Intercounty Coordinating Committee Meeting Minutes
Monday, October 17, 2016
Marquette County Service Center
Montello, WI

ICC Participants: Columbia- James Foley, Mary Cupery, Andy Ross **Dodge-** Russell Kottke, Sarah Eske **Green Lake-** Harley Reabe, Robert Lyon, Liz Ott, Marge Bostelmann **Jefferson-** Amy Rinard **Marquette-** Mary Walters, Brenda Frams, Gary Sorensen **Sauk County –**Marty Krueger, Renae Fry, Jenny Erickson **WCA-** Jon Hochkammer

Call to Order
The meeting was called to order by Kottke at 9:30 a.m.

Certification of Wisconsin Open Meetings Law Notice
The secretary confirmed the requirements of the Wisconsin Open Meetings Law were met.

Adoption of Agenda
Motion by Columbia County, second by Green Lake County to approve the agenda. – Motion Approved.

Approval of 2016-2017 Program Schedule
Motion by Marquette County, second by Sauk County to approve the 2016-17 program schedule.

Approval of Previous Meeting Minutes
Motion by Columbia County, second by Green Lake County to approve previous meeting minutes.

Update of County Issues- WCA

- WCA's legislative agenda was recently approved by WCA Board and shared throughout the state capitol.
- Feedback on the WCA conference in Milwaukee was very positive.

Open discussion of County Issues

- None

Program Topic- County Compensation, Planning, Funding, & Implementation

- Lisa Corbeille from WIPFLI CPAs and Consultants covered the following topics:
    - Purpose of compensation plan
    - Objectives of compensation plan
    - Components of compensation plan
- Each county shared their experiences with their respective county compensation plans.

Next Meeting

Next meeting: Sauk County on November 21, 2016.

Adjournment

Motion for adjournment by Columbia County, second by Marquette County. The meeting adjourned at 11:30AM by Chairman Kottke.

Respectfully Submitted,

Jennifer Erickson
Community Development Educator
UW-Extension, Sauk County