



**Wisconsin
County Code
Administrators**

November 2, 2006
General Business Meeting
Holiday Inn—Stevens Point

President Phil Gaudet called the meeting to order. There were approximately 50 persons in attendance.

Treasurer's Report: Mary Greenman stated there is presently \$21,973.30 in the checking account. Steve Rannenberg made a motion to approve the Treasurer's Report; Doug Clary seconded. All voting aye. Motion carried.

Minutes: Steve Brazzale made a motion to approve the minutes of the Spring Business Meeting; Dick Mace seconded. All voting aye. Motion carried.

Legislation Report: Scott Godfrey stated that Matt Stohr, Wisconsin Counties Association, will be giving an update at the conference. Scott does not have anything further at this time.

NR115 Update: Phil Gaudet stated there isn't a lot to say right now. WCCA's subcommittee met yesterday afternoon. The organization has Focus Groups on impervious surfaces and mitigation; in addition, it appears that the DNR wants to incorporate storm water management into the proposed NR115 updates.

Phil explained that anytime a zoning permit is issued for shore land property, calculations would have to be compiled to ensure the runoff from the project is filtrated into the ground. Phil went on further to explain that storm water is addressed in NR151 **not** NR115. The organization will be sending out a letter stating the previous draft that the subcommittee reviewed was much more acceptable and not to include storm water regulations in NR115. Phil explained there is an NR115 Committee Meeting in December.

Sanitation Report: Duane Greuel stated that Allison Phillips, Chris Olson, Dale Dimond, Lara Pagel met with Greg Johnson and Roman Kaminski. The individuals are attempting to define information needed on the state audit form that is pertinent to state agencies and counties.

Roman Kaminski will present the new sanitary application form at the conference.

Duane explained that Dale Dimond and Alison Phillips are the representatives for the code council. Chris Olsen is the alternate.

Discussion of Conflict of Interest: The organization felt that our Statement of Principles addresses this issue. Matt Stohr suggested he get WCCA and WOWRA persons together to discuss this topic.

Duane Greuel explained that Jack Bennett will be our motivational speaker for the conference.

Christine Thomas, Dean of U.W. Stevens Point and a member of the Natural Resources Board, will be speaking during the conference.

Hospitality Room is #335.

The Spring Conference will be at the Stoney Creek Inn in Mosinee. The dates are March 29 and 30, 2007. The location of the fall conference has not yet been decided.

District Updates: Doug Depies stated his district, the East Central, hasn't meet in sometime. However, there have been e-mails back and forth between the members on Act 347. The district is opposed to collecting any monies for the DNR for personnel in the septage disposal program.

Duane Haakenson stated that the Northeast District has not met since the Spring Conference. The district members have corresponded through e-mails regarding Act 347. The District is opposed to collecting any additional fees and passing along to the DNR for the septage program. It was suggested that the DNR raise their licensing fees.

Rod Eslinger stated the West Central District met on September 13, 2006 in Clark Co. The meeting was held at the Veterans High Ground Memorial Park. The district discussed ACT 347; they feel the same as the previous districts that have reported. In addition, a discussion was held on Livestock Ordinance amendments and wind turbines. The next meeting will be held on December 13, 2006.

Northwest District: Kevin Krause stated the district met in October. The same topics (ACT 347 and NR115) were discussed at the meeting. The next meeting is scheduled for December 13, 2006 in Hayward.

Southern District: Brian Cunningham stated the district met in September. The district is not opposed to the DNR fee increase; however, the fees should be split between the licensing fees and the ground water fees.

Southeast District: Michelle Staff stated the district talked about ACT 347. The fees should be obtained internally through licensing of the DNR septage program.

Election of officers: Dick Mace made a motion to nominate Mary Greenman as Secretary/Treasurer. There were no other nominations. James Burgener seconded the motion and cast a unanimous vote for Mary. All voting aye. Motion carried.

2nd Vice President: Dick Mace made a motion to nominate Michelle Staff. No others were nominated. Becky Frisch seconded the motion and cast the unanimous ballot for Michelle. All voting aye. Motion carried.

1st Vice President: Dick Mace made a motion that Scott Godfrey move from 2nd Vice President into the 1st Vice President position. Doug Clary seconded the motion. All voting aye. Motion carried.

Duane Greuel will automatically move from the 1st Vice-President position into the President position for 2007. Congratulations Duane.

Workforce Development Update: Eric Olson from the University of Stevens Point stated that 18 participants are enrolled in the program. The 4th meeting of the group will be coordinated with the Spring Conference. Eric stated there was some good feedback from the participants.

Eric explained that approximately 25% of the program costs will be funded by WCCA's commitment. Eric stated the idea is to have the builders and realtors, who did not commit monies for 2006 to contribute in 2007.

Mention was made that WCCA will review every year as to how much we are willing to contribute and budget for the training program.

Greg Kester of the DNR Septage Program met with the WCCA Executive Board members in August. There was a discussion as to how monies could be obtained for the DNR to support the hiring of additional personnel for the Septage Disposal program. WCCA is opposed to obtaining monies through a surcharge in the sanitary permit fee for the DNR's program as explained previously by the district representatives input.

Executive Guidebook Update: The update committee has been working on compiling updates to the book. The intent is when a term has been completed by that individual, the book will be passed along to the person coming into the new position. Conference Coordinator and Decoder Editor/Web Page Coordinator titles will be added, along with accompanying duties pertinent to each.

Mention was made of WOWRA's and the Liquid Waste Haulers concerns with county employees doing private work in the county they are employed. Apparently, the work ranges from doing plumbing and/or soil testing in the county in which they are employed, but there maybe other issues of concern. WOWRA and the Liquid Waste Haulers are concerned with ethics and conflict of interests, that they may introduce legislation to regulate the activities, if WCCA does not regulate.

There was a discussion by the membership that WCCA's Statement of Principles would address the activities of any member of the organization.

Steve Brazzale made a motion to adjourn the meeting; Dustin Grant seconded. All voting aye. The meeting was concluded.