

1. October 27, 2020 Intergovernmental Cooperation Council Agenda

Documents:

[OCTOBER 27, 2020 ICC AGENDA.PDF](#)

2. October 27, 2020 Intergovernmental Cooperation Council Packet

Documents:

[OCTOBER 27, 2020 ICC PACKET.PDF](#)



**Walworth County  
Intergovernmental Cooperation Council  
(ICC)  
MEETING NOTICE  
Tuesday, October 27, 2020  
6:00 PM  
Audio Meeting ONLY  
No Physical Location**

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO BE BY TELEPHONE ONLY AND ICC MEMBERS SHALL  
APPEAR BY TELEPHONE.**

**To attend the meeting by telephone, use the following:**

1. Dial (262) 741-7851
2. Enter Access Code: 0099998

Members of the public may attend by telephone by using the same phone number and access code, but their phones will remain on mute.

*(Posted in compliance with §19.84, Wis. Stats.)*

**It is possible that a quorum of the County Board or any of its committees or a quorum of one of the town or village boards or city councils could be in attendance.**

**A G E N D A**

***Note: All agenda items are subject to discussion and/or action.***

1. Call to order by Moderator Mark Luberda, County Administrator
2. Roll call by municipality
3. Approval of Minutes
  - a) October 28, 2019 ICC Meeting
4. Presentation on 2021 enhanced County efforts to support and pursue funding for farmer-led watershed protection groups for the purpose of improving water quality (County Board Supervisor Brian Holt)
5. Walworth County 2021 budget initiatives
6. Open discussion on public services and governmental operations related to the COVID-19 pandemic.
7. Set/Confirm next ICC meeting date and time

a) March 23, 2021 at 6:00 PM

8. Adjournment

Submitted by: County Board Chair Nancy Russell  
County Administrator Mark Luberda

Posted: October 23, 2020

**Walworth County**  
**Intergovernmental Cooperation Council**  
**(ICC)**  
**Meeting Minutes**  
**Monday, October 28, 2019 at 5:00 p.m.**  
**Walworth County Government Center**  
**County Boardroom 114**  
**100 W. Walworth Street, Elkhorn, Wisconsin**

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The meeting was called to order by Moderator David Bretl, County Administrator, at 6:02 p.m.

Roll was called by municipality. In attendance were David Bretl, County Administrator; Nancy Russell, County Board Chair; Jason Collins, Village of Lafayette Supervisor; Brad Marquerdt, City of Whitewater Public Works; David Thurnau, Village of Sharon Administrator; Cheryl Kaufenberg, Village of Darien Trustee; Bill Duncan, Village of Williams Bay President; Bill Antti, Village of Genoa City President; Joseph Klarkowski, Town of East Troy Chairperson; Bill Mangold, Town of Lyons Chairperson; John Weidl, Village of Mukwonago Administrator; Katherine Gaulke, Town of Delavan Supervisor.

Others in attendance: County Board Supervisor Ken Monroe; County Board Supervisor William Norem; Nicole Hill, Administration Office Supervisor/Mobility Manager; Derek D'Auria, Executive Director of Wisconsin County Economic Development Alliance; Lisa Pavett, WCEDA Program Manager; Zeke Jackson, Village of Waterford Administrator; Ken Lucht, AVP, Government and Industry Relations of Watco Companies, LLC; Patricia Gillette, Partnership Specialist of Chicago Regional Census Center; Erica Bergstrom, Public Health Manager; Richard Hough, Department of Public Works Director; and, Kate Bishop, Human Resources Director.

Approval of agenda, motion by Mangold/Duncan. Motion carried.

Approval of March 26, 2019 ICC meeting minutes, motion by Klarkowski/Mangold. Motion carried.

Public Comment: there was none.

**Economic Development 101.**

Presentation of an economic development case study by Derek D'Auria, Executive Director of Wisconsin County Economic Development Alliance and Zeke Jackson, Village of Waterford Administrator. The major factors that will affect policy makers decision making: increased aging population; oil production and sources; global refined cobalt supply and demand; and, Belt and Road Initiative (BRI). Staying stagnant is possible with three mechanisms: reduction in services, extraction of equity, and borrowing. Need to find out how the community wants to grow. Planning efforts go back 22 years and it's modified every 10 years. The three categories they looked at was housing types and the wants of different generations; commercial development;

and industrial development. Commute time to work can affect growth and development due to oil prices. People working in the trades want quality life for families so they look at how to improve parks, greenways, and recreation facilities. They took the idea of the York Plan and modified it accordingly with bringing in every decision maker to hear everything at the same time.

### **WSOR Presentation.**

Ken Lucht, APV, Government and Industry Relations from WATCO Companies, LLC presented on the Southern Wisconsin's Short Line & Regional Railroad System. They are localized, private entity that contracts with the State of Wisconsin and the Wisconsin River Rail Transit Commission. Customer first foundation principles include: value customers, value employees, and safely improve what they do every day. Their parent company is Watco, which is one of the largest car repair providers in US and one of the largest privately owned short line operators in the US. WSOR is primarily export-based. System wide 50% agriculture and 50% sand and gravel. WSOR operates 600 miles of track in WI and IL; land and track owned and managed by the State of WI and Rail Transit Commissions representing 19 counties; performance measures include routine track inspections, financial reporting, MAPSS, Surface Transportation Board, US DOT, and Federal Railroad Administration. Economic Profile of the network: employs over 35,000 people; WSOR Capex of \$15M in 2018; over \$12 million savings in highway maintenance costs annually; railroads pay nearly \$45 M Ad Valorem taxes annually; and, railroads fully fund administration of Office of Commissioner of Railroads (OCR).

### **2020 Census Complete Count Committee.**

Nicole Hill, Walworth County Administration Office Supervisor/Mobility Manager is the County's liaison for the 2020 Census Complete Count Committee. Nicole Hill introduced Patti Gillette, Partnership Specialist with the US Census to share a presentation. The Constitution requires a head count of everyone living in the US every ten years. Title 13 of the US Code prohibits sharing of information with anyone; can only be shared in statistical format. The legislative is based on apportionment and federal funding is based on census data. The Census can be completed via the internet, telephone, and traditional mail; they use traditional media to motivate people to self-respond because if they don't, members of the Census go out and knock on individual doors. The goal of the partnership program is to work with local partners to engage, educate, and encourage participation in the 2020 census by those who are less likely to self-respond and who are known to be hard to count. Complete Count Committee (CCC) is a team of local representatives brought together by a municipal or community leader with the expressed purpose of assisting the 2020 census. The Census will train and support a CCC.

### **Dental Outcomes and Community Water Fluoridation Status.**

Erica Bergstrom, Walworth County Public Health Manager presented on a review of the Division of Public Health *Taking Action with Data* project findings specific to community water fluoridation and dental health. Community Water Fluoridation (CWF) has been around for more than 70 years and it's cost effective. Two major municipalities in Walworth County removed fluoride from their systems which decrease in population served prompted the study. The Seal-

A-Smile program data from 2010-2018 was examined for grades pre-kindergarten through sixth from six school districts that were continuously fluoridated; two districts that removed fluoride during study years; and, two districts that never had fluoride. Results showed the percentage of early dental needs was greater for those students whose district never had fluoride as well as an increase in early dental needs for students whose district removed fluoride in 2012. Overall, the study showed a large decrease in dental decay for students whose school received Seal-A-Smile services. Dental outcomes effect social and self-esteem and communities can help by maintaining or adding fluoride treatment to their municipal water.

Next meeting of the Intergovernmental Cooperation Council was confirmed for Tuesday, March 31, 2020 at 6:00 p.m.

Motion by Mangold/Duncan to adjourn at 7: 31 p.m. Motion carried.

*Submitted by David Bretl, County Administrator.*