WISCONSIN COUNTY WCCA CODE ADMINISTRATORS

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WCCA Executive Board Meeting Minutes

Portage County Annex Building
1462 Strong Ave.
Stevens Point, WI 54481

1) **Call to Order:** President Thiele calls the meeting to order at 10:06 am.
2) **Introductions –** round table introductions
3) **Changes or Additions to the Agenda:** Thiele adds two things to the agenda under POWTS Committee: Statement of scope and county complaints received from WCA under new business Meuer/Mrdutt make motion to approve the agenda with the changes. Motion Carried.
4) **Review and Approval of March 18, 2026, Executive Board Meeting Minutes** - Meuer/Mrdutt make motion to approve the minutes as presented. Motion carried.
5) **Treasurer's Report** – Robin Haasis, Secretary/Treasurer: Haasis reports that the balances as of June 22, 2026 are as follows: $16,748.99 in checking account, $1,865.76 in Grant Fund, and $18,614.75 in the Money Market. Mrdutt/Meuer make motion to approve the treasurer's report. Motion carried.
6) **Wisconsin Wetland Association Update** – Kyle Magyera and Jennifer Westernhauser – not in attendance
7) **DNR Shoreland Team Update** – Sue Vandenlangenberg gives update. 2026 Spring Conference training videos will be going on the website soon. Wetland Training at the end of September/October for participants with 5 years or less of experience. Ordinance review update map was shared, 41 not submitted, 15 reviewed, 15 certified.
8) **DNR Floodplain Update** – Sarah Rafajko-not present
9) **60 Year Logo Design Update**
    a. Trademark: Haasis reports that the first day that we were eligible to apply for a trademark is June 24th, 2026 and she is in the process of doing so. 2027 would be the year to celebrate the 60th year celebration of WCCA.
10) **Guidebook Updates:** Meuer will work with the main executive board members to have updates to their positions.
11) **District Updates**
    a. **Northwest:** Hulstrom reports there is a social gathering this evening in Bayfield County with a hike and dinner for a face to face. This will intermingle Wisconsin Planning Chapter and WCCA.
    b. **Western:** Not present
    c. **Northeast:** Not present

d. **West Central:** Adank reports they met in Buffalo County in April for shoreland discussions.
e. **East Central:** Daniel reports that two major changes to district are Data Center requests and requests to create a moratorium for them from residents and lots of flooding this year.
f. **Southwest:** Lane reports May meeting, Data Centers are topic item and moratoriums are going in place for a few of their counties.
g. **Southeast:** Scherer reports that Ethan will be taking.
h. **New District:** Mrdutt reports that they are looking to have a Summer meeting, Tuesday July 21st in Oxford at a Campground

12) Committee and Project Reports

a. Program Coordinator 2025 Fall Conference: Contract has been slower than normal because of staff change over on Chula's end. Spring Conference tentative dates are March 17th-19th, 2027 at Chula Vista.
b. 2025 Fall Conference Agenda – Dustin Grant: October 22 and 23 at Stoney Creek in La Crosse. Conference Agenda Draft is underway. Split sessions will happen. 4 break out room sessions from the different software companies that are commonly used to have a user group session. Keynote speaker: Professor out of UW to talk about Amish Communities and differences within the Amish Communities.
c. Awards/Scholarship Committee – Scott Godfrey: Godfrey shares criteria for Grant Award Program that they worked on. Reviewed by executive board and needs feedback. Reimbursement rather than pay out firsts to avoid WCCA being responsible for registrations.
    i. Action – Past President's Plaques: Amanda and Chris Fall Conference
    ii. Action – Setting a Structure for Grant Awards
d. Webpage/Decoder Update – Tyler Betry removed the scholarship from the website and working with the DNR to upload training videos to the website.
e. NR 115 Shoreland/Wetland Committee – Dan Bowers reports last meeting was in February for legislation that pertained to Waukesha County, that bill has failed.
f. NR116 Committee – Ken Thiele nothing to report
g. Mining Committee – Bryce Johnson working with Roberta Walls for updates on reclamation updates.
h. POWTS Committee – Terry Loeffelholz reports nothing
    i. Statement of Scope: Thiele reports on a statement of Scope from DSPS that has more to do with looking at the POWTS Maintainer License. This is coming from the septage pumper side.

i. Conference Activity Committee – Robin Haasis reports that the feedback to the Grant Fund vs the Scholarship Fund was not as well received, with the Grant criteria being created it will help clarify confusion. Activities around La Crosse are being looked at for the Fall Conference.
j. Legislative Committee – Brett Scherer reports that there is not a lot going on. Bowers starts discussion on manufactured home language.

13) WCCA Action: nothing for action

14) New Business as Presented at Meeting

a. County Complaints received from WCA: Thiele reports Collin with WCA had reached out that a representative had received a complaint about a county not being consistent. Colin asked if there was a process in place. WCCA will tell that County and they can reach out to Collin.
b. Leadership Training: Committee will start working on the details for 2027 for a Leadership 1.0 Training.

15) Schedule Next Meeting (Wednesday, October 21, 2026 at 7:00 P.M.)

16) Adjourn Thiele adjourns meeting at 12:26 pm

People present: Kenneth Thiele, Dustin Grant, Chris Meuer, Chris Mrdutt, Scott Godfrey, Dan Bowers, Dustin Grant, Daniel Lefebvre
Virtual Attendees: Sue VandenLangenberg, Bryce Johnson, Tyler Betry, Robin Haasis, Ruth Hulstrom, Keith Lane, Adam Adank, Brett Scherer

Contact Information Regarding Minutes
Robin Haasis
715-395-1291
wccaprofessional@gmail.com