

MINUTES OF INTERGOVERNMENTAL COOPERATION COUNCIL
MEETING OF FEBRUARY 22, 2011

Draft Minutes

Walworth County Administrator David A. Bretl called the meeting to order at 6:00 p.m.

Roll call was made by those present introducing themselves and their position within their municipality.

County officials in attendance: Nancy Russell, County Board Chair; Walworth County Administrator David A. Bretl; Deputy County Administrator-Central Services, Shane B. Crawford; Joshua Clements, UW-Extension CNRED Agent.

Municipal and town representatives present: Bill Mangold, Town of Lyons Chair; John Olson, Town Administrator, Town of Delavan; Wayne Redenius, Town of Richmond Chair; Cecil Logterman, Town of Darien Chair; Robert E. "Mac" McIndoe, Town of Spring Prairie Supervisor; Dorothy Burwell, Secretary and Town of Delavan Chair; Ken Monroe, Town of Bloomfield Chair; Jim Connors, City of Lake Geneva Mayor; Darlene Johnson, Village of Mukwonago Trustee; Ed Vanderveen, Town of Sharon Chair; Bill Loesch, Village of East Troy, Village President; Barb Fischer, Town of LaFayette Clerk; Joe Klarkowski, Town of East Troy Supervisor.

Others in attendance: Mike Van Den Bosch, Executive Director, Walworth County Economic Development Alliance (WCEDA); Marilyn Putz, Walworth County Job Center; Katie Lange of Runzheimer International; Joyce Erickson, Co-Director, Tri-County Tobacco Free Coalition; Tom Amon of B.R. Amon & Sons and Chris Schult.

Approval of agenda

Bob McIndoe made a motion to approve the agenda with a second by Ken Monroe. The motion carried unanimously.

Approval of October 26, 2010 ICC meeting minutes

Ken Monroe made a motion to approve the October 26, 2010 minutes with a second by Bill McIndoe. The motion carried unanimously.

Presentation on the statewide smoking ban – Joyce Erickson, Co-Director, Tri-County Tobacco Free Coalition

Joyce Erickson noted the state law is Act 12 and took effect July 5, 2010. She distributed information on the economic impact of cigarette smoking in Wisconsin and Walworth County and a Wisconsin Department of Justice advisory memorandum. She answered some questions regarding what constitutes substantial walls called for in the law and posting no smoking signs. Administrator Bretl advised the county does have an ordinance and if any municipality passes an

ordinance they should advise Joyce Erickson and send her a copy of the ordinance. Administrator Bretl also stated that some of the issues are a zoning matter but our department is not going to go out and look for violations but would work with the towns as issues arise.

Runzheimer International – Presentation by Katie Lange, Government Services Sales Representative

Administrator Bretl introduced Katie Lange noting that the county has been working with Runzheimer International testing their services. Katie Lange stated they work with organizations and governments to help them do more with less. They do cost of living analysis and IRS mileage reimbursement using automated solutions. They work with safe driving challenges to reduce liability due to distractions while driving. She explained the GPS device they use which indicates how long it took a person to get to a destination and how long they stayed. Deputy Administrator Shane Crawford is using one now and Administrator Bretl stated they would report at the next meeting how this worked for the county.

Economic developments and economic development planning – Presentation by Mike Van Den Bosch, Executive Director of the Walworth County Economic Development Alliance, Inc. and Joshua Clements, University of Wisconsin Extension Community, Natural Resources and Economic Development Agent

Administrator Bretl acknowledged the presence of Marilyn Putz from the Walworth County Jobs Center. Joshua Clements explained Extension's role in economic development and his work in detail. Mike Van Den Bosch explained the history of the setbacks for the county. He also explained the strategy of the cooperation between WECDA and Extension for the economic roadmap for the county. They are collaborating on analyzing the past economic conditions and identifying their goals and objectives for the next five years. They are working on their website so that people looking will know where to find things and hope to have the public participation done by the middle of summer. Marilyn Putz stated the services the Job Center provides helping people finding jobs.

Update concerning County ordinance regarding intergovernmental cooperation – David Bretl, County Administrator

Administrator Bretl gave an overview of the ordinance and the budget repair bill now pending noting state aids may be cut. He stated there might be some changes to the ordinance before the county board approves it.

Update regarding road salt use – Shane Crawford, Deputy County Administrator – Central Services

Deputy Administrator Crawford distributed a list of how much salt each community has been using. Cecil Logterman stated the county did a great job this year.

Road Sign Pricing – Shane Crawford

Deputy Administrator Crawford distributed information regarding vendor detail for contracting for signage and contract information for signage. He also distributed a copy of the amendment regarding highway signs and briefly reviewed the state bid and county RFP process. He also advised what roads the county will be working on this summer.

Set date and time for next Council meeting

The next meeting date will be June 28, 2011 at 6:00 p.m. Wayne Redenius thanked Administrator Bretl for these meetings.

Adjournment

Bob McIndoe made a motion to adjourn with a second by Darlene Johnson. The motion carried unanimously.

Administrator Bretl adjourned the meeting at 7:30 p.m.

Respectfully submitted,
Dorothy C. Burwell, Secretary