

WCCA BUSINESS MEETING MINUTES

Spring Conference March 30, 2023

Fairfield Inn – 7100 Stone Ridge Drive, Weston, WI 54476

1. Called to order at 4:46 p.m. by Gaedtke.
2. Round table of Introductions of the Executive Board Members and District Reps.
3. Changes or additions to the agenda include discussion about partial conference fees; motion by Theile, second by Cunningham, motion carried.
4. Approval of the Minutes from the January 9-10, 2023 Executive Meeting; motion by Meuer to approve, second by Mrdutt, motion carried.
5. Treasurer's Report: Robin Schaffer, Secretary/Treasurer. Account balances given by Schaffer. Sadenwasser makes motion to approve treasurer's report, second by Thiele, motion carried.
6. Introduction of Article IX Partnerships Agreement - Article read to attendees to be voted on for the first time to be included in WCCA Constitution. Motion by Kozlowski, second by Sadenwasser to approve the article for the first time, motion carried.
7. Discuss future Committee appointments – Gaedtke introduced the responsibilities of the positions of the executive board and discussion on potential elections and vacant positions.
8. Committee Reports
 - a. Program Conference Coordinator Report: Godfrey reports that a survey will be available after the conference to provide feedback about the conference experience. The Fall Conference will be October 26-27 at Three Bears Lodge in Warrens, WI and the following Spring Conference will be at the Fairfield. There might be a need for a multi-year contract for conference venues as that is what venues are preferring.
 - b. Legislation/Education Committee Report: Chris Meuer reports new or proposed legislation on solar/local regulations,

subdivisions, short term rentals, farmland preservation and tax credits.

- c. Webpage/Decoder Committee Report: The website is slowly being updated and the Spring Decoder will be coming out within a month.
- d. Leadership and Outreach 2023 Report
 - i. Not present
- e. Awards/Scholarships Committee Report
 - i. Scholarships will be offered this year
- f. POWTS Committee Report: Lara Pagel reports that DSPS continues to offer great training.
- g. Short Term Rental Committee Report: Jason Kjeseth reports that this committee will have a seat at the rewrite of ATCP 72 regarding short term rentals and the changing legislation.

9. District Reports

- a. Jay and Robin report for the Northwest: Currently need to hold elections as former president Tessah Behlings has left county employment, looking to hold a meeting in April.
- b. Jean Fannin reports for Northeast: Meetings held once a month to talk about things such as wetlands, septic in floodplain, and plumbing seminars for multiple counties.
- c. Chris Mrdutt reports for Central: Last meetings discussions included short term rentals, data management, new staff and retirements, and permit program options.
- d. Jason Kjeseth reports for West Central: Meetings have included de-escalation training and scene safety training, farmland preservation and looking to BOA Trainings with Lynn Markham.
- e. Austin Dyb reports for East Central: District meets each month over the Winter Months starting in December. Meetings include a bus tour in Sheboygan for a solar project.
- f. Kenneth Thiele reports for Southwest: District meetings included navigability training partnered with the DNR
- g. Ben Fiebelkorn reports for South East: District meets twice a year in spring and early winter. Attendance was good at the last meeting located in Waukesha.

10. Comments/questions/suggestions

- a. Chris Meuer was appointed as second VP has made official at the last executive meeting.
- b. Elections for Executive Board will be held at the Fall Conference
- c. Partial fees –Executive Board is taking another look at partial fees with the expressed interested from members, by a show of hands majority of members would like to see them back.

11.Adjournment: Adjourned at 5:11 p.m., motion by Thiele, second by Mrdutt, motion carried.

DRAFT