



Serving Wisconsin citizens since 1969

WCCA BUSINESS MEETING MINUTES

Fall Conference – October 30, 2025 @ 4:15 p.m.

Chula Vista – 1000 Chula Vista Parkway, Wisconsin Dells, WI 53965

President Meuer called the meeting to order at 4:16 p.m.

Introductions of Board Members and District Reps all board introduced

Changes or additions to the agenda – Add discussion on the Education Committee and Scholarship Fund. Thiele/Dyb makes motion to approve the agenda with additions. Motion carried.

Approval of the Minutes from the March 20, 2025, Business Meeting – Thiele/Mrdutt make the motion to approve the minutes as presented. Motion carried.

Treasurer's Report: Robin Haasis, Secretary/Treasurer – Haasis reports that there is \$23,230.62 in the checking account, \$108.76 in the Scholarship Account, and \$18,376.48 in the Money Market as of October 27, 2025. The expenses for the Fall Conference still need to be paid. Mrdutt/Thiele make a motion to approve the treasurer's report. Motion carried.

Spring Conference Location and Dates – The Spring Conference will be at the Fairfield in Weston WI on March 18-20, 2026.

WCCA Logo Contest Update – Haasis showed the submitted logos. A ballot for voting will be sent to the entire membership to vote on the logos following the conference.

Executive Board Guidebook Updates -Meuer provides an update and presents proposed Guidebook to the membership.

WCCA Constitution Updates

- a. Removal of the Administrative Code Committee – Meuer discusses that this committee is not very active and the need for it is no longer there. This has been discussed in the past, but a formal vote will be needed to dissolve the committee. The ballot of voting will be sent to the membership after the conference and a $\frac{3}{4}$ vote will be needed to remove the committee.
- b. Education/Legislation Committee – Meuer discussed that the option to separate these into two separate committees will give more attention to education as the main focus for this Committee has been legislation. This would need to be voted on by the entire membership, and the ballot will be sent electronically after the conference.
- c. Proposed District Reorganization- Meuer shows new maps for proposing a new layout for districts. This would create an 8th district. Conversation was had. A

member from the executive board will reach out directly to the counties that would be most affected for feedback. Proposed maps will be sent out to the entire membership for voting purposes.

- d.** Scholarship fund- Discussion had on using scholarship funds for our members instead of offering a scholarship externally. The discussion included counties have tighter budgets and the increasing struggle to send staff to trainings. Sadenwasser/Lefebvre makes a motion to the apply aids from the scholarship fund to aid in funding counties and distribute and allows the executive board to set a criterion of who would meet that criteria. Motion carried. One opposed.

Open Nominations for Executive Board Officer Positions-Dusty runs elections.

Election of Officers-Dustin Grant ran the election.

- e.** Vote for Secretary / Treasurer – Sadenwasser nominates Robin Haasis for Secretary/Treasurer. Additional nominations were called for. Sadenwasser/Jennrich make a motion to close the nominations and cast a unanimous ballot for Robin Haasis for Secretary/Treasurer. Motion carried.
- f.** Vote for 2nd VP – Gaedtke nominates Tim Reed. Meuer nominates Dustin Grant. The entire membership will need to vote via ballot. Ballots will be sent via email after the Conference.
- g.** Vote for 1st VP – Meuer nominates Austin Dyb. Additional nominations were called for. Sadenwasser/Thiele make a motion to close the nominations and cast a unanimous ballot for Austin Dyb for 1st VP. Motion carried.

Committee Reports

- h.** Program Conference Coordinator Report (1st VP) – Nothing to report.
- i.** Legislation/Education Committee Report (2nd VP) – Dyb reports that this morning there was a great update from Colin. Meetings are on the first Tuesday of every month. Dyb wants to thank Colin for being so great to work with.
- j.** Webpage/Decoder Committee Report (Tyler Betry) – Sadenwasser reports that Tyler is working on the updates. Materials from the conference will be posted on the website. Content is needed, if anyone has ideas please send them to Tyler. Timing of the Decoder is going to change.
- k.** Conference Activity Committee Report (Robin Haasis) – Open spots on the committee due to a few members retiring.
- l.** Leadership and Outreach Report (Daniel Everson or Dave) – Sadenwasser reports it has been quiet. Great group that met in the Dells this past February. Discussion on the rotation of 1.0 2.0 Leadership Training.
- m.** Awards/Scholarships Committee Report (Scott Godfrey)-Godfrey will plan a meeting for the committee. Discussion will be needed on the scholarship fund and deadlines of awards.

District Reports

- n.** Northwest – No report
- o.** Northeast -Lindeman reports meetings will start again in November



Serving Wisconsin citizens since 1969

- p. East -Lefebvre reports that most counties are working Shoreland Ordinance updates.
- q. Central - Mrdutt reports that there is continued discussion on hydrographs.
- r. West Central – No report
- s. Central- No report
- t. Southwest-No report
- u. Southeast-No report

Comments/questions/suggestions

Adjournment -Meuer adjourns meeting at 4:53p.m.

Contact Information Regarding Minutes

Robin Haasis

wccaprofessional@gmail.com

DRAFT