

June Executive Board Meeting Minutes

Schmeeckle Reserve

Stevens Point, WI

Present: Heather Marquardt (Wood County-Secretary/Treasurer), Andrew Baker (Rock County-SE DR), Brian Giebel (Calumet County-EC DR), Dan Everson (Dane County-President), Scott Godfrey (Iowa County-Conference Coordinator), Adam Wiegel (Green County-SW DR), Terry Ochs (Dodge County-Past President), Brian Duell (Clark County-WC DR), Jeff Brewbaker (Wood County-Central DR), Rob Schierman (Bayfield County-1st Vice President), Dean Johnson (Marathon County-2nd Vice President), Jen Croonborg-Murphy (Bayfield County-NW DR); Absent: CeCe Tesky (Rusk County-Webpage Coordinator), Jeremy Johnson (Menominee County-NE DR)

1) Call to Order

-The meeting was called to order by President Dan Everson at 10:06 am.

2) Changes or additions to the agenda/Approval of agenda

-Nothing.

3) Review and Approval of the March 29, 2017 Spring Conference Executive Board Meeting minutes (at Stoney Creek)

-Motion by Ochs, Seconded by DJohnson to approve the March 29, 2017 Spring Conference Executive Board meeting minutes. Motion carried on a voice vote.

4) Treasurer's Report and Approval - Heather Marquardt, Secretary/Treasurer

-Marquardt reported that a new computer was purchased, but returned it due to malfunction, and will continue using the current laptop, intending to purchase a new laptop soon. The scholarships have not been paid out yet, Marquardt is going to reach out to winning students requesting college admission proof. No questions about treasurer's report.

-Motion by Schierman, Seconded by Brewbaker to approve treasurer's report. Motion carried on a voice vote.

5) Old Business

6) New Business

- Incorrect FIRM when counties have LiDAR – Brian Duell
 - Duell gave update on a recent West Central regional planning commission meeting topic; DNR suggested creating a memorandum of understanding with FEMA in regards to the idea of excluding counties with LiDar from the FEMA Maps where they are incorrect, and to be able to proceed with development, and not be required to have an engineering study performed to do so.
- POWTS waiver issue – Scott Godfrey

- Godfrey is planning on attending a meeting with Dan Bahr, Kyle Christianson, WOWRA, and DSPS, discussing that religious waiver should not apply to plumbing that is outside the dwelling, with hope that the waiver no longer applies to septic systems. Also discussing the expiration of the waiver when the property sells, and the responsibility of the county to make new owner install a code-compliant septic, unless they also apply for waiver.
- County Shoreland Zoning package – Dan Bahr (See WCA agency report)

7) Agency Reports:

a) WCA – Dan Bahr

- Bahr brought hand-outs with upcoming bill proposals.
 - Assembly Bill 348: Proposal to limit state and political subdivision's (counties) authority to regulate wireless facilities.
 - Proposing the limitation of local siting of cell phone towers. Bahr brought forth suggestion proposing setback restrictions in conjunction with height of towers. It was turned down due to time limitations from the Mike Kuglitsch, author of the Bill. Bahr suspected this Bill to pass the Wisconsin assembly, but has push-back from the Senate. WCA is standing in opposition of this bill proposal as it stands, and will continue to, until collocation, right-of-way and setback requirement concerns are addressed. There was discussion and concern among WCCA board members of how the Bill is written in regards to the setback portion, as it proposes that a setback requirement apply only to a structure located on a single-family residential zoned district. The concern is having two separate issues, so should be addressed in two separate bills- so to separate local control setbacks (ROW, Collocations).
 - LRB-3567/P2: request for budget amendment from the Aggregate Producers of Wisconsin.
 - This is language that is intended to be inserted into the budget. It is proposing to restrict a City, Village, Town, or County to limit or condition the operation of quarries that extract materials used for construction aggregate commonly used in construction or repair of transportation facilities or other public infrastructure, such as soil, clay, sand or gravel. This proposal is not to apply to frac-sand (it is excluded). However, there is concern of frac-sand being aggregate, and how it could be separated out of this proposed regulation.
 - Shoreland zoning proposal: Giving counties the option of enacting shoreland zoning ordinances below the current NR115 standards.
 - It is said that the intended goal of this proposal is to maximize decision-making at a local level. This proposal retains language that a primary structure located at least 35ft from the OHWM is allowed to vertically expand to 35ft, and adds no less than a 25ft vertical expansion allowance for any subsidiary structure. We are currently locked into NR115 standards, and can't go above or below. WCA's position is supportive of allowing local control to decide. Bahr did not think it would be in the upcoming budget. 'Optional' works as setting standards below NR 115 or opting out completely. Concern shown by WCCA board members that this may be a stepping-stone to eventually completely eliminate shoreland zoning. WCCA board members

are apprehensive that 'local control' being given is limited to only what is being proposed, not total local control. Also concern of Representative Adam Jarchow taking local control away by requiring counties to adopt NR115 requirements, now giving it back in a way that has limitations. Where is this going down the road? Bahr's concern is if WCCA opposes the Bill, Representative Jarchow will say we are in opposition of 'local control'; and that he is trying to give us local control but it is not being accepted, that we want higher standards, higher control. WCA supports the proposal because it is for 'local control'. Suggestion was made to oppose the proposal into the upcoming bill. Suggestion was made that being silent on this subject would be a good idea, but it was contended that it then looks like WCCA agrees with it. Bahr's recommendation is to not oppose the proposal, is at would be at odds with the parent association (WCA), and again, stressed that it would appear WCCA doesn't want local control. Bahr suggested county administrators remain customer-friendly, and be able to justify what is being done.

- b) DNR – No report, not present.
- c) DATCP – No report, not present.
- d) CLUE – Lynn Markham- handouts; upcoming workshops:
 - June 29, 2017- Zoning Board of Adjustment & Appeals Workshop at La Crosse County Administrative Center in La Crosse, WI.
 - August 10, 2017- Workshop for Local Planning and Zoning Officials at Dodge County Administration Building in Juneau, WI.
- e) WWA – No report, not present.
- f) DSPS – Marquardt gave updates per Michelle Staff: she will attend August meeting if there is no mapping meeting same day; working on induction maps for upper Fox River; floodplain management workshops to be held in winter; cranberry model ordinance final revisions completed, almost ready to be released; will be attending fall conference.

8) Committee and Project Reports

- a) Program/Conference Report: Scott Godfrey, Coordinator and Rob Schierman, 1st VP
 - Fall Conference Draft Agenda
 - Schierman reported he will be working on the fall conference agenda; looking into Aldo Leopold Center tour on the first day of the conference. Marquardt reported that Michelle Staff, DNR, asked to have a spot on the agenda to talk about the 50% rule and fill in floodplains.
 - Spring Conference
 - Godfrey reported 28 responses for post-conference survey; mostly positive, with a few suggestions/comments: raising dues to contribute toward scholarship funds; advertise earlier for silent auction to gather more items; consolidation to one conference per year; slide-shows during wait times. Discussion took place on changing locations for spring conference from Stoney Creek, and is up for more discussion at the August meeting, but seemed to be favorable in staying at Stoney Creek.
- b) Legislation/Education Committee Report: Dean Johnson, 2nd VP

- AB-360 (Small business development) such as bake sales- no licenses needed, but problem area is grease interceptors in the home-shops. AB-370 Regulatory Licensing Reform- requires DSPS to establish and maintain an electronic self-certification registry that allows individuals certified by state-approved supporting organizations to apply to be able to use the title “state certified” in conjunction with their practice; SB-137- Buildings used for social events- should be going through. Exempts them from certain commercial building codes, but does not exempt them from local zoning codes. DJohnson reported he is watching the budget- seeing what’s being put in. There was discussion on inconsistency of annual fees for non-metallic mining reclamation, and some counties are working together to try and be more consistent.
- c) Administrative Code Committee Report: Jeremy Johnson (Absent)
 - Nothing reported.
- d) Nominating Committee: Jen Croonborg-Murphy, Chair
 - Croonborg-Murphy reported is trying to get names to bring forth at the fall conference. The main focus is looking for a nomination for 2nd Vice President. Croonborg-Murphy asked that district rep’s contact their area staff and ask if anyone has a nomination or is interested.
- e) Audit Committee: Dan Everson, Chair
 - Nothing to report.
- f) Awards/Scholarships: CeCe Tesky, Chair (Absent)
 - Tesky (per Everson, message) is continuing to update directory with photos and information. Summer decoder coming soon; fall decoder: fall conference agenda needed by August 25th. Membership currently at 195; with 7 counties having no members. District rep’s to contact the non-member counties within their districts. Marquardt requested that any upcoming retirements be e-mailed to her so she can order the awards for the fall conference.
- g) Shoreland/Wetland Zoning Committee Report: Terry Ochs, Chair
 - Nothing to report.
- h) Outreach Committee Report: Scott Godfrey, Chair
 - Nothing to report.
- i) Webpage/Decoder Coordinator Report: CeCe Tesky, Chair (Absent)
 - (discussed above)
- j) DSPS/POWTS Committee Report: Chris Olson, Chair
 - Everson gave update that Olson couldn’t attend; but gave report that there is an ‘umbrella’ issue with septic systems; losing tangible support from state staff, elimination of governance rules from politicians, and the lapsing procedural norms.
- k) District Reports
 - Central District
 - Brewbaker reported that he presented scholarship award to one of the scholarship winners (Amherst HS) at their awards ceremony in May.
 - Southeast District
 - New executive board member in district: Secretary/Treasurer, Heather Marquardt.
 - Northeast District
 - JJohnson not present, no report.

- East Central District
-No report.
- West Central District
-Recently held soils training, upcoming non-metallic mining tour in Marathon County.
- Northwest District
-Recently met and discussed increased membership and registration fees; retirement party for Larry Hildebrandt; upcoming meeting with DNR, DOT access, public road projects, and POWTS updates.
- Southwest District
-Recent meeting: discussed POWTS religious waiver, animal waste comingled with human waste, field spreading issues, and Wisconsin Fund.

9) Schedule next meeting-Executive Board Meeting

- August 11th, 10:00am at Schmeckle Reserve Center in Stevens Point.

10) Adjourn

-Motion to adjourn by Croonborg-Murphy Seconded by Baker. Motion carried, Everson closed meeting at 3:30pm.

Administrative Notes:

- Donated \$50 to Schmeckle Reserve, covering costs of coffee and soda for lunch.

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