

Officers:



Intercounty Coordinating Committee

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

MEETING AGENDA & PROGRAM

DATE:	April 21, 2014
TIME:	9:30 AM
PLACE:	Green Lake Training Center County Government Center 571 County Road A Green Lake WI 54941 * Park in the South parking lot.

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

County Board Chairperson
Jefferson County
311 S. Center Ave.
Jefferson WI 53549

Member Contacts:

Columbia County

Andy Ross
744 S. Main Street
Poynette, WI 53955

Dodge County

Russell Kottke
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Fox Lake, WI 53933

Green Lake County

Jack Meyers
N 665 Fountain Lane
Dalton, WI 53926

Jefferson County

County Board Chairperson
Courthouse
311 S. Center Ave.
Jefferson WI 53549

Marquette County

County Board Chairperson
77 W. Park St.
PO Box 186
Montello WI 53949

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 Reports from Visiting Legislative Officials Update of County Issues – WCA Open Discussion of County Issues Program Topic: Broadband: Where is the Coverage? Presenter: Professor Andy Lewis, Broadband & Economic Development Specialist; Broadband & E-Commerce Education Center/UW-Extension Open Discussion of County Issues (continued) Adjourn



Intercounty Coordinating Committee Meeting Minutes
Monday, March 17, 2014
Jefferson County, UW-Extension Office
Jefferson, WI

ICC Participants

Columbia County – Andy Ross; Vern Gove; Nancy Elsing; **Dodge County** – Russell Kottke, Dave Frohling; Jeff Hoffman; **Green Lake County** – David Richter, Jack Meyers; **Jefferson County** -- John Molinaro ; Genevieve Borich; Steve Grabow; **Marquette County** -- Paul Wade; **Sauk County** – Marty Krueger; Jim Allen; **WCA** – Kyle Christianson; **Legislators** – Steve Nass; **Media** – None; **Program Guest** – Steve Grabow, UW-Extension, Jefferson County Community Development Educator

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

County host confirmed the requirements of the WI Open Meetings Law were met.

Adoption of Agenda

Motion by Columbia 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 February 2014 meeting of the Intercounty Coordinating Committee -- Approved.

Legislative Report – Representative Steve Nass:

- Transportation:
 - Regional Transit Authority – likely won't pass
- Other:
 - CCAP – won't come out of Senate/Assembly
 - Sex Offender Notification: will be helpful in notification of law enforcement
 - Cellular Phone Tracking Issue: will require a warrant
 - Voluntary Intoxication Bill: Passed in 1988; had been used as a defense
 - Will complete session on April 1

Wisconsin Counties Association Report – Kyle Christianson

- TAD Bill: 17 have been awarded. Another \$3 million may be added; others may be now awarded.
- County Clerk Bill: may appoint deputies.
- Husbandry/Large Equipment Bill: Increases weight of farm implements/machinery on roads; has passed Senate; in Assembly; some farmers in Assembly have differing perspectives; WCA/Farm Bureau support the bill; being compromised.
- Offenders Bill: \$2.5 million part of bill. WCA opposed the bill. Distributed through Youth Aids. If not passed, will come back.

- Collection of DNA at Arrest/Felony: County Sheriff's concerned about their "custody" of specimens. Passed in Senate; may be on Assembly later this week. Representative Nass prefers DNA collected at conviction and not at arrest. May be amended. WCA – County does not have ability to hold onto DNA samples; and is concerned about that.
- Frac Sand Bill (Tiffany/Ballweg) – WCA has been neutral, but feels the original bill had problems. Now a new bill is out there (much narrower bill). Bill will not pass this session. May come out in next budget.

Open Discussion and County Issues:

- Comment: More public interest in retaining "local control".
- Question: Any action on recounts?
 - Answer (Kyle): Yes; there is a bill to help Counties. Seems likely to pass.
- Question: Any clarification on recall criteria? (i.e. to link recalls with doing something wrong or illegal)
 - Answer (Kyle): Went through the Assembly; but still in the Senate.
- Comment by Kyle. Will be done in April unless there is a special session. WCA is working with coalitions (such as Transportation); getting ready for budget (lay groundwork in April/May)

Program: *What is Economic Development?: Concepts and Practice* by Steve Grabow, Professor and Community Development Educator with UW-Extension, Jefferson County Office. Collaborator and Resources Assistance: Laura Brown, Community Development Specialist, UW-Extension, Center for Community and Economic Development.

- The program was led by Steve Grabow.
- The PowerPoint along with resources on "Definitions of Economic Development", a "Poster Plan vision of Economic Development in Jefferson County" and "Focus Statements About Economic Development in Jefferson County" can be found at:
 - What is Economic Development? Concepts and Practice
<http://counties.uwex.edu/jefferson/files/2014/04/What-is-Economic-Development.ppt>
 - Definitions of Economic Development
<http://counties.uwex.edu/jefferson/files/2014/04/Economic-Development-Definitions.docx>
 - Poster Plan vision of Economic Development in Jefferson County
http://jefferson.uwex.edu/files/2014/04/8_20_13_Final_Version_Jeff_Co_Poster_Plan.pdf
 - Focus Statements <http://jefferson.uwex.edu/files/2010/09/JCEDCFocus-and-Summary-Statements.pdf>

Open Discussion and County Issues Continued:

- A thank you was extended to Paul Wade of Marquette County who will retire.
- Mr. Wade commented that: "ICC is a very important organization."

Next Meeting

Next meeting: April 21, 2014 in Green Lake; Topic: Broadband

Adjournment

Meeting adjourned by a motion by John Molinaro, seconded by Green County, at 11:40 a.m.

Respectfully Submitted,
Steve Grabow
Jefferson County