

Business Meeting Minutes

The meeting was called to order at 4:55 by President Terry Ochs.

Minutes from October 23, 2015 Business Meeting: Brian Giebel noted some changes that needed to be made. Title said "agenda" and should have been "minutes". Also, there was an incomplete sentence in the SW District report. Terri Dopp-Paukstat/Dan Everson motion to approve the minutes with changes. Motion carried.

Treasurer's Report: CeCe provided the report. There is \$1,428.70 in the scholarship fund. 2 - \$500 scholarships will be given out tonight. There is a total of \$16,400.22 in checking and spring conference expenses have not been paid. There is \$18,184.83 in money market. Amy had questions about money market use. \$15,000 will remain for rainy day fund. Some of the funds will also be used for the Leadership Training. Matt Bremer/Jeff Brewbaker motion to approve the Treasurer's Report. Motion carried.

Appointment vacancies: CeCe provided a brief overview of the Secretary/Treasurer position for which she is temporarily filling. Elections for the position will be in the fall.

Program/Conference report: Fall Conference will be Oct 12-14 in Appleton. Survey Monkey survey will be sent out to get input on conference location and speakers.

Webpage/DeCoder update was provided prior to the meeting.

Legislative report: Brian Ohm plans to do a legislative update once AB582 is signed. There was discussion about networking with other organizations. The legislative changes will get summarized and be provided to the counties. Do we wish to send a letter to ask for an extension of the Oct 1 Shoreland Ordinance deadline? 2 hands raised in favor.

Nothing to report on NR115 advisory committee. Guidebook work has been suspended for now. Question was asked if it will be utilized or will it just sit on a shelf? That answer will dictate the direction they will go this summer. One thought was that the guidebook is good for new employees/members, but maybe isn't used as much by older members. Question will be on Conference Evaluation survey.

Outreach committee: There have been discussions with WCA and this will be explained further during the session tomorrow.

DISTRICT REPORTS

Northeast: Jeremy Johnson explained the desire for Lincoln County to move from Northwest District to Northeast for geographical reasons. The NE District has approved. NW needs to approve and the Executive Board will then consider it.

Southwest: Adam Wiegel is the new district rep. The group met in Portage to discuss NR 115.

East Central: Brian Giebel reported that they had NR115 trainings over the winter. They also had a district meeting with Mark Finger with DSPS and they received continuing education credits. They toured Ridges Sanctuary where they looked at a pervious parking lot and bioswales. They also met with the NE district and engineers from DATCP and DSPS and discussed how to calculate stormwater information.

Southeast: Andrew Baker reported that he was elected in January. They had DNR updates at their meeting. They will meet again in the spring.

Northwest: Jay Kozlowski reported that they had NR1115 updates in December. Lincoln County is interested in moving the Northeast District.

Central: Jeff Brewbaker was elected this past December. They met in December and had cranberry farm tours planned. A Model cranberry ordinance has been made and Wood Co is a test county for the ordinance. Cranberry farms are in regulated floodplains and there have been problems because of this. The model ordinance is intended to make it more workable.

West Central: Dean Johnson reported that they had a meeting in December with Kay. They met again in Chippewa in March. They discussed UDC inspections and when does a building turn Commercial. In June, they will be meeting in Clark County to learn more about navigability and OHWM issues.

Terri Dopp-Paukstat discussed the Leadership training. There have been good responses and she is working with Lynn Markham to get something put together for next January.

Dan Everson/Jay Kozlowski motion to adjourn at 5:31. Motion carried.

Minutes prepared by: CeCe Tesky, WCCA Secretary/Treasurer