



Intercounty Coordinating Committee Meeting Minutes
Monday, July 20, 2015
Sauk County Board Room (Rm 326), West Square Building
Baraboo, WI

ICC Participants: **Columbia County** – Vern Gove, Mary Cupery **Dodge County** – Russell Kottke, Jeff Hoffman, Donna Macy **Green Lake County** – Jack Meyers, Harley Reabe, Marge Bostolmann **Marquette County** – Mary Walters **Sauk County** – Marty Krueger, Brentt Michalek, Jenny Erickson, Morian McArthur **Program Guest** – Dan Hill, Specialist with UW-Extension Local Government, **CCEDU** – Nancy Elsing **WCA** – David Callendar **Program Guest** – Sarah Schlosser, Leadership Wisconsin

Call to Order

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

Certification of Wisconsin Open Meetings Law Notice

Erickson confirmed the requirements of the Wisconsin Open Meetings Law were met.

Adoption of Agenda

Motion by Columbia County, second by Marquette County to approve the agenda. – Approved.

Approval of Previous Meeting Minutes

Motion by Marquette County, second by Green Lake County to approve the minutes of the June 2015 meeting of the Intercounty coordinating Committee with the exception that the June meeting minutes reflect that the meeting adjourned at 11:15a.m. not 10:15a.m. – Approved.

Legislative Report given by David Callendar

- The Governor signed the state budget and all the changes have taken place. The WCA reported that it was a good budget for counties because although there was no revenue growth there was also no reduction in funding.

State Policy Changes

- The prevailing wage has been repealed

- The State has prohibited increasing coroner fees to help fund indigent burials for the next two years.
- WCA budget summary will be posted on July 21, 2015
- Senate approved funds for the Milwaukee Bucks stadium
- The WCA fall session will focus on criminal justice issues and will include legislation related to opiate abuse

Open Discussion of County Issues

- Marty Krueger, Sauk County Board Chair, introduced Brentt Michalek, Sauk County Interim Administrative Coordinator
- Discussion led by Dodge County on the county allocation for library funding

Program Topic – County Leadership and Culture featuring Dan Hill, Specialist, UWEX Local Government Center and Sarah Schlosser, Executive Director, Leadership Wisconsin

- Discussed and defined the leadership vs. management continuum
- According to the National Association of Counties (NaCo) Leadership Handbook (<http://www.naco.org/sites/default/files/documents/NACo%20County%20Leadership%20Handbook.pdf>) county leaders should focus on:
 - developing a vision and mission for the county,
 - engaging your board and your residents in the process;
 - fostering a spirit of risk-taking, innovation and entrepreneurship to support inevitable change;
 - working toward achieving consensus when deciding on important matters;
 - setting a personal example and ensuring that ethical behavior, policies and practices are in place throughout the offices and agencies of county government; and
 - learning to recognize and control stress and seeking a healthy balance in your personal as well as your professional life.
- Discussed and defined the four following motivational styles:
 1. Achievement. Individuals that are achievement oriented can be motivated by meeting goals and achieving outcomes.
 2. Recognition. Individuals that are recognition oriented can be motivated by celebrating success
 3. Power. Individuals that are power oriented can be motivated by having ownership in the process.
 4. Affiliation. Individuals that are affiliation oriented can be motivated by relationships, team work, and “being in the know”.

Other County Issues – None

Next Meeting

Next meeting: Green Lake County on August 17, 2015. Attendees are invited to bring ideas for the 2015 -2016 ICC session topics.

Adjournment

Motion by Green Lake County, second by Jefferson County to adjourn at 11:50a.m. –
Approved.

Respectfully Submitted,

Jenny Erickson
Community Resource Development Educator
UW-Extension, Sauk County