Intercounty Coordinating Committee
Minutes
April 20, 2015 meeting
Montello, Wisconsin

Call to Order

Meeting called to order at 9:30 am by Russ Kottke, ICC Chair. A list of those in attendance is attached to these minutes.

Pledge of Allegiance

Pledge of Allegiance was recited.

Certification of Open Meeting Notice

Marty Havlovic certified that the meeting was posted and met Wisconsin State Open Meeting Law

Adoption of the Agenda

Motion by Green Lake County to adopt the agenda as is; second by Dodge County. Motion passed on voice vote.

Approval of Previous Meeting Minutes

Motion by Marquette County to accept the minutes of the March 16, 2015 meeting with a correction of "heaving" to read "heavy"; second by Jefferson County. Motion passed on voice vote.

Reports from Visiting Legislative Officials

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Representative Joan Ballweg, 41st Assembly District reported on her activities.

A. She's been visiting various communities in her district.
B. The Building Commission issue on UW Colleges got fixed by the Governor's errata letter.
C. The Insurance Property Pool will end in 2 years; rates have increased.
D. Representative Ballweg is heading the Red Tape Review, it's been busy reviewing all state policies and procedures and laws to eliminate unnecessary or repetitive requirements.
E. The threshold for getting a FREE recount in elections has changed – if less than 1000 votes in a ward, then there has to be a 10 or less vote difference between candidates. If more than 4000 votes cast, then ¼ of 1 percent or less difference in votes is needed for FREE recount.
F. It is first day of voting for Joint Finance Committee on state budget.
G. County assessor idea is gone.
H. Nothing will be changed with ADRC, IRIS will not change what it does but where it will be housed, it will become part of Family Care.
I. Budget will be done by Memorial Day.
J. Representative Ballweg talked to UW Extension Chancellor about the 2015 University budget.

Dave Callender, WCA

A. Joint Finance is going over budgets of small state departments/agencies first
B. Every Monday morning at 9:00 am, WCA has budget webinars for members

C. Circuit Courts – court reporters will remain state employees funded out of the same appropriation as circuit court judges. The Governor's proposal to create a circuit court block grant was approved, but the allocation provisions will not take effect until FY 2017. The JCF retained the requirement for counties to submit a "uniform chart of accounts" report.
D. County Veterans Service Officers (CVSOs) – the JCF included language specifying that county veterans service office grants must be made on a reimbursable basis and specifying eligible costs. The budget also specifies that reimbursements are to be made twice annually and documentation must be provided for eligible expenditures. The budget also changes the date for requiring a civil service process to be used for choosing a CVSO to April 15, 2015.
E. Local Government Property Insurance Fund – The JFC delayed the termination of local government property insurance fund policies by two years and required the Insurance Commissioner to adopt the policy rates and structure recommended by the Advisory Committee at its April meeting. The final date for the issuance of new policies would remain July 1, 2015.
F. 911 Funding – The committee was unable to agree on an amendment to create a statewide 911 council. Leaders in both houses agreed to work on 911 legislation in the Fall.
G. Income Maintenance Funding – The Governor's funding levels for the PPACA supplement were maintained; however, the funding placed in un-allotted reserve was moved to the JCF's supplemental appropriation. In addition, the JCF added an additional $500,000 annually to increase funding provided to the IM consortia for fraud prevention and investigation activities.

Presenters spoke on the following:

Program – State of the County Health – a look at the health picture of the six ICC counties.

Presentation on health statistics and factors in the six ICC counties. Given by the UWEX Family Living Educators and Health Service Directors in the six counties. A copy of the power point presentation is attached.

Motion to adjourn by Sauk County, second by Marquette County. Motion passed on a voice vote.

Adjournment

Chair Russ Kottke adjourned the meeting at 11:45 am.

Minutes submitted by:
Marty Havlovic, Marquette County, recording secretary
May 7, 2015