

## WCCA EXECUTIVE MEETING MEETINGS

Fairfield Inn and Suites  
7100 Stone Ridge Dr.  
Weston, WI 544766

- 1) President Reed Gaedtke called the meeting to order at 7:06 pm.
- 2) Round table introductions were done.
- 3) Changes or additions to the agenda – Schaffer suggests adding a discussion about continuing education credits and the refund process. Thiele/Meuer make motion to accept the changes to the agenda and approve the amended agenda. Motion carried.
- 4) Review and approval of January 2024 Executive Board Annual Meeting Minutes - Thiele/Leppink-Walz make motion to approve the meeting minutes for the January 2024 Executive Board Meeting. Motion carried.
- 5) Treasurer's Report – Schaffer reports there is \$3,067.70 in scholarship, \$18,344.85 in money market, \$15,401.27 in checking and \$12,183 in undeposited to be deposited tomorrow. Meuer/Thiele make a motion to approve the treasurer's report. Motion carried.
- 6) Education and Outreach (Updates and Discussion) – Godfrey reports that he will start discussion with Lynn Markham about coordinating for Leadership Training. The registrations for the Soil Treehaven Training are lower than anticipated, the deadline will be extended for registration and resent out to google groups.
- 7) Discussion regarding WCA Representation for WCCA- The relationship between WCA and WCCA is being worked on. WCA and WCCA have a standing meeting time monthly whether it is needed or not. A sit-down between the two organizations is being organized.
- 8) Committee and Project Reports  
2025 Fall Conference Location Suggestions from 1<sup>st</sup> VP – Locations that have been discussed are Appleton, Wisconsin Dells, and Mauston. Godfrey has had no responses to outreach from venues in the Appleton area, so he will be checking on venues in the Wisconsin Dells area.  
Awards/Scholarship Committee – Godfrey reports that there have been no applications for scholarships.  
Legislation Committee Update/Report – Thiele reports updates on SB 826 and AB 881 and language on fowl legislation. WCCA members have commented on the lack of enforcement on Chapter 30 permits with language in the Model Ordinance that was presented.  
NR 115 Shoreland/Wetland Committee – Dan Bowers – not present  
NR 116 Committee – Kenneth Thiele – nothing to report.  
Mining Committee – Terry Ochs reports that Wisth is no longer on committee and during the business meeting it should be discussed that they are looking for a replacement for her position.  
Short Term Rental update – Jason Kjeseth – Not present, but sent an email to Gaedtke, reports that committee is meeting once a month. There are no updates at this time.  
Farm Campground proposal update – nothing to report.  
Conference Activity Committee – Robin Schaffer – Committee has just been filled, no updates as the committee is newly formed.  
Administrative Code Committee – Dave Sadenwasser – not present  
DSPS/POWTS committee meeting update – Lara Pagal – not present  
Webpage/Decoder update- Tyler Betry – not present
- 9) District Reports  
Northwest-Jessie reports no updates; Western-none; Northeast – Leppink-Walz reports no updates; West Central – Emily Lund will be brining door prizes, buying lunch has brought attendance up to around 20 from a handful at district meetings; Central -no updates; East Central – no updates; Southwest – Godfrey reports no updates; Southeast – no updates.
- 10) Confirm summer meeting date and location. (Steven's Point June 21 at 10:00 a.m.?) – Meeting to be held at the Portage County Office, Mrdutt will help set this up.
- 11) New Business as presented at meeting/Changes to the agenda – Schaffer reports that if soil testers would like to have continuing education credits applied to their credential, they must sign in with

their SP number on the sign in sheet. This change is due to the transfer of databases at the state level to LicenseE. When applying for continuing education credits for our members, receiving authorization for soil credits is becoming stricter and education material must be directed to soil education. Schaffer states that there have been multiple requests for refunds on the conference after the numbers are due to the venue for meal counts and is asking for direction from the executive board on what to do with refunds. The discussion is that no refunds will be given after the numbers are turned into the venue, which is the deadline registration.

**12)** Thiele/Meuer made a motion to adjourn the meeting. The meeting adjourned at 7:49 pm.

People present: Reed Gaedtke, Scott Godfrey, Jessie Lindenman, Chris Meuer, Kenneth Thiele, Grace Leppink-Walz, Terry Ochs, Robin Schaffer

Minutes prepared by Robin Schaffer  
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