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WCCA BUSINESS MEETING MINUTES

Spring Conference – March 20, 2025 @ 4:15 p.m.

Fairfield Inn & Suites – 7100 Stone Ridge Dr., Weston, WI 54476

President Meuer calls the meeting to order at 4:13 pm.

Introductions of Board Members and District Reps – All executive members present introduce themselves.

Changes or additions to the agenda – Dyb/Lefebvre make the motion to add discussion on district organization to be added to the agenda and discussion on eliminating the Admin Committee. Motion carried. Thiele/Sauer make motion to approve the agenda with additions. Motion carried.

Approval of the Minutes from the October 24, 2024, Business Meeting – Sadenwasser/Mrdutt make motion to approve the October 24th, 2024 Business meeting minutes as presented. Motion carried.

Treasurer's Report: Robin Schaffer, Secretary/Treasurer – Schaffer reports that there is \$28,543.31 in the checking, \$1,585.76 in the scholarship fund and \$18,365.71 in the money market. Spring Conference expenses still need to be paid. – Mrdutt/Sauer make motion to approve treasurer' report. Motion carried.

Fall Conference Location and Dates (Chula Vista Resort, WI Dells, Oct. 30 – 31). Meuer announces dates. Executive meeting the night of the 29th. Thiele working with wetland association for training on Wednesday before conference at the same place. Possibly having that location for two years.

Approval of the 2025 Budget -Meuer discusses what is within the budget. Laptop and Microsoft 360 subscription for executive members. Funds for third training in the year and covering the rooms for 1st VP and secretary/treasurer. Intentionally set for a deficit explained by giving back to the organization and using the money market for the better of the membership. Thiele/Mrdutt make motion to approve the budget as proposed. Motion carried.

WCCA 60 Year Celebration-Logo Competition will have a \$250.00 first prize for the winner. The due date will be the end of September. Logo designs will be displayed at Fall Conference Oct 30-31. The actual vote will be in November through google groups and/or our website. More details on size and resolution and where to submit to come in April through Google Groups and our Website.

Google Groups Update – Discussion on the distribution of information that needs to be available for our entire membership. There are state representatives and affiliated agencies that are on google groups to help facilitate information and answer questions. It is asked that District Reps still distribute important information to their entire district beyond the google groups.

Update on Committee Appointments – A chair needs to be appointed to the Mining Committee. Ochs/Thiele make motion to nominate Bryce Johnson for chair. Johnson accepts the nomination. Sadenwasser/Grant make motion to close the ballot and cast an unanimous vote for Johnson as chair of the Mining Committee. Motion carried.

Executive Board Annual Meeting Notes Meuer discusses notes from annual meeting.

Administrative Code Committee (added to agenda)- This committee was made up of all the chairs of each committee and have not met in a long time. WCCA does not function this way anymore as committees only meet when needed and this committee is inactive. Grant/Bahr make motion to eliminate administrative committee. Motion carried.

Structure of Districts (added to agenda)- Meuer asks for potential thoughts on how to increase participation within district meetings. District Reps are a big part of the organization and discussion on how to make districts more functional was had.

Committee Reports

- a. Program Conference Coordinator Report (1st VP)-Thiele summarizes events for Friday of this conference. Thiele announces that a survey will be sent out after the conference, and this feedback is important to help the executive board better serve the members. Discussion on the potentially splitting the last day of conferences into two tracks, one for POWTS and one for Planning,
- b. Legislation/Education Committee Report (2nd VP)-Dyb reports that there are two bills being tracked the vegetable right to garden bill and the fowl bill. Committee meets once a month.
- c. Webpage/Decoder Committee Report – Betry not present, update provided on the structuring of the website and the future of the decoder.
- d. Conference Activity Committee Report (Robin Schaffer)-Schaffer provides report on activities for tonight.
- e. Leadership and Outreach 2025 Report-Sadenwasser provides update on the Leadership Summitt. Participants of the leadership summit were recognized and reported that this training was beneficial.
- f. Awards/Scholarships Committee Report – Godfrey reports that WCCA offers multiple awards. Scholarship applications are in the works to be sent to schools, awarding two scholarships in 2025.

District Reports

- a. Northwest -not present
- b. Western - not present
- c. Northeast – Lindeman reports last meeting was with the east district.
- d. Central -Mrdutt reports no updates.
- e. West Central- not present
- f. East Central -Lefebvre reports district meets 4 times a year. Reports working through Daniel's Law and floodplain updates.
- g. Southwest -Sauer reports they have not met. Working on a solution to get a meeting set up.
- h. Southeast -Scherer reports met in January, and participation is not great for this district.

Comments/questions/suggestions-Sadenwasser mentions that elections will be happening at Fall Conference.

President Meuer adjourns meeting at 5:00 pm

Minutes provided by:
Robin Schaffer
wccaprofessional@gmail.com