

WCCA BUSINESS MEETING MINUTES

Fall Conference 2018
Thursday, October 11, 2018
Barker's Island Inn, Superior WI

Call to Order at 4:32 PM by President Robert Schierman

There was an introduction of Executive Board Members. Board members present were CeCe Tesky, Rob Schierman, Josh Rowley, Scott Godfrey, Jay Kozlowski, Brian Geibel, Dave Sadenwasser, Jeff Brewbaker and Dave Gifford

There were no changes or additions to the agenda.

Minutes from March 22, 2018 meeting - Rowley/Sadenwasser motion to approve. Motion carried.

Treasurer's Report – Tesky provided the report. Costs for fall conference still need to be paid.

Elections – Kozlowski ran the elections. Scott Godfrey is the First Vice President and automatically moves into the President position. Tesky nominated Josh Rowley for First Vice President. Additional nominations were called for. Tesky/Godfrey motion to close the nominations and cast a unanimous ballot for Josh Rowley for First Vice President. Motion carried. Bremer nominated Dave Sadenwasser for Second Vice President. Additional nominations were called for. Tesky/Schierman motion to close the nominations and cast a unanimous ballot for Dave Sadenwasser for Second Vice President. Motion carried. Tesky nominated Krista Kamke for Secretary/Treasurer. Additional nominations were called for. Schierman/Sadenwasser motion to close the nominations and cast a unanimous ballot for Krista Kamke for Secretary/Treasurer. Motion carried.

Program/Conference Report – Godfrey reported that 2019 Spring conference will be at Stoney Creek March 21-22, 2019. No location for fall is planned yet. If you have ideas for fall locations put them in the conference evaluation survey. There will be awards, raffle and band tonight and the hospitality room is open again tonight. No purchased items can be brought into the room for the band.

Legislation/Education Committee Report – Rowley reported that there is nothing new to report.

NR 115 Advisory Committee Report – Ochs reported that there is nothing new to report.

Webpage/Decoder Coordinator Report - Tesky reported that she will be updating the website with conference information after the conference. Resources will be updated this winter. Winter DeCoder goes out in December.

Leadership & Outreach Committee Report – There will be a question in the conference evaluation to see if there is interest in a leadership training.

POWTS/Sanitation Committee – Concerns about the WWS's not being available to assist property owners and county staff with problem sites.

New Business – 50th Anniversary – Tesky reported that they will be sending out a logo to members to get their votes. The Board would like to have it for new apparel and banner for 50th Anniversary.

District Reports

Northwest – Kozlowski reported that they met last month. WMS Doug Casina moved on to another job. POWTS program was discussed. Ed will be retiring in the spring.

Central – Brewbaker reported that they will meet in December in Vernon County

West Central - Gifford reported that they met in September. Many new members in the district. Updating them on code changes.

Northeast – Sadenwasser reported that they haven't had any recent meetings. They will meet in December

East Central – Giebel reported that they haven't met this year. Retirements include Tim Roach, Glen Selner and Ted Rohloff.

Southwest – Godfrey reported that they focusing on flooding and how to react. They have had discussion concerning forming mutual aid agreements with other counties for completing substantial damage reports. They were also concerned about the lack of turn around on POWTS plans.

Discussion about Google Groups. Reminder that we should be courteous and aware of who might see the emails. Do we need to further limit who has access? Executive Board needs to discuss.

Schierman adjourned the meeting at 4:50 PM.

Minutes prepared by CeCe Tesky