

WCCA Executive Board
Meeting Agenda
Stoney Creek Inn
110 Imperial Avenue, Rothschild, WI 54455
Phone: 715.355.6858

1. Call to Order

Meeting was called to order at 7:05 pm. Members present were Scott Godfrey (Iowa Co. – Southwest District), Terry Ochs (Dodge Co. - 2nd Vice President), Kay Miller (Door Co. – President), Dawn Schmidt (Vilas Co. – Northeast District), Bill Bosiacki (Brown Co. - East Central District), Tom Bergman (Iron Co. – Northwest District), Kevin Grabau (St. Croix Co. - West Central District), Steve Rannenberg (Douglas Co. – Past President), Brian Jensen (Racine Co. - Southeast District), Terri Dopp-Paukstat (Waushara County - 1st Vice President) and Michelle Staff (Jefferson Co. – Secretary/Treasurer). Member absent was Matt Bremer (Adams Co. - Central District).

2. Changes or additions to the agenda

There were no changes to the agenda.

3. Review and approval of the minutes of the January 16-17, 2014 Executive Board Meeting

Motion made by Godfrey, seconded by Bergman, to approve the January 16th and 17th 2014 Annual Meeting with the correction of the dates on the minutes. Motion carried on a voice vote with no objections.

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

Staff stated that she e-mailed the Treasurer's report to Bergman, Godfrey and Jensen. Motion made by Bergman, seconded by Jensen, to approve the Treasurer's report. Motion carried on a voice vote with no objections.

5. Old Business

None

6. Committee and Project Reports

a) Program/Conference Report: CeCe Tesky, Coordinator

Tesky gave a conference report with expected numbers and projected revenues. Staff and Tesky explained more details for the conference such as the door prizes, anniversary giveaways, etc. It was mentioned that Scott Godfrey was interested in being the Conference Coordinator for 2015. This item will be put on the agenda later in the year. Dopp-Paukstat explained the program details to the board.

b) Legislation/Education Committee Report: Terry Ochs, 2nd VP

Ochs e-mailed the legislative report to the Executive Board. He stated that the legislative session has ended. Ochs went through the report with the Executive Board.

AB386/SB314 has passed and is now 2013 Act 74. It relates to the effect of changes in requirements for development-related permits or authorizations on persons who apply for the permits or authorizations.

AB410, related to non-conforming uses and manufactured home communities has not been taken up by the Governor.

AB661 related to Towns withdrawing from County Zoning. Ochs stated that this bill was written for Dane County. Ochs reported that he and Staff attended the Assembly public hearing on this bill on February 25. Ochs explained the testimony at the public hearing. In addition, there was discussion on the bill introduced on the last day of the session about eliminating comprehensive planning. There was a discussion on the purpose and intent of comprehensive planning and how it is in the best interest of the communities and businesses to keep comprehensive. The Board stated that the WCCA must relay this message to the legislators. The discussion turned back to AB661 and Bergman stated that this bill is only for one County which makes for bad legislation. Bosiacki disagreed and stated that one law may not be good for the entire state. It was mentioned that it would be in the best interest of WCCA to discuss this issue with the Town's Association and County Association and work cooperatively and be proactive on this issue.

Ochs read through the senate bills and related to the board which ones were passed or died.

SB632 relating to non-metallic mining was not passed. Miller said that she wrote a letter to Senator Tiffany and then retracted the letter after discussion with the WCA. Godfrey explained what transpired with the bill and his conversation with WCA. Godfrey stated that this bill was written for the sand industry. He said that this bill will be re-introduced next session. Godfrey suggested that we let WCA know that we are opposed but will maintain a working relationship with them. Grabau stated that the NW district was very upset about the testimony that was presented at the public hearing by the WCA. He stated that the NW district wanted to relate back to the Executive Board their displeasure on how this issue was handled. Ochs explained that WCA has "inside" information and we need to trust WCA. Godfrey stated that WCCA can't lobby and must be careful not to cross the line. Godfrey explained that our only opportunity to be included in discussions on this issue is through WCA. There was a discussion on the mass e-mail that was going around the state. The Board mentioned that the district representatives should inform their district on issues, and if there are any comments on that particular bill they should relay it to the district representative and the district representative should relay it back to the Executive Board.

c) Webpage/Decoder Coordinator Report: Dusty Grant, Coordinator

Grabau stated that the NW district was also displeased that outside agencies and other private businesses are on the Google groups. Staff mentioned that you need to be either a WCCA full member or an associate member to be on Google groups. She stated that many private businesses are contracted out by the Counties as

Corporation Counsels or Zoning Administrators. All of our Counties' e-mails are public record and the membership should be aware of this.

Grant was not present but Godfrey gave a report. He stated that the Webpage Committee had a conference call with all members and from that discussion, Grant redesigned the web page and will be presenting it at the business meeting.

d) NR 115 Advisory Committee Report – Tom Onofrey, Chair
The rules do not have to be adopted until 2016 but the proposed changes have not been adopted yet. There will be more information in the fall.

e) Outreach Committee Report – Scott Godfrey, Chair
Miller send a letter to WLWCA to reach out to their organization. Godfrey was at a meeting on February 10th with WLWCA and the discussion was to find common ground on issues such as non-metallic mining, stormwater, FPP, etc. They discussed that cross training was not a bad thing. Godfrey stated that both organizations must share their calendars because many members belong to both groups. There was a discussion amongst Board members on the relationships between Land Conservation Departments and Zoning Departments. The two organizations will meet in the future.

Miller stated that DATCP asked to appoint two WCCA members to participate in a listening session and update of ATCP 51. Miller appointed Doug Clary from Chippewa County and Michelle Staff from Jefferson County.

f) Shoreland/Wetland Zoning Ad Hoc Committee Report – Dan Bowers, Chair
Miller stated that the committee met in February and discussed additional training that would be beneficial for our organization. Kyle Magera from WWA will be present at the conference and will also give the membership an update.

g) Other Standing Committee or Ad Hoc Committee Reports
Staff reported that there will be three retirees honored tonight and two scholarship winners. Staff asked the Executive Board to please contact her if they are aware of any more retirees.

h) Agency reports: WCA, DNR, DSPS, DATCP, CLUE, UWEX, WWA, etc.
No agencies were present; there will be an agency report on Friday morning.

7. New Business

a) 2014 Fall Conference Update: Terri Dopp-Paukstat, 2nd VP
Dopp-Paukstat stated that she has a list of ideas. The fall conference will be located in Minocqua at The Waters.

b) WCCA 45th Anniversary
Staff reported that she has apparel to sell and asked the Executive Board to promote the sales.

c) Career Enhancement Ad Hoc Committee
Miller stated this was a new committee to give scholarships to WCCA members to go to national conferences for which their County would not pay. Miller stated that the

Ad Hoc Committee needed to meet and present their recommendations to the Executive Board. The Board agreed that the person that was awarded the scholarship must present what they learned at the next conference.

d) Legislative Action – discussion

Miller asked the Executive Board if they want to work on a flow chart of the process. Godfrey suggested that we invite WCA to the next Executive Board meeting to tell us when we cross the line of being lobbyists vs concerned citizens. Godfrey stated that we only can provide technical information to WCA and we can't lobby. Rannenberg suggested that we funnel our information from the 2nd Vice President to the President. The President gets input from the District Representatives and the President talks to WCA. Ochs suggested that for the fall conference we need to take an hour on this issue, our relationship and role with WCA. Godfrey stated WCCA should give the talking points to WCA and let WCA deal with the politics.

e) Wisconsin Fund Update

Bergman stated that Sawyer County has put together a proposal to change the Wisconsin Fund code which was forwarded to the Sanitary Committee. The major suggestion was to increase the allowed gross income. The Sanitary Committee had some suggestions/concerns about the proposal. Bergman did talk to the Wisconsin Fund Grant specialist briefly. Bergman stated that the WCCA Sanitary Committee was not in strong support of this proposal. Bergman believes that these are good suggestions but this may not be the time to continue to pursue them. Jensen related that in Racine County the hindrance is the income level and believes that it should be raised. The Board agreed that it may not be the time to forward suggestions to change the Wisconsin Fund. Bosiacki stated that the State gets Federal monies for sanitation but it is going to public sewers and not to private sewage systems. Bergman will report back to Sawyer County on this discussion.

8. District Reports

Bergman – No report

Godfrey – No report

Grabau – His district has asked if the WCCA was going to bring back the leadership training program because there are many new Zoning Administrators in their district. Godfrey stated that he talked to Anna Haines from CLUE and she is supportive of the program but at this time they don't have the personell to organize it. Grabau stated that many of these new people have no training or mentors when starting. Miller suggested that for fall conference we have "mini" sessions of training.

Schmidt – She stated that their district had a couple of training workshops.

Jensen – No report

Bosiacki – EC had a joint meeting with the NE district in Oconto County. The DNR new shoreland specialist was present and Brown County's CBG specialist was present. This is their last meeting until December.

9. Adjourn

Motion by Rannenberg, seconded by Jensen to adjourn. Motion passed on a voice vote with no objections.