

WCCA BUSINESS MEETING MINUTES

Fall Conference – October 24, 2024 @ 4:15 p.m.

The Inn on Maritime Bay – 101 Maritime Dr., Manitowoc, WI 54220

President Reed Gaedtke called meeting to order at 4:19pm.

Introduction of Board Members and District Reps took place.

No Changes or additions to the agenda Thiele/Meuer made motion to approve agenda as presented. Motion carried.

Approval of the Minutes from the Spring Conference Business Meeting 2024 was made by Sullivan, second by Loeffelholz. Motion carried.

Treasurer's Report: Schaffer reports that there is \$27,230.71 in checking, \$1,185.76 in scholarship and \$18,358.13 in money market. Expenses for this conference still need to be paid. Motion by Sullivan/Giebel to approve treasurer's report. Motion carried.

WCCA 60 Year Celebration Update – Discussion held. WCCA will be turning 60 years old in 2029. In 2027 WCCA's logo expires, there is a logo competition where new logo designs will be accepted starting Spring of 2025 and voting will be Fall of 2025. The winner will receive \$250, if the existing logo is chosen as the winner the \$250 will be put toward door prizes or raffle.

Executive Board Update – Discussion had on current events circulating the executive board. Discussion on Planners association merging with WCCA and creating Friday breakout sessions.

Elections – Dustin Grant ran the elections. Chris Meuer is the First vice President and automatically moves into the President position. Thiele nominated Robin Schaffer for Secretary/Treasurer. Additional nominations were called for. Sullivan/Leppink motion to close the nominations and cast a unanimous ballot for Robin Schaffer for Secretary/Treasurer. Motion Carried. Thiele nominated Austin Dyb for 2nd Vice President. Additional nominations were called for. Johnson/Meuer motion to close the nominations and cast a unanimous ballot for Austin Dyb for 2nd Vice President. Motion Carried. Meuer nominated Kenneth Thiele for 1st Vice President. Additional nominations were called for. Sullivan/Leppink motion to close the nominations and cast a unanimous ballot for Kenneth Thiele for 1st Vice President. Motion carried.

Program Coordinator 2025 Spring conference – Godfrey reports the 2025 Spring Conference will be March 19-21 at the Fairfield in Weston and the 2025 Fall Conference is October 30-31 at Trula vista in the Wisconsin Dells.

Awards/Scholarship Committee – Discussion on awards available through WCCA that members can nominate other members for. Retirement awards can be given at Spring and Fall Conferences. Godfrey reports that there will be a leadership training February 13-14 at Upham Hills. This training is geared towards newer zoning members.

Legislation Committee Update/Report – Kenneth Thiele reports that legislation updates happened this morning during the conference. If there is pertinent legislation effecting your county please contact him.

Mining Committee – Terry Ochs reports committee meets next month.

Conference Activity Committee – Robin Schaffer reports that the activity has brought entertainment to this conference. If you are interested please sign up for the Cornhole tournament to take place tonight, 50/50 will be open during social hour and dinner and door prizes are to follow dinner.

Administrative Code Committee – Dave Sadenwasser reports there are changes to Atcp 72 regarding occupancy and short term rentals. There are also changes to the Eljen component manuals, Eljen did present three component manuals for three different types of systems but as of right now only the in ground component manual for Eljen has been approved by the state.

District Reports – all Dist Reps present did not have any updates since the last meeting.

Sauer/Dyb make a motion to adjourn meeting. The meeting adjourned at 4:42 pm.

*Meeting minutes prepared by Robin Schaffer
WCCA Secretary/Treasurer
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