

**Walworth County
Intergovernmental Cooperation Council
(ICC)
Draft Meeting Minutes
Tuesday, June 26, 2012 – 6 PM
County Board Room 114
Walworth County Government Center
100 West Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order by Moderator David Bretl, County Administrator.

Roll call was conducted by municipality. In attendance were Nancy Russell, Walworth County Board Chair; John Olson, Town of Delavan Administrator; Denise Pieroni, City of Delavan Administrator; Bill Loesch, Village of East Troy President; Greg Walbrandt, Town of Sugar Creek Roads Department; Josh Clements, Walworth County Extension/Economic Development Educator; Ken Monroe, Village of Bloomfield President; Cecil Logterman, Town of Darien Chairman; Joseph Klarkowski, Town of East Troy Chairman; Jim Connors, City of Lake Geneva Mayor; John Kendall, Town of Troy President; Joseph Kopecky, Town of Geneva Chairman; John Marra, Village of Williams Bay President; Cameron Clapper, Patrick Singer, City of Whitewater Council President; City of Whitewater Interim Manager; Rich Brandl, Town of Sharon Chairman; Andy Lewis, UW-Extension Office of Broadband; Dave Duwe, Sugar Creek Town Chairman; Skip Mosshamer, Aurora George Williams College School of Continuing Education; and, John Delaney, Walworth County Jail Administrator.

Approval of the agenda was moved and seconded by Cecil Logterman and Rich Brandl, and carried 5 – 0.

Approval of March 27, 2012 and May 9, 2012 ICC meeting minutes was moved and seconded by Ken Monroe and Rich Brandl; the motion carried 5 – 0.

Professor Andy Lewis of the UW-Extension Office of Broadband made an informational Power Point presentation and discussed broadband development and sustainability in Wisconsin.

ICC members held discussion, led by Sugar Creek Town Chairman Dave Duwe, on issues pertaining to encroachment on Wisconsin highways and public rights-of-way.

The council discussed the status of labor relations among ICC members post-Act 10.

County Administrator Bretl provided an update regarding the Wisconsin Taxpayers Alliance (WTA) study on room taxes in Walworth County.

Administrator Bretl updated ICC members regarding State of Wisconsin changes to the Community Development Block Grant (CDBG) Housing method of distribution and the State of Wisconsin's housing consortia proposal plan. If Walworth County joins, we would become part of the Southern Housing Consortium.

On motion and second by Rich Brandl and Joseph Klarkowski, Chair Russell adjourned the meeting.

Submitted by David Bretl, County Administrator.