



# 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 18<sup>th</sup> 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

<b>DATE:</b>	Monday, May 18, 2015
<b>TIME:</b>	9:30 AM
<b>PLACE:</b>	Green Lake County Government Center  571 County Road A  Green Lake, WI 54941
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9:00 AM	Gathering
9:30 AM	<i>Call to Order</i> <i>Pledge of Allegiance</i> <i>Certification of Open Meeting Notice</i> <i>Adoption of Agenda</i> <i>Approval of Previous Meeting Minutes</i> <i>Reports from Visiting Legislative Officials</i> <i>Update of County Issues – WCA</i> <i>Open Discussion of County Issues</i>
10:30 AM	<i>Program Topic, “Economic Development”</i> <i>Presented by Genevieve Borich, PhD, AICP</i> <i>Executive Director, Jefferson County Economic Development Corporation</i>  <i>Open discussion of County Issues (continued)</i> <i>Adjournment</i>

**Intercounty Coordinating Committee  
Minutes  
April 20, 2015 meeting  
Montello, Wisconsin**

**Call to Order**

Meeting called to order at 9:30 am by Russ Kottke, ICC Chair. A list of those in attendance is attached to these minutes.

**Pledge of Allegiance**

Pledge of Allegiance was recited.

**Certification of Open Meeting Notice**

Marty Havlovic certified that the meeting was posted and met Wisconsin State Open Meeting Law

**Adoption of the Agenda**

Motion by Green Lake County to adopt the agenda as is; second by Dodge County. Motion passed on voice vote.

**Approval of Previous Meeting Minutes**

Motion by Marquette County to accept the minutes of the March 16, 2015 meeting with a correction of "heaving" to read "heavy"; second by Jefferson County. Motion passed on voice vote.

**Reports from Visiting Legislative Officials**

Reports from Visiting Legislative Officials

Representative Joan Ballweg, 41<sup>st</sup> Assembly District reported on her activities.

- A. She's been visiting various communities in her district.
- B. The Building Commission issue on UW Colleges got fixed by the Governor's errata letter.
- C. The Insurance Property Pool will end in 2 years; rates have increased.
- D. Representative Ballweg is heading the Red Tape Review, it's been busy reviewing all state policies and procedures and laws to eliminate unnecessary or repetitive requirements.
- E. The threshold for getting a FREE recount in elections has changed – if less than 1000 votes in a ward, then there has to be a 10 or less vote difference between candidates. If more than 4000 votes cast, then ¼ of 1 percent or less difference in votes is needed for FREE recount.
- F. It is first day of voting for Joint Finance Committee on state budget.
- G. County assessor idea is gone.
- H. Nothing will be changed with ADRC, IRIS will not change what it does but where it will be housed, it will become part of Family Care.
- I. Budget will be done by Memorial Day.
- J. Representative Ballweg talked to UW Extension Chancellor about the 2015 University budget.

Dave Callender, WCA

- A. Joint Finance is going over budgets of small state departments/agencies first
- B. Every Monday morning at 9:00 am, WCA has budget webinars for members

C. Circuit Courts – court reporters will remain state employees funded out of the same appropriation as circuit court judges. The Governor’s proposal to create a circuit court block grant was approved, but the allocation provisions will not take effect until FY 2017. The JCF retained the requirement for counties to submit a “uniform chart of accounts” report.

D. County Veterans Service Officers (CVSOs) – the JCF included language specifying that county veterans service office grants must be made on a reimbursable basis and specifying eligible costs. The budget also specifies that reimbursements are to be made twice annually and documentation must be provided for eligible expenditures. The budget also changes the date for requiring a civil service process to be used for choosing a CVSO to April 15, 2015.

E. Local Government Property Insurance Fund – The JCF delayed the termination of local government property insurance fund policies by two years and required the Insurance Commissioner to adopt the policy rates and structure recommended by the Advisory Committee at its April meeting. The final date for the issuance of new policies would remain July 1, 2015.

F. 911 Funding – The committee was unable to agree on an amendment to create a statewide 911 council. Leaders in both houses agreed to work on 911 legislation in the Fall.

G. Income Maintenance Funding – The Governor’s funding levels for the PPACA supplement were maintained; however, the funding placed in un-allotted reserve was moved to the JCF’s supplemental appropriation. In addition, the JCF added an additional \$500,000 annually to increase funding provided to the IM consortia for fraud prevention and investigation activities.

**Presenters spoke on the following:**

Program – State of the County Health – a look at the health picture of the six ICC counties.

Presentation on health statistics and factors in the six ICC counties. Given by the UWEX Family Living Educators and Health Service Directors in the six counties. A copy of the power point presentation is attached.

Motion to adjourn by Sauk County, second by Marquette County. Motion passed on a voice vote.

**Adjournment**

Chair Russ Kottke adjourned the meeting at 11:45 am.

**Minutes submitted by:**

Marty Havlovic, Marquette County, recording secretary  
May 7, 2015

ICC Sign in sheet April 20, 2015 meeting Montello, Wisconsin

No.	Name	Title	County/Organization
1	Mary Cuspery	Vice Chair	Columbia Cty
2	Russell Kolbe	Chair	Dodge
3	Wendy Collette	WCA	WCA
4	<del>James Foley</del>		Columbia
5	Andy Ross	Supervisor	Columbia
6	Steve Graber	UW Extension	UW Extension
7	Janet Braucher	2nd V. Chair	Jefferson
8	DONNA MALY	1st V. Chair	Dodge
9	Wm Hoffman	UW EXTENSION	Dodge
10	Lisa Wenzel	UW Extension -	Sauk
11	Mary Walters	Vice Chair	Marquette
12	Pat Miller	Chairman	Marquette Co
13	Andy Roeba	Supervisor	Green Lake
14	David Richter	Vice Chair	Green Lake
15	Jay Dampier	UW Extension	Green Lake

16	Marty Harlowe	UWEX	Marquette
17	Jim Schuster	Chair	Jefferson
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# CHIPP results

## Public Health Improvement Priorities

	Columbia	Dodge	Green Lake	Jefferson	Marquette	Sauk
Access to physician care					●	
Access to dental care						●
Adequate, safe food & nutrition			●			
Obesity prevention		●		●		
Physical activity (and lack of)			●		●	●
Healthy growth & development			●			
Mental Health/Behavioral Health	●		●		●	
Chronic disease prevention						●
Alcohol, tobacco & other drugs	●		●		●	●