

October Executive Board Business Meeting Minutes

Devil's Head Resort

Merrimac, WI

1) Call to order

-The meeting was called to order by President Dan Everson at 4:43pm.

2) Changes or additions to the agenda

-Everson added nominating committee for 2<sup>nd</sup> Vice President to agenda.

3) Review and approval of the August 11, 2017 executive board meeting minutes

-Motion by Tesky, seconded by Brehmer to approve August 11, 2017 executive board meeting minutes. Motion carried on a voice vote.

4) Treasurer's report review and approval-Heather Marquardt, Secretary/Treasurer

-Marquardt reported budget doing good, 2017 scholarships paid, new computer purchased. Quick overview of treasurer's report included paid positions standings, computer purchase, total of both accounts being just under \$36,000.00. Money Market account has not been used, and has only gained interest, totaling over \$18,000.00. Checking account does not reflect any expenses for the fall conference at this time, and will have additional deposits when outstanding conference invoices are paid.

-Croonborg-Murphy announced the POWTS training to be provided by Tesky with an expenditure cap of \$500.00.

-Motion by JJohnson, seconded by Tesky to approve treasurer's report. Motion carried on a voice vote.

5) Committee and Project Reports

- Appointment Vacancies

- No report.

- Program/Conference Report: Scott Godfrey, Coordinator & Rob Schierman, 1<sup>st</sup> Vice President

- Schierman reported 2018 Spring Conference to be held at Stoney Creek, tentatively March 22-23, 2018.

- Schierman also reported location of 2018 Fall Conference to tentatively be held at Barker's Island, Superior, with anticipated date of October 10-12, 2018.

- Everson made comment of importance to get any conference agenda ideas to district reps, essentially forwarding ideas to executive board.

- Webpage/Decoder Coordinator Report: CeCe Tesky, Coordinator
  - Tesky requested any photo updates of office staff to be forwarded to her for website. Working on resources page for website.
  - Tesky requested any decoder items to be discussed to be reported to her.
- Legislation/Education Committee Report: Dean Johnson, 2<sup>nd</sup> Vice President
  - DJohnson explained layout of legislative report that was sent to google groups previously.
  - DJohnson reported that WCCA has not taken position in the form of a letter in regards to any of the legislative proposals; but have been working with other departments & organizations, specifically WCA and DNR, with directions to take. Not all proposals are relevant to zoning or shoreland zoning directly.
  - DJohnson highlighted the related proposals that were discussed at the executive board meeting on October 11, 2017.
  - There was questions and concerns on governor's office having control over administrative rule process, and its intent.
- Other Standing Committee or Ad Hoc Committee Reports
  - Nominating Committee, Croonborg-Murphy: brought forth nomination for 2<sup>nd</sup> Vice President; Josh Rowley.
  - Dustin Grant announced positions automatically change as of the 1<sup>st</sup> of the year, 2018; Dan Everson from President to Past-President, Rob Schierman from 1<sup>st</sup> Vice President to President.
  - Nomination by Tesky, Seconded by David Sadenwasser for 1<sup>st</sup> Vice President of Dean Johnson. No other nominations. Nomination by Matt Brehmer to close 1<sup>st</sup> Vice President nominations, Seconded by Tesky. Motion carried on a voice vote.
  - Nomination by Croonborg-Murphy, Seconded by Tesky for 2<sup>nd</sup> Vice President of Josh Rowley. No other nominations. Nomination by Tesky to close 2<sup>nd</sup> Vice President nominations, Seconded by Matt Brehmer. Motion carried on a voice vote.
  - Nomination by Tesky for Secretary/Treasurer position of Heather Marquardt. No other nominations. Nomination by Tesky to close Secretary/Treasurer nominations, Seconded by Matt Brehmer. Motion carried on a voice vote.
- Agency Reports:
  - WCA, DNR, DATCP, CLUE, WWA
    - All reports available were given during executive board meeting on October 11<sup>th</sup>, 2017.

## 6) District Reports

- Central
  - Brewbaker reported September 14, 2017 with 14 people, held at Waushara County Courthouse; with business meeting in the morning and an afternoon tour highlighting vegetative buffers. Plans for future meetings to be hosted by different counties within the district, and have highlighted tours on an annual basis.
- Northeast
  - Johnson reported no meeting in summer of 2017, but will be meeting in December 2017 to hold district rep elections.
- East central
  - Giebel reported no meetings in summer 2017. Proposing POWTS/soil trainings within district in future summer months.
- West central
  - Jared Grande, temporary replacement for Brian Duell, reported Duell is no longer with the zoning dept. as of October 13, 2017; September 2017 meeting in Marathon County toured mining site, district rep elections to be held in December 2017.
- Northwest
  - Croonborg-Murphy reported June 2017 meeting with DNR discussing floodplain, and DOT discussing public road projects. September 2017 meeting discussion of legislative updates, and proposing POWTS training to be held by Tesky.
- Southwest
  - Baker reported no meetings in summer 2017. Upcoming December meeting to hold district rep elections.
- Southeast
  - Wiegel reported September 14, 2017 meeting in Dodgeville; discussed cell towers, religious waivers, smells associated with large farm activity, & held district rep elections.

## 7) Adjourn

-Motion to adjourn by Ochs, seconded by Sadenwasser. Motion carried, Everson closed meeting at 5:21pm.

Contact Information Regarding Agenda

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