview of the projects for their respective organizations. They also presented information on their regional partnerships and the challenges their organizations are likely to face in the future.

- All the Economic Development Corporation Directors from the ICC counties provided an overview of their organizations, challenges and opportunities facing local businesses and new initiatives they plan to implement in the future.

Next Meeting

Next meeting: March 18, 2013 – Topic: Economic Development II

Adjournment

Meeting adjourned by the Chair at Noon

Respectfully Submitted,

Jenny Erickson
UW-Extension, Sauk County