



**Wisconsin
County Code
Administrators**

**WCCA Business Meeting Minutes
Fall Conference**

Thursday, October 23, 2015
The Landmark Resort, Egg Harbor WI

- Call to Order at 4:30 p.m.
Meeting was called to order by President Terri Dopp-Paukstat at 4:34 pm.

- Additions to the agenda
Motion by Matt Bremer (Lincoln Co.), seconded by Ken Thiele (Columbia Co.) to approved the agenda. Motion passed on a voice vote with no objections.

- Approval of the minutes of the March 26, 2015, business meeting
Motion by CeCe Tesky (Rusk Co.), seconded by Steve Rannenber (Douglas Co.) to approve the March 26, 2015 business meeting minutes. Motion passed on a voice vote with no objections.

- Treasurer's Report - Michelle Staff, Secretary/Treasurer
Motion by Tom Bergman (Iron Co.), seconded by Sue Vandegen Landgen to approve the treasurer's report. Motion passed on a voice vote with no objections.

- Committee Reports
 1. Legislation – Rod Eslinger, 2nd VP
Eslinger gave legislation report and explains each bill relating to land use. He briefly explains shoreland changes from the budget bill. Eslinger stated there is a possible new bill on Right to Rent which limits counties to regulate short term rentals.
 2. NR 115 Committee – Dan Everson, Chair
Everson gave an presentation earlier in the day on this topic so he did a brief overview of the shoreland next steps. Ochs briefly addresses the membership on questions on the bill changes such be forwarded to the NR115 sub-committee. Amy Burrows (Waukesha Co.) asked the president to post on google groups to explain to the membership on this issue. There was a brief discussion on open discussion on google groups.
 3. POWTS/Sanitation Committees - Chris Olson, Chair

Terri Dopp-Paukstat explained that she was involved with the Wisconsin Fund elimination and she feels that we didn't get everything we wanted but is as good as we could get. She said she feels that this will be another concern for the Wisconsin Fund next budget and possibility be taken out again.

4. Awards/Scholarship Committee –Michelle Staff, Chair
Staff reports that awards will be given tonight at our banquet and raffle tickets are being sold for the scholarship fund.
5. Website/DeCoder Committee – Tom Bergman, Chair
Bergman reported that the position is open and anyone interested should apply and give applications to Staff.
6. Program Committee – Terry Ochs, Chair
Ochs stated that survey monkey will be sent out to members after the conference. Spring conference is at Stoney Creek, Wausau on March 31 and April 1, 2016.
7. Other committees or programs
Dopp-Paukstat gave an update on the leadership program. She stated that the Executive Board will continue the leadership training. She is opening up any ideas from the membership. Dopp-Paukstat stated the Executive Board will be looking into funding, areas for training, etc.

There was no other committee reports.

8. Nominating Committee Report and Election of Officers—Tom Bergman, Chair
Dusty Grant (Marquette County) briefly explained the election process and opened up the nominations.

CeCe Tesky (Rusk County) made a motion to nominate Rod Eslinger (Eau Claire County) as 1st Vice President of the WCCA Executive Board and seconded by Karl Jennrich (Oneida County). There were no other nominations. There was motion and second to close nominations and case a unanimous vote for Rod Eslinger (Eau Claire County). Motion passed on a voice vote with no objections.

Karl Jenrich (Oneida County) made a motion to nominate Robert Schierman (Bayfield County) and seconded by Barry Sullivan (Ozaukee County) for 2nd Vice President on the Executive Board. There were no other nominations. There was a motion and second to close nominations and case a unanimous vote for Robert Schierman for 2nd Vice President. Motion passed on a voice vote with no objection.

Amy Barrows (Waukesha County) made a motion to nominate Michelle Staff (Jefferson County) as Secretary/Treasurer and Terri Dopp-Paukstat

(Waushara County) seconded that motion. There were no other nominations. There was a motion and second to close nomination and cast a unanimous vote for Michelle Staff as Secretary/Treasurer. Motion passed on a voice vote with no objections.

- District Reports - District Representatives

Amy Barrows (Waukesha County, South East District) stated that the district has not met this summer but will meet this December and invite Kay Lutze from DNR Shoreland Policy Coordinator to explain the changes to the shoreland code.

Karl Jennrich (Oneida County, North East District) stated that the district has not meet this summer and will have a meeting in December. Kay Lutze will also be at their December meeting.

Tom Bergman (Iron County, North West District) stated they have not meet this summer but will meet in December to elect a new president.

Kevin Grabeau (St. Croix County, West Central District) stated that they meet in June and had on-site soil verification with DSPS personal in Pepin County. They were supposed to meet in September and was going to have Kay Lutze but will also wait until December to invite her and election new officers.

Brian Giebel (Calumet County, East Central District) stated they will also meet in December and Kay Lutze will be coming.

Dan Everson (South West District) met on July 30 and he was appointed at this time. He stated that Brett Michelik from Sauk County has stepped down.

Terri Dopp-Paukstat (Central District) stated that they plan to schedule a meeting in December also. A new district rep will be elected.

- Other WCCA Business including drawing for the WCCA meeting door prizes

- Adjourn

Motion by Dean Johnson (Marathon County), seconded by Barry Sullivan (Ouaque County) to adjourn the meeting. Motion passed on a vote voice with no objections.