



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

DATE: October 21, 2013
TIME: 9:30 AM
PLACE: Dodge Co. Administration Building
First Floor Auditorium
127 East Oak St.
Juneau, WI 53039

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

John Molinaro
N4550 Warne Avenue
Cambridge, WI 53523

Member Contacts:

Columbia County

Andy Ross
744 S. Main Street
Poynette, WI 53955

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

John Molinaro
N4550 Warne Avenue
Cambridge, WI 53523

Marquette County

Paul Wade
W5590 Co. O,
Endeavor, WI53930

Sauk County

Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
864 Collins Road
Jefferson, WI 53549

9:00 AM Gathering
9:30 AM Call to Order
Pledge of Allegiance
Certification of Open Meeting Notice
Adoption of Agenda
Approval of Previous Meeting Minutes
Consideration of 2013 – 2014 ICC Program Topics
Treasurer's Report
Program Topic: Impact of Tax Levy Caps on Counties
Presenter: Todd Berry - President, Wisconsin Taxpayers Alliance
Panel Discussion
Local examples of how the levy caps have affected the participating counties.
Open Discussion of County Issues
Adjourn



Intercounty Coordinating Committee Meeting Minutes
Monday, August 19, 2013
Dodge County Administration Building
Juneau, Wisconsin

ICC Participants

Columbia County – Andy Ross, Vern Gove; **Dodge County** – Russell Kottke, Jeff Hoffman, Dave Frohling; **Green Lake County** – Jack Meyers, David Richter; **Jefferson County** - Steve Grabow, John Molinaro; **Marquette County** – Marty Havlovic, Paul Wade, Dan Klawitter; **Sauk County** – Jen Erickson, Marty Krueger; **WCA** – David Callender; **42nd Assembly** – Representative Keith Ripp; **Senator** – Scott Fitzgerald

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 Jefferson County, second by Dodge County to approve the agenda – Approved.

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Columbia County to approve the minutes of the **July 22, 2013** meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report - 42nd Assembly – Representative Keith Ripp and Senator – Scott Fitzgerald present.

Legislators gave an overview of the 2014/15 Bi-Annual Budget. They commented on:

- School vouchers – levy limits – UW System
- Projected additional revenues
- Increase in local road aids

Fall Session - Items up for discussion

- Legislation for special needs in school choice:
- Transportation issues bills
- Frac sand bill
- High capacity wells bill

Wisconsin Counties Association Report – Dave Callender

- Good budget for counties
- Talk about post Act 10 environment (2 years later)
- Handling of DNA samples with the DOJ & Law Enforcement

County Board Supervisor Discussion Points

- Levy caps are an issue
- Issues with day to day contact with State Agencies; Tech College Governance issues
- Stewardship funds – questions about easements
- Broadband provider issues
 - Where is this going?

County Discussion

Program Planning Topics for 2013 - 2014:

- Work with WCA on issue development
- Two meet & greets in 2014 in two locations
- Effect of County cuts examples - Develop a White Paper
 - Zero levy cuts
 - How are counties coping
- County Chair dialogue on the Intent & Result of tax levy limits
- Dealing with State Agencies
 - Challenges of communicating with DNR & WEDC
- Economic Development
 - Role of Rail in Economic Development
 - What is Economic Development
 - Demographic changes
- Courthouse Security
- Broadband Concern
- Soil & Water issues
 - Corporate farms
 - Manure spreading
- Sauk County wants to do one of the Meet & Greet sessions and the Role of Rail in Economic Development Session

Other County issues

- There were no other county issues brought up

Next Meeting

Next meeting: September 16, 2013 in Dodge County – Topic: Program Planning .

Adjournment

Meeting adjourned by the Chair at 11:23 A.M. Motion by Sauk County, second by Columbia.

Respectfully Submitted,

Jeff Hoffman
UW-Extension, Dodge County

August 19

ICC

NAME	ORGANIZATION
Russell Kallhe	Dodge City
Marty Harlowe	UWEX Marquette Co.
VERN GOVE	COLUMBIA COUNTY
Andy Cross	Columbia County
hip kind hip	42nd Assembly
Jack Meyers	Chair, Green Lake
David Richter	Green Lake, Vice Chair
Paul Wade	May Co. Chair
Jan Haworth	May Co. V. Chair
Jeff Hoffman	DODGE Co. UWEX
Steve Folling	Dodge Co.
DAVID CALLENDER	WCA
Steve Gerabow	UWExt., Jefferson Co.
John Molinaro	Jefferson Co.
Steve Fritzsche	Senator
Gen. Erickson	Sauk UWEX
Marty Kungu	SAUL COUNTY

2013-2014 TOPICS:

- October – Dodge County – Impact of Tax Levy Cuts on counties
- November – Sauk County – Technical Colleges, vision, response to needs
- December – Columbia County – Demographic changes in region
- January – Open date
- February – Sauk County – Legislative Meet & Greet
- March – Jefferson County –What is Economic Development?
- April – Green Lake County – Broadband, where is the coverage?
- May – Marquette County – Role of Rail in economic development
- June – Columbia County – Watershed Water Quality
- July – Green Lake County – Challenges in Law Enforcement – alternative methods of incarceration, crisis management
- August – Marquette County – Communicating with State Agencies
- September – Planning meeting