



Intercounty Coordinating Committee

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

MEETING AGENDA & PROGRAM

DATE: Monday, November 18, 2013
TIME: 9:30 AM
PLACE: Sauk County Board Room
West Square Building (3rd floor)
505 Broadway
Baraboo, WI 53913

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

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Dodge County

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Green Lake County

Jack Meyers
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Jefferson County

John Molinaro
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Marquette County

Paul Wade
W5590 Co. O,
Endeavor, WI 53930

Sauk County

Marty Krueger
346 Warren Avenue
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Mailing Address:

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Jefferson, WI 53549

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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
Reports from Visiting Legislative Officials
Update of County Issues – WCA
Open Discussion of County Issues
**Program: Discussion on the Technical College
and County Partnership**

- Dr. Sheila Ruhland, Moraine Park Technical College President
- Terry Webb, J.D. Madison College Provost

The speakers have been asked to address the following questions to start the informal discussion:

- o How do the technical colleges evaluate the programming needs of the collar counties?
- o How are the technical colleges responding to the needs of the ICC counties? Please provide an overview of key initiatives.
- o What are the emerging challenges and opportunities facing the technical colleges?

Open Discussion of County Issues (continued)

Adjourn



**Intercounty Coordinating Committee Meeting Minutes
Monday, October 21, 2013
Dodge County Administration Building
Juneau, Wisconsin**

ICC Participants

Columbia County – Kathleen Haas, John Tramberg, Lois Schepp, Vern Gove; **Dodge County** – Russell Kottke, Jeff Hoffman, Julie Kolp; **Green Lake County** – Jack Meyers, David Richter; **Jefferson County** - Steve Grabow, John Molinaro; **Marquette County** – Marty Havlovic, Paul Wade, Dan Klawitter; **Sauk County** – Kathy Schauf, Marty Krueger; **WCA** – Jon Hochkammer; **Senator** – Scott Fitzgerald; **Daily Citizen** - Triste Priest; **Wisconsin Taxpayer Alliance** – Todd Berry; **Resident** – Stuart Wellwitz

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

Approval of Previous Meeting Minutes

Motion by Columbia County, second by Marquette County to approve the minutes of the August 19, 2013 meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report - Senator – Scott Fitzgerald present.

Senator Fitzgerald talked about the Mental Health bills being discussed in Madison

Wisconsin Counties Association Report – Jon Hochkammer

- State put additional money into Treatment Alternative Diversion Program
- Shared information on 17 year old offenders being considered juveniles (in non-violent crimes)
- Talked about the Frac sand legislation bill being proposed
 - Took questions

Todd Berry – Presented material on Tax Levy Caps

1. State & Local Finances

- Long-term slowdown in Economy
- Shift in State priorities

2. History of Proposed Tax

- Steady growth from 1983 to today
- Biggest change in recent past

3. Property tax anxiety & response

- Action when pressure on peoples incomes

4. Change in shift in priorities of use of taxes

- Shared revenue down
- In the 1990's levy amounts were going up

5. Revenues reduced in mid 2000's

6. Charity spending going down

7. County debt service is rising

8. Levy limits were causing counties to levy to max

- *"Tax to the Max"*

Examples of local budget changes as a result of Tax Levy Cap

Columbia County

- Cutting since 2003 – costs for new Huber center have increased
- All departments have delayed re-hiring open positions
- Technology improvements delayed
- Cannot hire new jailers
 - Structural deficit in 2013 budget

Green Lake County

- Highway skipping years in vehicle purchases
- Reducing road construction from 13 to 2 miles annually
- HHS – reduction in funding of Aging Programs
- Sheriff – reallocating resources to manage shortfalls
- A Positive aspect of the levy cap is it forces everyone to take a more critical review of budget

Marquette County

- Not seen changes in services
- Infrastructure improvements declining – will be an issue
- Keeping squads longer

Jefferson County

- Reduction of resurfacing roads
- Expand the use of the squad cars by one year
- Do not refill staff positions or expand refill time
- Expand timeline of capital purchases

Sauk County

- No affect to date – concerned about long-term sustainability
- May effect long term recruits and ability to retain good staff

Dodge County

- No effect

Many counties dipping into reserves

Next Meeting

Next meeting: November 18, 2013 in Sauk County – Topic: Technical Colleges, Vision, and Response to Needs

Adjournment

Meeting adjourned by the Chair at 11:26 A.M.

Respectfully Submitted,

Jeff Hoffman

UW-Extension, Dodge County

10/2/13

From: Steve Grabow, Jefferson County CRD, ICC Treasurer
To: Jeff Hoffman, Dodge County CRD, recorder for October ICC meeting

At the October 21, 2013 ICC Meeting, I gave a verbal Treasurer's Report to the Committee. I indicated that our County Clerk reported a balance of about \$257 as of October 2, 2013. Included below is the email from Jefferson County Clerk Barb Frank showing the balance of \$256.96 as of October 2nd. We also discussed that the payment request letters typically are sent when the balance is getting low. We are now at that point. Per the discussion with the ICC, I will have Linda send out requests for payment to all ICC counties before year end with the exception of Green Lake County which submitted a check for \$100 already. The due date for payment will be February 1, 2014. The payment request for each county is \$100. This was also reported to and discussed by the Committee. You may attach this memo with your minutes to have an official record.

From: Barb Frank
Sent: Wednesday, October 02, 2013 5:09 PM
To: Linda Woolridge
Subject: RE: ICC fund balance

\$256.96

c/f \$401; spent \$144.

Remember I still have the check from Green Lake County and do not know what to do with it or if we need to bill the other counties??

Thanks Barb