



**Wisconsin
County Code
Administrators**

WCCA Business Meeting Minutes

Spring Conference

Thursday, March 26, 2015

Stoney Creek Inn-Mosinee

- Call to Order at 4:30 p.m.
The meeting was called to order at 4:37 pm by WCCA President Terri Dopp-Paukstat (Waushara Co).

- Additions to the agenda
Dan Bowers (Lincoln Co) asked if will be talking about legislation because of pending legislation on funding for CLUE (UW-Extension). Dopp-Paukstat stated that Dan Bahr from WCA will be present at this meeting to discuss legislation issues and we can discuss that issue under the legislation report. Motion by Dave Gifford (Barron Co.), second by Dean Johnson (Marathon Co.) to approve the agenda. Motion passed on a voice vote with no objection.

- Approval of the minutes of the October 23, 2014 business meeting
Motion by Dustin Grant (Marquette Co), seconded by Brentt Michalek (Sauk Co), to approve the October 24, 2014 business meeting minutes. Motion passed on a voice vote with no objection.

- Treasurer's Report - Michelle Staff, Secretary/Treasurer
Staff passed out treasurer report. Explained the report to the membership. There was no questions on the report. Staff handed out the 2015 WCCA Budget to the membership. Motion by CeCe Tesky (Rusk Co.), seconded by Scott Godfrey (Iowa Co.) to approve the treasurer's report.

- Committee Reports
 1. Legislation – Rod Eslinger, 2nd VP
Dan Bahr (WCA) explained the POWTS legislation that is currently in the Governor's Budget. There are two issues, moving POWTS from DSPS to DNR and removing the Wisconsin Fund program. He explained the politics on this issue and various organizations that are supporting of removing these provisions from the state budget.

Bowers explained that funding for Lynn Markham (CLUE) under the non-point pollution funding from DNR is proposed to be removed, thereby eliminating the funding for the education of Zoning Committees, Zoning Staff, etc. Motion by Tom Bergman (Iron Co.), seconded by Bowers, for WCA to looking into the Center of Land Use funding for Lynn Markham's position. There was a discussion with the membership on where the funding was located in the budget. In addition, there was a discussion about how UW-Extension Basin Educators funding would be eliminated. Motion passed on a voice vote with no objection.

2. NR 115/Shoreland Wetlands Committee – Dan Everson, Chair
Dan Bowers, Liaison to WWA
Everson gave an update on the Shoreland Wetland Committee in regards to the guidebook. It is almost completed. All chapters were reviewed, but diagrams will be updated. The committee will get in touch with Lynn Markham as she was very instrumental in the creation of the original guidebook. Everson stated he is personally monitoring LRB 1124 in regards to proposed shoreland changes. Everson expressed concerns that counties are using the guide book because a lot of time and expense has gone into it over the past 5 years. It was suggested the district reps distribute the guidebook to their counties.
3. Zoning Leadership Training Report – Executive Board
There will be a fall session for the leadership training. It will depend on Lynn Markham time and availability. The WCCA will be looking into this further in the summer for preparation for Fall Conference.
4. DSPTS/POWTS Committees - Chris Olson, Chair
No additional report.
5. Executive Guidebook Committee-Karl Jennrich, Chair
The executive board will be updated over the next year. Dopp-Paukstat asked the membership to review it and volunteer to be a district rep.
6. Awards/Scholarship Committee –Michelle Staff, Chair
Staff gave a brief report. A raffle will be given this fall to add to the scholarship fund.
7. Webpage/DeCoder - Dusty Grant, Coordinator
Grant gave a report. DeCoder will be out next week. Grant mentioned that in order to go on Google Groups the policy of WCCA is to use your work e-mail address. Grant mentioned that some want to use their personal accounts. Becky Frisch (Marathon Co.) would ask the Executive Board look at that policy and discuss it.

8. Program Committee – Terry Ochs, 1st VP, Chair
Fall Conference will be October 21-23, 2015 in Door County at the Landmark Resort.

9. Other committees or programs
(including NR113, NR116, Working Lands, Outreach, and other Committees)
None

- District Reports - District Representatives
 - North West District – Tom Bergman had no report.
 - South West District – Brentt Michalek had no report.
 - South East District – Amy Barrows had no report.
 - West Central District – Kevin Grabau had a report. They met on March 12th and at the last meeting they had shoreland updates from DNR. Rod Eslinger gave them a legislative report. For their next meeting they are trying to get a DSPS reprehensive to give soils training in Pepin County.
 - North East District - Karl Jennrich was not present.
 - East Central District – Brian Giebel had a report. They finished up their winter schedule which is December to March. The last meeting they had shoreland updates from the DNR. They did a tour of the Waupaca Foundry. They are discussing on having a floodplain day in the future.
 - Central District – Matt Bremer had no report.
- Other WCCA Business including drawing for the WCCA meeting door prizes
- Adjourn
 - Motion by Michalek, seconded Amy Barrows (Waukesha Co.) to adjourn the meeting at 5:10 pm. Motion passed on a voice vote with no objections.