



**Wisconsin
County Code
Administrators**

WCCA Executive Board Meeting Minutes

Wednesday, October 22, 2014

The Waters of Minocqua

1. Call to Order at 8:00 AM
The meeting was called to order by President Dopp-Paukstat at 8:02 am.
2. Changes or additions to the agenda
Motion by Rannenburg, seconded by Godfrey to approve the agenda. Motion passed on a voice vote with no objection.
3. Review and approval of the minutes of the August 8, 2014 Executive Board Meeting
Motion by Bremer, seconded by Godfrey to approve the August 8, 2014 Executive Board meeting minutes. Motion passed on a voice vote with no objection.
4. Treasurer's Report: Michelle Staff, Secretary/Treasurer
Staff e-mailed the treasurer's report. Motion by Ochs, seconded by Godfrey, to approve the treasurer's report. Motion passed on a voice vote with no objection.
5. Old Business
None
6. Committee and Project Reports
 - a) Program/Conference Report: CeCe Tesky, Coordinator and Terri Dopp-Paukstat
Dopp-Paukstat and Tesky explained the field trip details to the Executive Board. Tesky explained all of the hotel details to the Executive Board. Godfrey reported that he has numbers for Holiday Inn vs Stoney Creek in Wausau. Godfrey asked the Board where they would like to go for the Spring Conference. There was a discussion amongst the Executive Board members on the pros and cons of each facility. Stoney Creek gives us a free room for the Conference Coordinator. Motion by Staff, seconded by Bremer, to go back to the Holiday Inn. Motion passed on a voice vote with no objection. Annual meeting will be Jan 22-23, 2015. Tesky explained to Godfrey the details for planning the annual meeting. Spring Conference will be March 26-27, the Fall Conference Oct 21-23 and we need to figure out the location. June 12 and August 7th will be our summer meetings.

- b) Report on Zoning Leadership Training Program: Executive Board
The leadership training was currently in session so at this time there isn't a report.
- c) Awards/Scholarship Committee: Michelle Staff, Chair for the Executive Board
Staff stated that on Thursday night we will have 6 retirees and a Professional of the Year award.
- d) Webpage/Decoder Coordinator Report: Dusty Grant, Coordinator
Grant was not present. There was some concern that the WCCA directory on the web site is not up to date. Godfrey suggested that we add a question on the conference evaluation to ask membership about the use of the web page.
- e) Legislative Report: Terry Ochs, 2nd VP
Ochs stated that there isn't anything to report since the Legislature is not in session.
- f) NR 115 Advisory Committee Report: Tom Onofrey
Onofrey resigned from the NR115 Committee and Dopp-Paukstat will be reappointing the committee at the annual meeting.
- g) WCA and WLI Committee Report: Scott Godfrey
Godfrey stated that there is nothing to report. Dopp-Paukstat said that she will be going to the WLI Spring Conference. Godfrey noted that the WCA Steering Committee has not had a meeting recently. Dopp-Paukstat stated that she has been accepted to also serve on the WCA Steering Committee.
- h) Wetlands Ad Hoc Committee Report: Dan Bowers
Bowers and Kyle Magera from WWA were present. Bowers gave the background of the Committee. Bowers asked the Executive Board if they wanted to make this a standing committee vs an ad hoc committee. Bowers explained that Kay Miller-Lutze was very active on the Committee and now that she is no longer part of the organization the Executive Board will need to fill her role. Magera explained the role of WCCA with WWA and the original intent of the Committee. Rannenberg noted that the Committee has fulfilled their original purpose and asked if the Executive Board wants to expand their role. There was a discussion within the Executive Board on the new role of the Wetland Committee. Bosiacki suggested that the Wetland Committee be merged with the NR115 Committee because the Counties' wetland regulating authority is under NR115. It was suggested that the Committee be renamed. There was more discussion on merging the Wetland and NR115 Committees. Magera explained the work of the WWA Advisory Committee with hopes of having WCCA members sit on that committee. Motion by Rannenberg, seconded by Bremer, to dissolve the Wetland Committee, add members that were still interested onto the NR115 Committee and to assign two members from the NR115 Committee to the WWA Advisory Committee. Motion passed on a voice vote with no objection.

Staff thanked WWA for the award recognition. Dopp-Paukstat and Staff will be present to accept the award on WCCA's behalf.

i) Other Standing Committee or Ad Hoc Committee Reports

Dopp-Paukstat wanted to talk about non-metallic mining. Dopp-Paukstat suggested that the Non-Metallic Mining Committee work on a guidebook for non-metallic mining reclamation. There was discussion amongst the Executive Board on how counties could be consistent and what would be helpful for counties across the state. There was more discussion on non-metallic mining and financial assurance.

j) Agency reports: WCA, DNR, DATCP, CLUE, WWA, etc.

No agency reports.

7. New Business

There was no new business.

8. District Reports

Bremer reported from the Central District that they had had a district wetland training and he stated that it was excellent. Bergman reported that his district hasn't met. Godfrey stated that he has no report. Grabau noted that the West Central District meets quarterly. They visited the American Excelsior Lab in Rice Lake which tests erosion control and can simulate slopes, etc. Schmidt stated that the Northeast District will start meeting in December.

9. Adjourn

Motion made by Bremer, seconded Godfrey to adjourn at 10:34 am. Motion passed on a voice vote with no objection.