



**Wisconsin
County Code
Administrators**

WCCA Executive Board Meeting Minutes

Wednesday, October 21, 2015

The Landmark Resort-Egg Harbor

1. Call to Order at 8:00 AM

The meeting was called to order by President Dopp-Paukstat at 8:00 am. Members in attendance were Terry Ochs, Dodge Co.; Terri Dopp-Paukstat, Waushara Co.; Steve Rannenber, Douglas Co; Kevin Grabau, St. Croix Co.; Brian Geibel, Calumet Co.; Tom Bergman, Iron Co; Rod Eslinger, Eau Claire Co.; Amy Barrows, Waukesha Co.; Karl Jennrich, Oneida Co. and Michelle Staff, Jefferson Co. Others present were Scott Godfrey, Iowa Co. and Daniel Everson, Dane Co. Members not present were Central District, as the district rep was vacant.

2. Changes or additions to the agenda

There were no changes to the agenda.

3. Review and approval of the minutes of the August 7, 2015 Executive Board Meeting

Motion by Rannenber, seconded by Bergman, to approve the August 7th, 2015 Executive Board meeting minutes. Motion passed on a voice vote with no objection.

4. Treasurer's Report: Michelle Staff, Secretary/Treasurer

Staff gave treasurer's report. There were no questions. Motion by Rannenber, seconded by Bergman, to approve the treasurer's report.

5. Old Business

None

6. Committee and Project Reports

a) Program/Conference Report: Scott Godfrey-Coordinator and Terry Ochs-1st VP

Godfrey and Ochs gave the details about the conference and it was noted that is conference very well attended.

b) Report on Zoning Leadership Training Program: Executive Board

Barrows suggested that the leadership program should be separate from the fall conference but only for a day. There was a discussion on having the meeting separate from conferences. There was also discussion on having training for 3-5 year Zoning Administrators. Barrows and Everson communicated their experiences about going to one of the first leadership training sessions and what worked. Bergman suggested that WCCA fund more extensive training as in the first training sessions. There was discussion on possible costs and funding. Bergman suggested that WCCA solicit monies from other organizations to cover training for the membership. This discussion should be

taken up at the business meeting. Dopp-Paukstat stated this will be a past president project to look further into this.

- c) Awards/Scholarship Committee –Michelle Staff, Chair
Staff gave a brief report on awards for this conference. Raffle tickets are being sold for the scholarship fund.
- d) Webpage/Decoder Coordinator Report: Michelle Staff and Tom Bergman, Interim Coordinators
Staff and Bergman are working on both the webpage and decoder. Barrows asked if Act 55 link could be put on the web site.
- e) Legislative Report: Rod Eslinger, 2nd VP
Eslinger handed out the legislation report and started discussion with the Executive Board. Motion by Staff, seconded Barrows, to oppose SB266/AB371 and write a letter with the Wisconsin County Planners. There was a brief discussion on SB266/AB371. Motion passed on a voice vote with no objection. AB307 is the repeal of Act 55 related to the shoreland standards. Eslinger mentioned the high capacity wells legislation and briefly explained why they may be important to counties. Other than the bills discussed at past legislative reports, there were no new bills related to land use. There was a brief discussion on when the legislative session ends. It was mentioned that it should be ended by the 1st of February. Godfrey will send an e-mail from Brian Ohm to give an update on the federal case about signs.
- f) NR 115 Advisory Committee Report: Dan Everson, Chair and Dan Bowers WWA liaison
Kay Lutze from the WIDNR for the conference explained Act 55. The advisory committee will be updating the NR115 guidebook. They hope to have the guidebook completed by December. There was discussion on the details on when the guidebook will be completed. Everson will be giving a guidebook presentation at the conference. There was a discussion on possible bills that would change Act 55, but at this point in time no bills have been introduced. There was a lengthy discussion on education to the public and our organization in relation to the zoning field in general and the new shoreland code. It was mentioned that Act 55 has happened and we just have to administrate the code.
- g) WCA Committee Report: Scott Godfrey
There was no report from Godfrey.
- h) DSPS/POWTs Committee Report: Chris Olson, Chair
DSPS has started to form the Technical Advisory Committee and have asked Dale Dimond from Marathon to be on the State committee. WCCA did not have a say in this appointment, DSPS choose Dimond.
- i) Executive Guidebook Update: Karl Jennrich, Chair
Jennrich will work on the guidebook over the next couple of months.
- j) Non-Metallic Mining Advisory Council: Kevin Lien, Chair
Justin Cavey from Marathon County has retired and Dopp-Paukstat has asked Kevin Lien. This position will need to be an appointment by the secretary. Dopp-Paukstat has asked DNR for an alternate in case the 1st person cannot make it. There was a discussion on who could be a good alternate for this position.

k) Other Standing Committee or Ad Hoc Committee Reports
Bergman stated that he believes we have a notation for 2nd VP.

l) Agency reports: WCA, DNR, DATCP, CLUE, WWA, DSPS, etc.
There were no agency reports.

7. New Business

There wasn't any new business.

8. District Reports

There wasn't any district reports. The reports will be given at the business meeting.

9. Adjourn

Motion made by Jennrich, seconded by Rannenber, to adjourn the meeting at 9:50 am. Motion passed on a voice vote with no objection.