

WCCA BUSINESS MEETING MINUTES
Fall Conference 2023 - October 26, 2023
3 Bears Resort – 701 Yogi Circle, Warrens, WI 54666

Call to order at 4:24 PM by President Gaedtke

There were introductions of Executive Board Members.

Changes and additions to the agenda include Thiele making a motion to change the order of elections, second by Meuer, motion carried. Thiele amends motion to include the election of President first, then 2nd VP, then Secretary/Treasurer, second by Meuer motion carried. Kozowski would like to discuss lake wake ordinances. Thiele/Meuer motion to include in agenda. Motion carried.

Minutes -Kozlowski/Thiele motion to approve minutes from March 30, 2023. Motion Carried.

Treasurer's Report – Schaffer provided a report. There is \$27,568.45 in checking, \$2,417.70 being for the scholarship fund. There is \$18,329.60 in the money market. Fall Conference Expenses still need to be paid. Lund/Kozlowski motion to approve. Motion carried.

Second Introduction of Article IX Partnerships Agreement – President Gaedtke reads proposed article for the constitution. Thiele/Meuer makes motion to accept and approve the article as read. Motion carried.

Discuss future Committee appointments – Discussion was held to make a subcommittee that would aid in coordinating activities during conferences as well as raffles and prizes for funding the scholarship account. Grant/Thiele motion to add conference activity subcommittee. Motion carried.

Nominations for Executive Board Positions – Dustin Grant ran the elections. Sadenwasser nominates Reed Gaedtke for President. Additional nominations were called for. Thiele/Dyb motion to close the nominations and cast a unanimous ballot for Reed Gaedtke for President. Motion carried. Schaffer nominates Kenneth Thiele for 2nd Vice President. Additional nominations were called for. Troskey/Bryce Johnson motion to close the nominations and case a unanimous ballot for Kenneth Thiele for 2nd Vice President. Motion carried. Sadenwasser nominates Robin Schaffer for Secretary/Treasurer. Additional nominations were called for. Meuer/Thiele motion to close the nominations and case a unanimous ballot for Robin Schaffer for the secretary/treasurer position. Motion carried.

Program Conference Coordinator Report – Gaedtke reported on behalf of Godfrey that Spring Conference is tentatively scheduled for March 27-29, 2024, at the Fairfield in Weston, WI.

Legislation/Education Committee Report – Meuer reports Act 16 updates, appealed directly to circuit court. Discussion was held about Assembly Bill 328 pertaining exempting campgrounds of 3 or fewer campsites if the campground is located on the person's farm.

Webpage/Decoder Committee Report – Betry was not present, and no report was given. Gaedtke spoke to say that conference presentations will be made available on the website after the conference is over.

Leadership and Outreach 2023 Report – Gaedtke reports a leadership training survey will be going out to participants of the training that was held in February of 2023 for feedback.

Awards/Scholarships Committee Report – no updates

POWTS Committee Report – Gaedtke reports Matt Janzen will be discussing soil verifications in more detail tomorrow during the POWTS update.

Short Term Rental Committee Report – The next meeting will be held October 31, 2023, and updates will follow at the next executive meeting.

District Reports

Northwest – Kozlowski reports there was a meeting on October 18th where Grace Leppink was appointed President, there were Stormwater and DSPS updates.

Northeast – Sadenwasser reports there are no updates.

West – There is no update.

Central – There is no update.

West Central – Lund reports there was a district meeting this month but was not present at that meeting.

East Central – Dyb reports that a meeting will occur every month over the Winter Months

Southwest – Thiele reports no updates.

Southeast – Fiebelkorn reports that there are no updates, will be meeting in December.

New Business/Changes to agenda - Kozlowski speaks about LRB 3518 regarding the regulation of wake surfing and wakeboarding. This would increase the regulations on the distances that a boat participating in wake surfacing would need to be from shoreline, other vessels, public swimming beaches, and boat landings. Kozlowski leads discussion in how other counties are handling this or if they are at all.

Gaedtke adjourned the meeting at 4:47 PM.