

WCCA BUSINESS MEETING MINUTES

Wednesday, March 17, 2022

Fairfield Inn & Suites, 7100 Stone Ridge Dr. Weston, WI 54476

1. Amanda McMeekin called to order at 4:17 p.m.
2. Present Executive Board Members introduced themselves by name and position held
3. Changes or Additions to the Agenda
 - a. Consideration for candidate for 1st VP and 2nd VP presented by Dave Sadenwasser
4. Treasurer's Report – Robin Schaffer, Secretary/Treasurer
 - a. Dollar amounts in all accounts were given verbally
5. Executive Board Status Update
 - a. Vacancies due to people leaving county employment making the decision for the board to make an appointment of President and 1st and 2nd VP
6. Discuss need for Executive Board and Committee Members
 - a. Difficulty in finding people to participate on the board
 - b. Description of Vacant Positions:
 - i. 2nd VP: Legislation Updates, there are people in WCCA that can help you to achieve this
 - ii. 1st VP: Responsible for developing agenda for conferences
 - iii. President: Legislation letters, MC at Conferences, specialized concerns
 - iv. Past President: Past President's breakfast, connection from last year to current year to help fill in the gaps
7. Committee and Project Reports
 - a. Program/Conference Committee Report
 - i. Fall Conference upcoming location will be in the West Central Area of Wisconsin in the 2nd or 3rd week of October
 - ii. Survey Monkey will be sent out after conference
 - iii. 75-80 in registration for this conference
 - iv. Cost of venues and food has gone up; which is increasing conference registration costs
 - b. Legislation/Education Committee Report
 - i. Have not met
 - c. NR 115 Advisory Committee Report
 - i. Chair Position is Vacant
 - d. Webpage/Decoder Coordinator Report
 - i. Updates will start to happen on the website
 - e. Leadership & Outreach Committee Report
 - i. Have not met
 - ii. Leadership Program Training for Winter of 2023 partnered with Center of Land Use Education (Lynn Markham)
 - f. DSPS/POWTS Committee Report
 - i. Wisconsin Fund and Grant Opportunities

- ii. Have reviewed soil tests throughout Wisconsin and plot plans need to be improved, one goal is to have Soil Testers submit aerial images with a soil test.
 - iii. Increase education in soils through trainings
 - g. Awards/Scholarship Committee Report
 - i. Give away two scholarships at \$500.00 a piece
 - ii. Vendor Money goes into Scholarship Fund
 - h. Other Standing or Ad Hoc Committee Report
 - i. None present
- 8. Change to the Agenda – Executive Board Member Elections
 - a. First VP – Kevin Stange was nominated by David Sadenwasser. Nominations were called for three times. Barry Sullivan/David Sadenwasser motion to close the nominations and cast a unanimous ballot for Kevin Stange, Motion Carried.
 - b. Second VP – Todd Treskey nominated by Amanda McMeekin. Nominations were called for three times. David Sadenwasser/Barry Sullivan motion to close the nominations and case a unanimous ballot for Todd Treskey, Motion Carried.
- 9. District Reports
 - a. East Central – Chris Meuer
 - i. 3 meetings in 2022, one virtual, then switched to in-person
 - b. West Central – Jason Kjeseth
 - i. Lots of turnover
 - ii. Met last week
 - iii. Training opportunities for new staff
 - c. South East -Ben Feilbekorn
 - i. Brought bagels
 - d. Central
 - i. Has not met
 - e. South West- Scott Godfrey
 - i. Has not met
 - f. North East – David Sadenwasser
 - i. Meets 4 times over winter
 - ii. Discussions on cases taken to court
 - g. North West-Amanda McMeekin
 - i. Campgrounds
 - ii. Roundtable discussion
- 10. Comments/questions/suggestions
 - a. Driveways/roads/bridges in shoreland zoning
- 11. Adjourn at 5:12

People Present from Executive Board: Chris Meuer, Kevin Stange, Jason Kjeseth, Amanda McMeekin, Scott Godfrey, David Sadenwasser, Robin Schaffer