

## Board Meeting Minutes

Meeting called to order at 10:06 A.M. by President Terry Ochs.

Members present: Terry Ochs, Dean Johnson, Jeff Brewbaker, Terri Dopp-Paukstat, Adam Weigel, Brian Giebel, Andrew Baker, Scott Godfrey, CeCe Tesky and Lynn Markham. Members excused: Rob Schierman, Jeremy Johnson, Jay Kozlowski

No changes to the agenda. Phone calls for agency updates will come in as allowed. Terri/Jeff to approve agenda. MC

June 17, 2016 Executive Board minutes: Giebel/D. Johnson motion to approve. Motion carried.

Treasurer's Report: Tesky provided a to-date Treasurer's Report and Profit/Loss Report for the members. Checking account balance is \$8,733.36. Scholarship is \$1,742.70 of that. One of the 2016 Scholarship recipients was paid. Another \$500 still to be paid. Money Market is \$18,198.40. Dopp-Paukstat/Everson motion to approve the Treasurer's Report. Motion carried. Discussion about open position for sec/treasurer. Executive Board would like a detailed financial report available to the members during the business meeting.

WCA update: Dan Bahr participated via speaker phone to discuss the WCA Shoreland Zoning taskforce. They are reviewing legislative items along with code. Kay and Lynn provided information for the members. Builders and realtors will be giving presentation at next meeting in late August. The composition of task force includes two corporation counsels (Door and Vilas County), Dale Shaver and Terry Ochs with WCCA and a county board member from Oneida County. Other county members are also on taskforce. In September, John Richter, a Lake Association member will be coming to give a presentation. After elections in November, they will consider where they are politically, define their scope and address changes appropriately. Last meeting was productive with Kay and Lynn providing the basics of shoreland zoning. No legislators are in the group. It is a WCA group that will make recommendations to WCA Board of Directors. Any recommendations we may have should be given to Terry Ochs. Brewbaker is concerned about meeting October 1 deadline. DNR has said that they will have flexibility with counties that are working on their ordinance. Ochs is trying to recall the 7 items that WCCA discussed after Act 55 as these priorities may have changed since last fall. Not requiring a permit is biggest issue for many. Bahr emphasized that we (as WCCA) are part of the county family. All different points of view will be considered. It is a county taskforce and has representatives of county family, not other groups. Legislative goals will not be identified until after the election. For now they will be receiving input from experts. They will identify issues that will affect the group as a whole, not necessarily what one county likes or not. i.e. boathouses. Meetings are open to the public and are held at the Holiday Inn in Stevens Point.

CLUE update: Lynn Markham reported that the upcoming Megatrends publication is focusing on transportation. There are many budget issues for roads. Lynn has been doing some work on research of chloride use. Where do we have salt issues? What levels of chloride are impacting fish? Wisconsin applies about twice as much salt per road mile than Minnesota. Minnesota does statewide training for local road folks to give information about better ways to apply salt to roads. BOA training next Thursday Aug 18. Terri and Lynn have been working on leadership training.

DNR update: Michelle Staff and Kay Lutze participated via speakerphone. Michelle reported that there three new Water Management Engineers - Bart in Lacrosse, John in Rhinelander and Andrea in Waukesha. New distribution is on the website. She and Mike Rogney will be assisting the Leadership Training for new staff on January 9 and 10. Floodplain Zoning 101 by Mike. About an hour. President has declared federal disaster for northern Wisconsin. Michelle may be up north for a while to assist doing substantial damage claims for buildings in special hazard areas. There was recently damage in Buffalo and Trempealeau Counties on dams. They are probably still assessing damage.

Kay Lutze reported on Shoreland Ordinance reviews. There are about 50 counties who have submitted. Right now they have 7 that haven't been reviewed. Some have 300 pages, so it is taking much time to review!

POWTS report: CeCe discussed AG opinion from 1984 which discusses Sanitary Permits. It indicates that a Sanitary Permit is a permit to install so once a septic system has been installed, the permit ceases to exist and a new permit is required if additional work needs to be done, even if it is within the 2 year time frame.

Program/Conference report: Godfrey toured Radisson Paper Valley and there is lots of space. The Wednesday afternoon will be tight because of another group, but Thursday and Friday will be in larger rooms. They will be providing a separate room for hospitality. Hotel has a sports bar and tiki bar. He will be choosing meals soon. There is no continental breakfast, so we will be paying for breakfast. It will be served in the main session area. Parking maps will be distributed with registration. Everson went over the agenda. Wednesday field trip will be for County Concrete plant. Hospitality room for Thursday night only. Sara Heger has committed to attending Friday session. Tesky will get the POWTS continuing education credits. Spring conference will be March 30-31 @ Stoney Creek. Annual Meeting will be January 12 or 19 depending on weather and will only be one day 9AM-4PM. Preferred dates for Fall Conference are Oct 11-13 or 18-20, 2017. Lacrosse has Best Western. No hospitality room. Continental breakfast included and they will do an overnight stay for drawing. Other potential locations are Pewaukee or Lismore Hotel in Eau Claire or Hotel Mead in Rapids. Everson prefers Devils Head Resort. Godfrey handed out raffle tickets to district reps.

Nominating Committee report: Kayla has left county work and is no longer available to run for Secretary/Treasurer. Tesky will continue to look for someone to run. 2<sup>nd</sup> VP will also be needed.

Awards/Scholarships report: Tesky read a thank you from Caleb Armstrong. She also renewed the raffle license.

Shoreland/Wetland committee is on hold for time being

Webpage/DeCoder report: Tesky reported that the Fall DeCoder will go out in September. Articles will be due Sept 10.

Leadership Program: Dopp-Paukstat has been working with Markham on this project. They have a contract with Central Wisconsin Environmental Station in Amherst Junction and need a \$300 deposit. They are still looking for mentors or speakers. Many topics will be covered. It will be Jan 9-10, 2017. Wiegel/Giebel motion to sign contract with CWES for Leadership Training. Motion carried.

Review the Executive Board Guidebook and give suggestions to Terri.

## DISTRICT REPORTS

Central – not met

East Central – not met

West Central – D. Johnson reported that they had a meeting where they learned about navigability. A 33,000 gallon holding tank was recently installed in Marathon County. It was for an elementary school.

Northwest – Tesky reported that the NW district held a support staff training session. It went well. The district will be meeting in September.

Southwest – not met

Southern – Baker reported that he will be setting up a meeting soon for updates.

Dopp-Paukstat/Everson to adjourn the meeting at 1:05 PM. Motion carried.

Submitted by CeCe Tesky, WCCA Secretary/Treasurer