

**Intercounty Coordinating Committee Meeting Minutes**  
**Monday, May 21 2018**  
**Dodge County Administration Building**  
**Juneau, Wisconsin**

**Attendance:**

See attached attendance sheet

**The requirements of the Wisconsin Open Meetings Law were met.**

**The agenda was approved** (motion 1<sup>st</sup> Columbia County - 2<sup>nd</sup> Marquette County)

**The minutes were approved** (motion 1<sup>st</sup> Green County - 2<sup>nd</sup> Marquette County)

**Legislative Report**

Representative Mark Born talked about tax credit and sales tax holding. He also talked about unemployment being down 1% which drives up wages. There was a discussion about juvenile justice. He stated that it is a multi-year process in placement of juveniles in partnerships with counties. The state will keep serious offenders for a fee.

Representative Joan Ballweg was also present and reported.

**Wisconsin Counties Association Report**

Green Books were distributed. The books highlight research analytics and offers facts, maps, demographics, and spending per county. The hope is that counties will find the Green Book as a resource. It was also stated that work continues on the legislative agenda.

**Open Discussion on County Issues**

None

**Program**

**Regional Partnerships Related to Planning and Economic Development Including Opportunities for Intergovernmental Collaboration- *Mark Aquino Southern Wisconsin Secretary's Director, DNR***

DNR works in collaboration with counties. Reminder that grants are available.

Discussion about the new complex tourism project team as economic development. DNR is eager to work with counties and will help as needed.

Next meeting: June 18, 2018 in UW Baraboo - Sauk County

**Program: Focus on Cooperative Extension: A Discussion on nEXT Gen Implementation and the Merger with UW-Madison**

Overview (10 min):

*Shannon Carpenter, UWEX External Relations Director*

nEXT Gen Implementation (10 min):

*Matt Hanson, UWEX Assistant Dean, Southern Zone*

UWEX Merger with UW-Madison (10 min):

*Casey Nagy, Project Manager for UW-Madison/UWEX Transition*

**Meeting adjourned at 11:45** (motion 1<sup>st</sup> Marquette County – 2<sup>nd</sup> Columbia County)

Respectfully Submitted,

*Russell Kotthe, Chair*

Pattie Carroll

UW-Extension, Dodge County