

## Board Meeting Minutes

Meeting called to order at 7 P.M. by President Terry Ochs.

Members present: Terry Ochs, Dean Johnson, Terri Dopp-Paukstat, Adam Weigel, Brian Giebel, Jeremy Johnson, Dan Everson, Michelle Staff, Kay Lutze, Jeff Brewbaker, Andrew Baker, Jay Kozlowski, Rob Schierman, Scott Godfrey, CeCe Tesky

No changes to the agenda.

D. Johnson/J. Johnson motion to accept minutes from January 28-29 Annual Meeting. Motion carried.

Treasurer report: Tesky provided a Treasurer's Report and Profit/Loss Report for the members. Checking account balance is \$17,828.92. Costs for conference have not yet been paid. Dopp-Paukstat/Weigel motion to approve treasurer's report. Motion carried.

Discussion of secretary/treasurer salary. The annual salary is \$3000 and even though Michelle only worked until February, it was about one third of the work because of the annual meeting, memberships and taxes. Dopp-Paukstat/Schierman motion to split the 2016 salary 3 ways to pay Michelle \$1000 for work during first of year. Motion carried.

No appointment vacancies. Discussion of election of secretary/treasurer at Fall conference. Tesky does not want to keep this position and is only filling in for this year.

Conference Report: Godfrey updated the board. Silent auction will be set up in dinner area. Group agreed to continue with vendors if available. Vendor fee is set up in policy \$150. Fee goes to scholarship. There will be a raffle in the fall. Raffle license needs to be renewed by July 31. There is no hospitality room. We will hang out by the cash bar and half barrel after dinner. Snacks were ordered from the facility. Everson would like Executive Board members to be introduced to the membership during dinner. Everson went over the agenda. Discussion of ways to improve legislative input and how to communicate better with the membership on different issues. Fall conference will be Oct 12-14 at the Radisson Paper Valley Appleton.

Webpage/Decoder Report: Tesky discussed website updates. Resources page has been added. Please give any ideas for changes to this to her. There was discussion about doing a membership directory with photos that can be updated each year. This will be brought up to the membership tomorrow.

Legislative Report: Schierman went over report. Not much new since annual conference. Brian Ohm will have an additional session once AB582 is signed. Is there anything we would like him to focus on for analysis? Schierman will let Brian know of items we would like discussed. Jim VandenBrook from Land + Water would like to help us with education on shoreland zoning. There was discussion about sending a letter to WI DNR to extend the October 1 deadline. This will get brought up to the membership.

NR 115 Committee: No report

Outreach Committee: Discussion about reaching out to other organizations to increase education. Land + Water and APA were discussed.

WI DNR Shoreland: Kay Lutze was just attending WI Lakes Conference. There are many public members that are concerned about the implications of Act 55. Lutze discussed need for administrators to be fair and responsible to the public. She suggested it might be something we could address at the Leadership Program – What do you do when you get a violation call? How is it handled? What is the follow-up? Don't be a jerk. 😊

WI DNR Floodplain: Michelle Staff was present as the new Floodplain Program Manager. She will be doing statewide workshops. Some of the information may be redundant, but she oversees 700 communities and she needs to address all levels of floodplain knowledge. She will be calling counties to follow-up on CAVs because she doesn't know which ones are done or not. She would like to keep WCCA more up to date on Floodplain information. She will be attending training in June and July in Maryland about FEMA regulations. She discussed Act 178. Counties can't regulate non-floodplain in floodplain ordinance relative to setbacks. New cranberry ordinance has been created through Wood County. DNR is hoping to fill some engineer positions and maybe a part-time position to assist Staff. Sometimes the public calls Lutze and Staff with complaints about counties. Both Kay and Michelle stay neutral and always contact the county to discuss.

Zoning Leadership Program: Dopp-Paukstat has been talking with Lynn Markham. They are planning to hold the Leadership Program near the beginning of February 2017. It will be limited to 15-20 people and will be located in the central or north central part of the state. It will be outside of the conference. There was discussion about doing customer service and conflict resolution. Dean Johnson talked about the progress they have made in Marathon County with HKR – Honest, Kind, Respectful.

Everson/ Kozlowski motion to adjourn at 9:30 PM

Minutes prepared by CeCe Tesky, Secretary/Treasurer