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WCCA EXECUTIVE BOARD MEETING MINUTES

October 29th, 2025

1000 Chula Vista Parkway
Wisconsin Dells, WI 53965

President Meuer called meeting to order at 7:13 pm.

Introductions: People present included: Chris Meuer, Reed Gaedtke, Robin Haasis, Scott Godfrey, Kenneth Thiele, Austin Dyb, Daniel Lefebvre, and Chris Mrdutt.

Changes or Additions to the Agenda: Meuer would like to add a conversation about committees in general.

Approval of The Agenda: Thiele/Mrdutt make a motion to approve the agenda as amended. Motion Carried.

Review and approval of June 27, 2025, Executive Board Summer Meeting Minutes: Lefebvre/Gaedtke make a motion to approve the minutes. 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. Gaedtke/Thiele make a motion to approve the treasurer's report. Motion carried.

Education and Outreach (Updates and Discussion): Discussion had on the next time the Leadership training will be offered and if there will be a 1.0 and 2.0 on a rotating schedule. Discussion leads to a tentative Leadership Training in 2027.

Items for Action or Discussion

- a. Inclusion of Planning Elements for Future WCCA Conferences: Discussion had on including planning elements at the Spring Conference. WCCA will need communication with the Planner's Association to make this happen. WCCA will continue to have communication with the Planner's Association.
- b. Update on POWTS Inspector Academy: Discussion with CeCe(virtually) had. Marathon County has a free meeting space that could be used if we start looking at dates. Set dates as soon as possible for field dates so they are placed in everyone's schedule and increase participation. At the annual meeting discussion and setting fees into the 2026 budget will be needed.
- c. Potential future rooms for presenters upon request: Discussion on covering presenter's room cost at conferences. This would be a case-by-case situation and should be voted on by the executive board.
- d. Update on Microsoft accounts: Haasis provides an update on accounts. The accounts are live and sent to the correct people. We will need to work with Scott's account as he is having access issues to this account.

- e. Potential WCCA redistricting: Conversation on redistricting had. Meuer shares a map of potential boundary changes. This map will be shown at the Business Meeting, and we can reach out directly to counties that would be affected. Then send the revised map out to the membership for a vote. Most of the changes happen near West Central and Central districts.
- f. Executive Board Guidebook Updates: Meuer shares updates made to the Guidebook including formatting issues, updating duties, and the organization of the guidebook. This will be shared with the membership soon.

Committee and Project Reports

- a. Program Coordinator – Scott Godfrey reports that the registrations numbers for this Conference are slightly lower. If Chula Vista is a desirable venue to our members, then looking at a multiple-year contract may be a good idea.
- b. Awards/Scholarship Committee – Scott Godfrey reports that this committee will be meeting in the winter.
- c. Nominating Committee -Discussion had on nominees for the 2nd VP Position.
- d. Legislation Committee Update/Report – Austin Dyb reports legislation updates on housing bills, accessory dwelling unit bill, subdivision and plat approval, commercial building code, vegetable garden bill, fowl bill, and regulatory authority over drones.
- e. NR 115 Shoreland/Wetland Committee – No report
- f. NR 116 Committee – Kenneth Thiele reports that there is no new updates
- g. Mining Committee – Bryce Johnson could not attend but sent an update. Last meeting was October 14th. It is reported that DNR Audits are behind.
- h. Short Term Rental Update – Jason Kjeseth could not attend but sent an update via email. The revised ch. ATCP 72 rule is proposed to take effect in January. There will be training webinars available on DATCP website.
- i. Conference Activity Committee – Robin Haasis reports that there were some retirees that were part of this committee, so we are looking for new members to join.
- j. Administrative Code Committee – Dave Sadenwasser was not present.
- k. DSPS/POWTS Committee – Terry Loeffelholz was not present.
- l. Webpage/Decoder Update- Tyler Betry was not present but provided an update. The webpage committee met to discuss updates that will be made to the website.

District Reports

- g. Northwest not present
- h. Northeast not present
- i. East Central reports that counties are working on the Shoreland Ordinance updates.
- j. West Central reports that there is a lot of turnover that is still happening within this district.
- k. Central – Mrdutt reports that there are no updates.
- l. Southwest not present
- m. Southeast not present

New Business as Presented at Meeting - none

Meeting was adjourned at 8:50 pm by President Meuer.

Contact Information Regarding Minutes

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