

Spring Business Meeting
March 25, 2009
Stoney Creek Inn

There were approximately 40 persons in attendance for today's meeting.

The President called the meeting to order. There were no additions to today's agenda.

Minutes from the fall business meeting were made available. Jim Burgener made a motion to approve; Steve Rannenberg seconded. All voting aye. Motion carried.

Treasurer's Report: Mary Greenman explained approximately \$10,000.00 was deposited for this conference alone. Mary reminded the audience to submit their membership dues asap. Mike Stapleton made a motion to approve; Dustin Grant seconded. All voting aye. Motion carried.

It was explained that fall conference at the Tundra Lodge run approximately \$2,373.84 over the budgeted amount. CeCe has been working with the establishment to get that amount adjusted somewhat.

Anniversary: An amount of \$2,000.00 was budget in 2009 for the 40th anniversary gifts/clothing/pens pencils. Retirees and recognition will be focused to the fall conference.

Legislative Report: Mark Steward, 2nd-Vice President presented the following:

AB25—Requires school board approval of subdivision plans. Opposed.

AB75—State finances and appropriations, constituting the executive budget act of 2009 Legislature.

AB114—Open burning of solid waste, illegal storage or disposal of waste tires, and providing a penalty. No action taken.

AB138/SB113—The appointment and term of service of the secretary of natural resources and vacancies on the Natural Resource Board. No action taken.

SB117—Extraterritorial plat approval on the basis of land's use. Discussion. It was agreed upon that a memo be sent out to the district representatives to gather the opinion from their districts and the reps. will get back to the board.

SB119—Companion bill to AB114.

Michelle explained the budget approved for 2009.

Discussion of DATCP—Keith Foye. Meetings are scheduled for April 2 and 3. Michelle stated that a motion was made at the Executive Board meeting recommending that this not be addressed in the budget bill but to be incorporated into administrative code. Jeff Blumke, Scott Godfrey and Becky Frisch have been instrumental participants for WCCA. Scott Godfrey explained that after the meetings with Keith the information will be passed along to the district representatives.

NR115: Discussion. Senator Holperin would like to have a meeting the early part of February and invite WCCA, WCA, the builders and realtors. Senator Spencer Black would also like to be involved. Members of the WCCA Subcommittee met and put together a response to Senator Holperin. A copy of the letter will be posted on the WCCA Website.

Michelle gave “many thanks” to Becky Frisch, Karl Kastrosky along with the assistance of Mike Stapleton in putting the letter together.

Sanitation: No much taking place other than the mandatory inventory of all systems in a county.

Discussion of Act 147—it was amended in that county employees cannot do soils work in the adjacent county.

Awards/Scholarship: CeCe is working on obtaining a raffle license in order to continue the scholarship giveaways.

This is the 40th Anniversary of WCCA. Scott Godfrey is the contact person—shirts are still available.

Michelle stated she is continuously updating the Web pages as information is supplied to her. She is always looking for Information to be included in the DeCoder .

Brief discussion regarding program for tomorrow.

Michelle explained that prizes were purchased in the amount of \$400.00 and will be given out. District representatives were requested to come up with family games for the hospitality room for entertainment. Mention was made to monitor the activities of the hospitality room.

District Representatives Updates: Amy Barrows stated the district met on February 27, 2009 at the Waukesha County Courthouse. Items discussed included: NR115, NR116, Powts Updates and USDA Rural Development. Also, the Governor’s Budget Bill.

Dan Everson stated the district met in early February in Dane County. A county by county report was given of the septic program. Comm 83 updates. Dan stated the next meeting will be on the topic of Wind Energy.

Sue Vanden Langenberg stated the 1st district meeting was held in Kewaunee County. The next meeting's topic will be on invasive species and Rural Development.

Pat Virtues stated the East Central District and the North East District met in March. Topic was of wetland tool kit.

Dustin Grant stated the 1st meeting is in Rockton—waste water was a topic.

Pat Virtues explained he has been experiencing problems with the wetland inventory maps not being accurate with soils in regard to septic systems.

Steve Rannenberg, Northwest District, stated the district met in November. March 18 is a DNR meeting on zoning issues –meeting will be held in Park Falls.

Note: District reports are also published in the DeCoder for a complete run through.

CeCe stated the fall conference will be held in LaCrosse on November 4 through November 6.

Duane Greuel made a motion to adjourn; Steve Kunze seconded. All voting aye. Meeting was concluded.

Minutes transcribed and submitted by:

Mary Greenman/Secretary-Treasurer