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## **WCCA Executive Meeting Minutes**

Portage County Annex Building  
1462 Strong Ave.  
Stevens Point, WI 54481

**Date:** June 27, 2025

**Time:** 10:00 A.M.

**Room:** Conference Room 5 (3<sup>rd</sup> floor)

**Virtual:** [Meeting Link](#)

**Meeting ID:** 276 546 647 644 4

**Passcode:** 8gG3jM3C

President Meuer called the meeting to order at 10:10 am.

Introductions were conducted; people present in person – Chris Mrdutt, Chris Meuer, Austin Dyb, Daniel Lefbvre, Bryce Johnson, Robin Haasis, Tyler Betry. Virtual attendees- Scott Godfrey, Terry Loetfoletz, Jason Towne, and Erica Sauer.

There are no changes or additions to the agenda as presented. Mrdutt/Lefebvre make a motion to approve the agenda as presented. Motion carried.

Review and Approval of March 19, 2025, Executive Board Meeting Minutes. Mrdutt/Dyb approve as presented. Motion Carried.

**Treasurer's Report** – Haasis reported \$19,083.85 in checking, \$2,108.76 in scholarship fund and \$18,370.34 in the money market as of June 23<sup>rd</sup>, 2025. – Lefebvre/Mrdutt make motion to approve minutes as presented. Motion Carried.

**Wisconsin Wetland Association Update** – Kyle Magyera and Jennifer Westernhauser

Magyera reports that Wisconsin Wetland Association is working with WCCA on topics associated with wetland restoration and improvement and how floodplain zoning affects it. Some of Wisconsin's floodplains are considered in poor condition and efforts to improve or restore these areas can be cumbersome with the permitting process with floodplain zoning and FEMA. Hosting a working group to come up with strategies to improve these areas while maintaining compliance with NFIP Program and floodplain zoning. Currently there is not a lot of floodplain restoration work happening around the state.

**DNR Shoreland Team Update** – Sue Vandenlangenberg reports lots of changes on shoreland front. Dale and Kay are both retiring. There is a new map for coverage that was sent out because of these retirements. 57% down in staff levels from last year on the DNR shoreland team. The DNR has a travel restriction which will limiting how they can travel for trainings. The DNR requests that information for Zoning Committee and Board of Adjustment comments be formatted on their new sheet to help aid in the review process. Discussion on WCCA sending a letter of support to the DNR to show how important it is to fill Dale and Kay's old positions.

**DNR Floodplain Update** – Sarah Rafajko reports that staff is busy and with the travel restriction placed on DNR staff is changing the pace of the workflow. Discussion and video presented on the National ASFPM Conference. This will be held in Milwaukee WI May 31-June 4, 2026. It is typically attended by FEMA staff and offers over 200+ sessions.

**Microsoft 365 Update**- Haasis reports setting up accounts for 6 people under the Microsoft 365 Family Plan for \$129.99 per year. The main account is set up off of Secretary/Treasurer Account with five additional users: Conference Coordinator, President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, and Webpage Coordinator. Haasis has emails for all positions as generic emails that will go with position rather than an individual person. Meuer adds that these accounts will be used as main correspondence for these positions, especially as they change hands.

**60 year Logo Design Update** – Haasis reports that WCCA has been serving since 1969 making the 60 year celebration in 2029. The last celebration was in 2019 when WCCA turned 50 years old. The logo was not trademarked until 3/15/1977; with the next renewal due on 1/25/2027. Haasis shares draft logo flyer for logo contest. The logos will be due before Fall Conference and be displayed at the conference for attendees to view.

**Guidebook Updates**- Meuer reports that this was brought up in conversation as previous meetings. The previous guidebook was for individual positions; the new guidebook will be providing more overview of the entire WCCA association. Once change will be the Microsoft accounts and sharing of passwords as a safety bank with the president position. The Guidebook will be brought to Fall Conference for a vote with the updates.

**District Updates** (NW, W, NE, WC, C, E, EC, SW, SE)

**NW-Towne** reports there are no updates or meetings.

**Central**-Mrdutt reports there are no updates

**West Central** – Reports they plan to meet in September. The last meeting was in April.

**East Central** – Lefebvre reports it is busy season, his county is working on budget updates and shoreland rewrite. One topic the district was discussing is regulation on wet boathouses and regulation of floodplain ordinance on wet boathouses. The district will start meeting in December again. March was the last meeting had a joint meeting with East District at Kelly Lake.

**SW** – Sauer reports they had a meeting. Majority of counties participated. 7-8 DNR staff participated. Floodplain engineer training, Brian Cunningham was present. The district will start having regular meetings. In the field onsites with DNR staff increased after that meeting. Next meeting end of July in Sauk County Park.

### **Committee and Project Reports**

- a. Program Coordinator 2025 Fall Conference -Godfrey reports contract is in place for last week of October, giving us a great deal. Renovations have taken place and Scott will be hoping to visit soon. Chula Vista is the location.
- b. 2025 Fall Conference Agenda – Thiele was not present but updated Meuer via email. Looking to have a budget session, DNR training, new floodplain document that he wanted to provide education on, farmland preservation, shoreland exempt structures. Has not heard from Ryan Brown for planning session for Fall Conference. Save the dates will be sent out after this meeting.
- c. Awards/Scholarship Committee – Scott Godfrey- reports committee has not met. Discussion on how much we value sending out scholarships, or if we would value something more such as sponsoring training cost to a member or educational side of things. Lefebvre/Dyb make motion to have 2-\$1,000 scholarships this year to expend funds in the scholarship fund and bring the scholarship fund discussion to the committee next meeting. Motion carried. Discussion had on setting a scholarship deadline close to September 1<sup>st</sup>, 2025.
- d. Webpage/Decoder Update – Tyler Betry reports committee met two weeks ago, improvements to website and decoder are to being made. Committee chair to give updates in decoder, county spotlight. Redistrict conversation of grouping counties by similar land uses and geographical location. Read bylaws and present to members.
- e. NR 115 Shoreland/Wetland Committee -Mrdutt reports changes of the DNR shoreland team. Counties should be taking the time to update ordinances with changes in the new Model Ordinance such as view corridor, fence to roads, etc..
- f. NR116 Committee – Ken Thiele-Development of checklist for no rise to the zone A floodplain. It is a checklist and not legislation.
- g. Mining Committee – Bryce Johnson-DNR sent out research survey for feedback.
- h. Short Term Rental Update- Jason Kjeseth – no report.

- i. POWTS Committee – Terry Loeffelholz – no report, will continue talking with others on POWTS Inspector Academy.
- j. Conference Activity Committee – Haasis reports that the cribbage tournament was either loved or hated by the survey results. Suggestions include bringing back Bingo. Bucket raffles were successful in getting the scholarship fund up over a \$2,000 balance. At spring conference 50/50 brought in \$524- WCCA retaining \$262. The bucket raffles brought in \$472.00; cost put into the bucket raffles was \$211.00 – WCCA retaining \$261. Total profit \$523 from Spring Conference for Scholarships.
- k. Legislative Committee – Austin Dyb reports vegetable garden and fowl bill are progressing and recommended for passage. Accessory dwelling units legislation is being presented, but not a high confidence that that will be moving forward. Another bill is one the use of drones. Austin provides updates to WCCA throughout the year as legislation progresses.

**WCCA Action** – Meuer discusses draft letter written in response to SB 1249 proposed to send to Tammy Baldwin. Working with Collin from WCA to make sure that this would be a good idea to take a position. So far WCCA has been mostly neutral on legislation, only commenting on concerns or questions regarding legislation.

[Pending – US SB 1249 Draft Letter](#)

**New Business as Presented at Meeting** -No new business presented.

**Schedule Next Meeting (Wednesday, October 29, 2025 at 7:00 P.M.)**

Meuer adjourns meeting at 12:28 pm.

Contact Information Regarding Minutes

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