

Intercounty Coordinating Committee (ICC)
October 17, 2011
Sauk County Board Room, Room 326
Baraboo, Wisconsin

Attendance: Marquette County – Marty Havlovic, Paul Wade, Howard Zellmer; Columbia County – John Tramburg, Andy Ross, Bob Westby; Dodge County – Russell Kottke, Jeff Hoffman, Kathryn Ryan; Green Lake County – LeRoy Dissing, Joanne Guden, Jason Kauffeld; Jefferson County – John Molinaro, Jim Mode, Steve Grabow; Sauk County– Jenny Erickson, Marty Krueger, Andrea Lombard, Bill Wenzel; WCA – John Reinemann; Wisconsin Legislature – None; Guests – Dan Brattset, Sauk County Department of Human Services

1. Introductory Business

Call to Order – Chair Russ Kottke called the meeting to order at 9:30 a.m.

2. Certification of Open Meeting Notice

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

3. Adoption of Agenda

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

4. Approval of Previous Meeting Minutes

Motion by Columbia County, second by Jefferson County to approve the minutes of the September 19, 2011 meeting of the Intercounty Coordinating Committee. Approved.

5. Adoption of 2011 – 2012 ICC Schedule

Approved.

6. Visiting Officials

There were no visiting officials.

7. Update of County Issues - WCA Report

- WCA's received positive feedback regarding the recent WCA conference
- Recall Gov. Walker campaign is in progress and discussions regarding the legality of email petitions has been discussed
- Coming up: Capteam Days – volunteers from counties to meet with legislators
 - Focus: more funding for child support and pothole liability bill

Family & Medical Leave

- Wisconsin private and public employers are not in conformity with federal law

Return to Prudent Banking Act

- HR 1489: banking and securities separated
- WCA focuses on county government issues and this is not county government issue

8. Open Discussion of County Issues:

ICC Dues

- The current amount in the ICC account is \$550.00. ICC spent \$250 in 2010.
- No dues will be collected in 2012.

9. PROGRAM: “Health and Human Services: Changes and Implications for Counties” Presentation
by Dan Brattset, Deputy Director, Sauk County Human Services and a representative from Dodge County Human Services

- Discussed recent proposal that the state takes over responsibility for economic support services and subsequent impacts on local government.
 - Will have 10 consortiums throughout the state
 - County will work with residents to make sure they understand the program
 - Call Change Center – clients will be asked to call an 800 number to update their status (marriage/move, etc.)
 - State will now cover funeral/cemetery programs
- This is the beginning of more regionalization to streamline programs
 - Collaboration is essential and the county should take lead in establishing collaborations to ensure local needs are met
- HS redesign committee (Colorado, Minnesota, Iowa)
 - Working to design HS county/state legislation
 - Outcome based

9. Adjournment

Meeting adjourned at 11:01 AM.

Respectfully submitted,

Jenny Erickson
Community Development Educator
UW-Extension, Sauk County Office