ICC Meeting Minutes
August 15, 2016
Green Lake County Government Center, Green Lake, WI

Attendance

See attached sign in sheets.

Call to Order

The meeting was called to order by Russell Kottke, Chair, at 9:30 AM

Pledge of Allegiance

The pledge was recited by meeting participants.

Certification of Open Meeting Notices

The Secretary confirmed that the requirements of the WI Open Meeting Law were met.

Adoption of the Agenda

Motion by Columbia County, seconded by Green Lake County, to approve the agenda. Motion carries.

Approval of Previous Meeting Minutes

Motion by Marquette County, seconded by Dodge County to approve the minutes from the previous meeting.

Reports from Visiting Legislative Officials

None

Update of County Issues – WCA

None

Open Discussion of County Issues

Discussion centered on program ideas for next year. The following program ideas will be considered for the 2016-2017 ICC meeting period. Items included:

- Ethics and fraud
- Fire and EMS service
- Criminal Justice Coordinating Councils (CJCCs) – Drug treatment court
- Placemaking and Community Vitality
- Intercounty and regional cooperation
- County government structure. How committees are set up, and switching them. Consolidating and reformatting the structure.
- Update from UW-Extension and the NextGen process.
- Department of Natural Resources' shooting range. The process of getting a shooting range Columbia
- Process of the building project
- Update on highways funding
- County fairs finance and structure and the County Government's role
- Broadband

Program Topic: Transportation Stretching your road building and maintenance costs: State-level and County-level perspectives

Presenters:

- Jim Hughes, Highway Maintenance and Roadside Management Section Chief, WI DOT.
- Amy Brooks, Highway Commissioner, Green Lake County Highway Department

Presentations attached.

Adjournment

Motion by Sauk County, seconded by Green Lake County. Motion carries.

Respectfully submitted by,
Jay Dampier
Extension Educator and Assistant Professor
Green Lake County UW-Extension