



**Wisconsin
County Code
Administrators**

**WCCA Business Meeting Minutes
Fall Conference**

Thursday, October 23, 2014
The Waters of Minocqua

- **Call to Order**
The meeting was called to order at 4:32 p.m. by President Terri Dopp-Paukstat.
- **Additions to the agenda**
No additions or changes to the agenda were proposed.
- **Approval of the minutes of the April 3, 2014 business meeting**
Motion made by Steve Rannenberg (Douglas County), seconded by CeCe Tesky (Rusk County), to approve the April 3, 2014 business meeting minutes. Motion carried on a voice vote with no objection.
- **Treasurer's Report - Michelle Staff, Secretary/Treasurer**
Staff gave treasurer's report to the membership. There were no questions. Motion by CeCe Tesky (Rusk County), seconded by Barry Sullivan (Ozaukee County) to approve the treasurer's report. Motion carried on a voice vote with no objection.
- **Committee Reports**
 1. **Legislation – Terry Ochs, 2nd VP**
Ochs explained that the session is closed and there is nothing to report at this time. Ochs explained the process with the Executive Board for bills and how the Executive Board reacts to proposed legislation.
 2. **NR 115 Committee – Tom Onofrey, Chair**
Onofrey resigned from the NR115 Committee. Counties are required to adopt by Oct 1, 2016. Dopp-Paukstat explained that the NR115 Committee would add wetlands as a component of that Committee. The Committee will be reorganized and a couple of representatives from that Committee will serve on Wisconsin Wetlands Committee. Rannenberg had a comment about Act 170. There is an interest in revising the guidebook; Ochs asked if there was a grant from the DNR to revise the guidebook. It was suggested that we talk to DNR about any grants available.

3. Outreach Committee - Scott Godfrey, Chair
Dopp-Paukstat explained the purpose of this committee. She explained that we invited the Wisconsin Land and Water Association and they did not come.
4. Working Lands Initiative Committee – Scott Godfrey, Chair
Nothing to report.
5. POWTS/Sanitation Committees - Dale Dimond, Chris Olson and Karl Jennrich
Dale Dimond is stepping back from the Committee, which will be reorganized.
Nothing to report.
6. Wetlands Ad Hoc Committee- Dan Bowers, Chair
Bowers will be moving to the NR115 Committee and will be working with Wisconsin Wetland Association. Dopp-Paukstat informed the membership that the Wisconsin County Code Administrators won an award from the Wisconsin Wetland Association.
7. Awards/Scholarship Committee –Michelle Staff, Chair
Staff reported that there are 6 retirees and a professional of the year.
8. Website/DeCoder - Dusty Grant, Coordinator
Grant gave a report. He stated the deadlines for the Decoder are on the web site. Grant explained that for google groups you need to be a member and use work e-mails to join. Bowers asked if there was a way to establish a policy to update the directory on the web site. Godfrey stated that on the conference evaluation there was a question/comment section about the web site. Dopp-Paukstat noted that any member could submit articles to the Decoder.
9. Program Committee – Terri Dopp-Paukstat, Chair
Spring Conference will be March 26 & 27, 2015. Dopp-Paukstat stated that the leadership group will meet beforehand on March 25th. Any suggestions for talks for conferences, please let Ochs know.
10. WCCA 45th Anniversary—Michelle Staff
Staff reported that there is some more apparel available for sale.
11. Other committees or programs
Ochs explained that he sat down with Dan Bahr of WCA and discussed the WCA legislative platform. WCA has addressed some of our issues.
12. Nominating Committee Report and Election of Officers—Tom Bergman, Chair
Dusty Grant (Marquette County) briefly explained the election process and opened up the nominations. Steve Rannenber (Douglas County) made a motion to nominate Rod Eslinger (Eau Claire County) as 2nd Vice President of the WCCA

Executive Board. There were no other nominations. Motion by Tesky, seconded by Matt Bremer (Adams County), to cast a unanimous ballot for Eslinger. Motion carried on a voice vote with no objections.

Tesky made a motion to nominate Terry Ochs (Dodge County) for 1st Vice President on the Executive Board. There were no other nominations. Motion by Rannenberg, seconded by Tesky to close nominations and cast a unanimous vote for Terry Ochs as 1st Vice President. Motion carried on a voice vote with no objection.

Tesky made a motion to nominate Michelle Staff (Jefferson County) as Secretary/Treasurer. There were no other nominations. Motion by Tesky, Bremer seconded the motion and cast a unanimous vote for Staff. Motion carried on a voice vote with no objections.

- District Reports - District Representatives

Tom Bergman (Iron County) from the Northwest district stated that their next district meeting will be in December.

Dawn Schmidt (Vilas County) said the Northeast District will meet in December.

Ochs from the Southeast District stated that their next district meeting will be December.

Matt Bremer (Adams County) from the Central District stated that their next meeting will be in December; they will have a joint meeting with Southwest District.

Scott Godfrey (Iowa County) said the Southwest District will be meeting in the next couple of weeks.

Kevin Lien (Trempeleau County) from the West Central District stated that their district had a meeting on September 11 and went to the American Excelsior Company in Rice Lake, WI which tests products for erosion control. Their next meeting will be December 12th and they are inviting Alison Volk from DATCP.

Bill Bosiacski (Brown County) said that the East Central District will have their next meeting in December.

- Other WCCA Business including drawing for the WCCA meeting door prizes

- Adjourn

Motion to adjourn by Tesky, seconded by Bremer, to adjourn meeting at 5:08 pm. Motion carried on a voice vote with no objection.