

WCCA EXECUTIVE BOARD MEETING MINUTES

Friday, June 15, 2018

Schmeeckle Reserve, Stevens Point

Called to order at 10:04 AM by President Rob Schierman.

Members present: Ben Greenberg, Dave Sadenwasser, Jeff Brewbaker, Brian Giebel, Dean Johnson, Josh Rowley, Rob Schierman, CeCeTesky, Dan Everson, Dan Bahr

Changes or additions to the agenda – Dan Bahr got moved up

Dan Bahr handed out a DRAFT WCA Legislative agenda. This is a description of platforms that WCA would like to see happen. Look it over. Let him know if we would like to see any updates. Legislators are adjourned for the year so things are quiet at the capitol. There are special elections being held around the state. Democrats took over a seat in Door County that has been Republican for 40 years. Similar thing happened in west part of state. Jarchow is not seeking re-election. A seat in the 42nd District stayed Republican. Many are watching results of special elections in preparation for fall elections. There have been a series of study committees that have been meeting about various topics. Dark stores is one of them. There were five recommendations made by the WCA Shoreland Taskforce several years ago. WCA will be working on these. Height limitations, setback averaging, lakes classification, permit fee requirements and one other - couldn't remember. Question came up if the DNR can still be involved with BOA decisions for floodplain. Dan thinks so. He added that since this issue is FEMA regulated it is overseen much more carefully.

Minutes from March 21, 2018 meeting – Rowley/Sadenwasser motion to approve minutes. Motion carried.

Treasurer's Report: Tesky gave an update of the checking amounts. There is \$18,248.46 in the Money Market, \$2367.70 in Scholarship fund (\$1500 is promised out for 2018 scholarships) and \$13,281 in checking. The raffle license needs to be renewed in July. Payments need to be made for Secretary and Website Coordinator payroll. Check to Tesky will need to be made out by Rob or Dean. She brought bank statements and copies of receipts to date for anyone on the board who may want to see them. Sadenwasser/Giebel motion to approve Treasurer's Report. Motion carried.

Program/Conference Report (50th Anniversary Committee) – Johnson discussed mining seminar which will make the conference longer for those attending all sessions. Kyle with WWA would like to do a presentation. Michelle Staff will be there and is hoping that a FEMA representative will also be able to attend. Band Badge will play Thursday night. Discussion about 50th Anniversary ideas for free gifts and items for members to purchase such as clothing. Suggestions included pens, portfolio with logo, water bottle, flashlight, travel mug, sweatshirts, polo shirts and attaché case. Discussion about having a new logo designed along with new banner. Dan Bahr suggested Jennifer Bach with WCA to assist with logo design. Dean is working on this. Need to decide on Fall 2019 location as facilities are booking up faster. Hotel Mead in Wisconsin Rapids is a good location. Also consider Lacrosse area.

Legislation/Education Committee Report: Rowley reported that there is not much going on with Legislation. Discussed how outgoing 2nd VP needs to work with incoming 2nd VP to discuss how to network with past presidents and other partners. Rowley will do 30 minutes on conference agenda

to discuss the Wheeler Report for members. Bahr said he would like to interact more with 2nd VP. Bahr would be willing to meet with Legislative committee. Rowley will start work on this to begin with new 2nd VP this fall. Dean is lining something up with Attorney Larry Konopacki to discuss bill language and substantial evidence for CUP requirements for the membership. Bahr mentioned the Andy Phillips memo and that really not much has changed from what we already do. Bahr mentioned that also maybe Rebecca Roeker with WCA may be available to talk to the membership about nonferrous mining regulations. Counties can prohibit mining if they wish.

NR 115 Advisory Committee Report – no report

Webpage/Decoder Coordinator Report: Tesky reported that the DeCoder will go out next week. Webpage resources will probably not get updated until things slow down a little.

Leadership & Outreach Committee Report: There was discussion about what trainings WCCA might offer in 2019 so counties can budget accordingly. Leadership training is high priority because of many new staff members. Committee will work on Education Plan. There was also discussion about possible changing the by-laws regarding separation of Legislation and Education Committee, secretary appointment and mission statement. Johnson will take the lead and report in August. Amy Barrows with Waukesha County is interested in assisting WCCA in updating their mission statement.

POWTS/Sanitation Committee – Tesky provided an update on the TAC Committee, Infiltrator ATL and concerns about gravity mounds.

Awards/Scholarships Committee – Tesky ordered retirement plaques for Rob Klotz and John Bluemke. Professional of the Year nomination deadline is August 31.

Agency Updates

Anna Haines, Director for CLUE, handed out maps of where they have held workshops across the state. Showed upcoming workshops. They are trying to map where the people came from that attended the workshops. Lynn is doing an audit of BOA decisions. She has done this in the past and uses it in training as she is preparing for education for them. This might also work with CUP decisions. Lynn is also working on updating the BOA Handbook. There was a suggestion to also have an updated handbook specifically for Zoning Committee members (as opposed to planning members or BOA members). DNR is refusing to cover 10% of Lynn's position.

Kyle Magyera of Wisconsin Wetlands provided a written report. They will be releasing a new report on wetland/floodplain in Lake Superior basin, include demonstration projects and grade stabilization techniques. He will be speaking on this at the fall conference.

District Reports

1. Everson reported that Southwest district has not met.
2. Greenberg reported that he has a meeting scheduled for July in the Southeast District. There is a lot of permit activity. There will be Foxconn updates. Counties and other municipalities in that area haven't seen anything of this scale. Lands are being acquired and currently no plan has been seen.

3. Sadenwasser reported that the Northeast District hasn't met. Pam Labine of Forest County recently retired. Rich Wolosyn of Florence retired at the end of March.
4. Brewbaker reported that the Central hasn't met since December. He has been working with Matt Janzen to do some training.
5. Giebel reported that the East Central District hasn't met since winter. Nothing new to report.
6. Johnson reported that West Central had a meeting yesterday in Chippewa. Big topic was about meth labs. Good presentation was provided. They had a discussion about a letter written regarding WCA collaboration. How can we pursue improved WCA partnership?
7. Schierman reported that the Northwest district hasn't met.

Rowley/Sadenwasser motion to adjourn at 12:25 PM.