

August 22, 2008

Executive Board Meeting
Tundra Lodge–Green Bay

Present: Michelle Staff, CeCe Tesky, Steve Rannenber, Duane Greuel, Pat Virtues, Scott Godfrey, Brian Cunningham, Dustin Grant, Doug DePies, Paul Van Eijl, Mary Greenman

Others Present: Eric Olson, Roman Kaminski

Absent: Karl Jennrich, Andy Buehler

President Scott Godfrey called the meeting to order at 10:00 a.m.

Additions to the agenda: Discussion of NR113. It was decided this would be covered under project reports.

Discussion of the minutes of the June Executive Board meeting. Steve Rannenber made a motion to approve; Michelle Staff seconded. All voting aye. Motion carried.

Treasurer's Report: Mary stated there is approximately \$9,200.00 in the checking account.

Eric Olson interjected there is an outstanding bill from the leadership program. He will provide the receipts to Mary in order to be reimbursed.

Steve Rannenber made a motion to approve the report. Duane Greuel seconded. All voting aye. Motion carried.

Program Update: Michelle stated that all the speakers have been contacted for the conference. She has submitted a request for continuing education credits for the POWTS portion of the conference. Professional of the Year Award will be presented Thursday. No scholarships will be given out this year, due to a lack of monies.

“Funny story” night–Best story per district will be entertained Wednesday evening.

Retirements: “Roasting” for Bruce Haukom, Jefferson County. Mention was made that if there are any other retirees, please provide those names to Mary Greenman.

Halloween Festivities: Candy bags will be provided for the youngsters. There will be an award given for the Best Costume.

CeCe Tesky explained Spring Conference will be held on March 25, 26 and 27, 2009 at the Stoney Creek Inn in Mosinee.

Department of Commerce Update:

Roman Kaminski interjected there will be a one (1) hour code update given at the conference. Roman suggested that members refer to Dale Dimond's, Marathon County, synopsis of changes. Roman inserted that members keep in mind there are two (2) separate COMM packages.

One point of the Comm 83 package will become effective as of October 1, 2008 in that counties will be delegated the responsibility of reviewing holding tanks for systems of less than 3,000 gallons.

Discussion of Comm 2, Fee Package. There was a discussion as to avenues that could be pursued to pass the additional fee of \$25.00 for sanitary permits onto the public. For instance: Update sanitary fee schedules that would separate out the county portion, the state portion, and the DNR portion. An anticipated date of November 1, 2008 appears to be a realistic deadline.

Discussion of Act 197. Refer to handout provided previously by Roman Kaminski.

NR115 Update: Greg Breese could not attend today's meeting, but he is planning to provide an update at the October Executive Board meeting. Mention was made that Greg is taking Toni Herkert's position with the department—Toni has stepped down.

Web Page/DeCoder Update: Michelle stated that an article deadline is September 15, 2008. Mention was made by Steve Rannenberg as to how he enjoyed the group's communication when using the "Google Group's".

Discussion on Floodplain Zoning and the recent hazards that Wisconsin has faced.

Discussion on finding sponsorships for our organization to offset prices for the conference in place of providing scholarships.

Discussion on the 40th Anniversary. Scott is looking into prices of merchandise with Lands End. A fee of \$45.00 would be charged to change the 35th logo. A charge of \$5.00 per item to stitch on the logo. Discussion of a \$10.00 hat and a \$30.00 raincoat. Other ideas: etching on wood objects, golf balls, fleece items and mouse pads. Polo fleece sweatshirts were also popular. Prices for etching of items Scott passed around were not available.

Michelle Staff made a motion to order for display at the fall conference a sample of items from Lands End so that

members have an idea as to the quality/type of items they may wish to purchase for the spring conference 40th commemorative anniversary. Dustin Grant seconded. All voting aye.

Other report: Dustin Grant stated that the organization took out a CD in the amount of \$5,000.00 for a six (6) month timeframe. This will be a discussion on the October agenda as to whether or not the CD should be renewed in 2009.

Farmland Preservation: Scott explained at the present time we do not have a representative for our organization to attend their regular meetings. Scott explained that he is planning to attend an upcoming meeting. Scott explained there are changes being proposed to the program—a series of meeting to begin in September. Scott suggested that at the October meeting, WCCA should decide on representation.

NR113 Update: Duane Greuel stated that he will be speaking at the Liquid Waste Haulers meeting. Fred Hegeman is working for the DNR and wants to open up the communication between the DNR, the Department of Commerce and WCCA.

Eric Olson that a new land-use education class will be commencing in Stevens Point. The class is only offered every two (2) years. Students will contact the county's to update the workforce—who's retiring. It was suggested that the students could collect the photos/county information that would be compiled for the "blue book" for WCCA.

Eric stated he is focusing on a ZA training (2-nights, 3 day) for 2009. Target those ZA's with less than ten (10) years experience. The class could accommodate 18-20 persons. Items on discussion: Budgeting, Staff/Personnel issues, Politics, Ethics, and the role of Judges. Dates of January 7, 8 and 9 or January 14, 15 and 16 were thrown out for discussion.

Annual meeting of the Executive Board will be held at the Stoney Creek Inn in Mosinee. CeCe will make the arrangements.

District Reports:

Dustin Grant—None.

Pat Virtues—None.

Brian Cunningham—district meeting last month in LaFayette County. Meeting revolved around wetland issues/delineation.

Paul Van Eijl has invited Greg Breese to their district meeting to explain the matrix

Steve Rannenber—district has incurred no crises in nature—no flooding.

Dustin Grant made a motion to adjourn; Steve Rannenber
g seconded. All voting aye. Motion carried.