

**WCCA EXECUTIVE BOARD MEETING MINUTES**

Wednesday, March 16, 2022 7:00 PM

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

1. Call to Order – 7:00 PM
  - a. Called to order at 7:03 pm by Amanda McMeekin
2. Changes or Additions to the Agenda
  - a. none
3. Minutes from January 27, 2022 Executive Board Meeting
  - a. Approved: Motion by Jason Kjeseth, second by Kevin Stange
4. Treasurer’s Report – Robin Schaffer, Secretary/Treasurer
  - a. Break down of Checking, Scholarship Fund, Money Market accounts
5. Current WCCA/Executive Board Officer Status
  - a. Vacancies as 2<sup>nd</sup> Vice President
  - b. Josh Rowley, President, left County Employment
  - c. Dave Sadenwasser becomes Past President
  - d. Presidency to be filled by Amanda McMeekin
  - e. Elections to be held during Business Meeting
6. Current WCCA Committee Status
  - a. Some subcommittees have vacancies and will need to be filled
7. Appointment of WCCA President
  - a. David Sadenwasser makes motion to appoint Amanda McMeekin as President, seconded by Jason Kjeseth
8. 2022 Fall Conference
  - a. Scott sent requests to La Crosse and Eau Claire area Venues for proposals
  - b. Proposed dates for Fall Conference will be 2<sup>nd</sup> or 3<sup>rd</sup> week of October
9. Education & Outreach Opportunities
  - a. Soil Tester Training
    - i. Treehaven Training March 29<sup>th</sup> and 30<sup>th</sup>, 2022 by DSPS and WCCA
    - ii. Fond du lac and Beaver Dam Training by State Representatives scheduled
    - iii. Discussion held for WCCA to partner with organizations to provide more trainings such as soil and/or POWTS trainings
  - b. Winter leadership summit
    - i. Next Winter 2023, location to be determined, but CWES was discussed
    - ii. WCCA take lead on promoting this training
10. Committee and Project Reports
  - a. Program/Conference Report
    - i. 75 registered for Spring Conference
  - b. Legislation/Education Committee Report
    - i. Not present (2<sup>nd</sup> VP)
    - ii. New changes may happen in Shoreland Zoning allows Counties to be more restrictive, more to come within the next few weeks

- c. NR 115 Advisory Committee Report
    - i. Dan Bowers – have not held a meeting
  - d. Webpage/Decoder Report
    - i. David Sadenwasser
      - 1. Updates to the website will include a new WCCA board photo and contact list
  - e. Leadership & Outreach Committee Report
    - i. No updates
  - f. DSPS/POWTS Committee Report
    - i. Kevin Stange
      - 1. Improve soil tests and plot plans
        - a. Accompany an aerial photo from the county to include contours submitted with the plan
      - 2. Online/computer version of the Soil Test Report, fillable form
- g. Awards/Scholarship Committee
  - i. 2 scholarships
  - ii. \$500.00 each
    - 1. Dave makes a motion to move \$300 into scholarship fund from general checking; second by Chris Mrdutt
  - iii. Dick Mace at Fall Conference
    - 1. Can send out nomination forms to see if there is any interest
- h. Other Standing or Ad Hoc Committee Reports
  - i. No updates
11. Agency Updates
- a. DSPS – Matt Janzen
    - i. Not present
  - b. DNR – Dale Rezabek, Mike Wenholz, Brian Cunningham
    - i. Not present
  - c. DATCP – TBD
    - i. Not present
  - d. UWSP CLUE – Anna Haines
    - i. Not present
  - e. UWEX Local Government Center – Lynn Markham
    - i. Zoning Leadership in 2023
    - ii. Fall Conference Survey for newer employees to see what they want in trainings
  - f. WWA – Kyle Magera
    - i. Not present
  - g. WCA – Dan Bahr
    - i. Not present
  - h. Wisconsin Land + Water – Matt Krueger
    - i. Not present
12. District Reports
- a. None, no meetings have happened
13. Upcoming Executive Board Meeting Dates & Locations
- a. June 3<sup>rd</sup> or 17<sup>th</sup> as options; Schmeekle
  - b. August 5<sup>th</sup> or 12<sup>th</sup> as options; look into places, Central Wisconsin or Price County
14. Adjourn
- a. 8:32

People Present: Chris Meuer, Lynn Markham, Kevin Stange, Jason Kjeseth, Chris Mrdutt, Amanda McMeekin, Scott Godfrey, David Sadenwasser, Robin Schaffer