

Intercounty Coordinating Committee Meeting Minutes
Monday, March 21, 2011
Dodge County Administration Building
Juneau, Wisconsin

ICC Participants

Marquette County - Brent Miller, Howard Zellmer; Columbia County – John Tramburg, Andy Ross, Bob Westby, Debra Wopat; Dodge County – Russell Kottke, Dave Frohling, Jim Mielke, Jeff Hoffman; Green Lake County – Dan Priske, Marge Bostelmann; Jefferson County – John Molinaro, Gary Petre, Steve Grabow; WCA – David Callender; Wisconsin Legislature – None; Congressman – Representative for Congressmen Tom Petri, Tyler Vorpapel, Tim Lakin

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 Columbia County, second by Dodge County to approve the minutes of the December 2010 meeting of the Intercounty Coordinating Committee – Approved, Jefferson abstained.

Legislative Report

Representative for Congressmen Petri, Tyler Vorpapel, introduced Tim Lakin as a new Field Representative for the Congressman. He stated that Congress is currently operating under a continuing resolution. He said the House Budget is due to be released in April. Vorpapel answered questions.

County Issues

Dodge shared that they approved one-year contracts with their Unions, Jefferson is still talking, and Marquette said they have a contract until 2012. There was discussion on the effect of the recall of State Legislators on Counties.

Wisconsin Counties Association Report

David Callender shared information from the WCA Regional Forums completed the previous week. He proceeded with the main presentation on the Budget Repair Bill and the State Budget Bill.

Budget Repair Bill Discussion

Callender shared information on changes to Medical Assistance and the creation of a 'Protective Employee' status group. He described changes affecting counties due to elimination of collective bargaining; said the changes effectively mean counties will operate under a three-tier employee system.

Proposed State Budget Bill Discussion

Callender provided information on the data presented in the proposed budget bill. Topics covered have direct impact on counties. The topics include changes to the following programs: Family Care, Income Maintenance, Juvenile Correctional Institutions, Child Support Funding, Levy Limits, Shared Revenue, and Library Maintenance of Effort. Open discussion followed. Callender answered questions.

The group asked to continue the budget topic in April.

Next Meeting

Next meeting: April 18, 2011 – In Green Lake County – Topic Continuation of the State budget discussion

Adjournment

Chairman Kottke adjourned the meeting at 11:23 a.m.

Respectfully Submitted,

Jeff Hoffman
UW-Extension, Dodge 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