

Business Meeting Minutes

The meeting was called to order at 3:59 by President Terry Ochs.

Schierman/Brewbaker motion to approve agenda. Motion carried.

Minutes from March 31, 2016 Business Meeting: Everson/Sullivan motion to approve. Motion carried.

Treasurer's Report: Tesky provided report. Checking account balance is \$15,554.70. \$1,242.70 of that is for the Scholarship. Fall conference expenses have not been paid yet. The money market account balance is \$18,202.95. Sadenwasser/D. Johnson motion to approve the Treasurer's Report. Motion carried.

Legislation/Education Committee Report: Rob Schierman had nothing to report. All is quiet. Things may get busy in January once the Legislature comes back into session. Discussion about the use of fees that we send to DSPS. WI Fund is not being funded but there is 1.8 million dollars of DSPS money that was budgeted to go the general fund in the last budget. There was a suggestion to draft a letter to ask DSPS to assist us in considering how to help property owners with funding failing septic. Wisconsin Fund might not be the best alternative. Maybe there are other grant or cost share programs available. WCCA should work with WOWRA and other agencies to find solutions to redeveloping some type of criteria other than what is in WI Fund now. Dan Bowers wondered about what other districts do for front office staff training. The Northwest district did this past summer. It went over very well for staff.

Program/Conference Report: Spring Conference will be March 30-31 2017 at Stoney Creek. Fall will be at Devils Head Resort in Baraboo Oct 11-13. Let Scott Godfrey know if there are facilities in the north that could be used for the organization.

Webpage/Decoder Coordinator Report: Tesky will be doing a directory with information for each county for the WCCA Webpage. She will also be doing a resource page with links to forms. She will put the Leadership Conference information on the event page once it is finalized.

NR 115 Advisory Committee Report: Dan Everson reported that latest feedback indicated that most people thought the guidebook was a good thing, but the group is still unsure how to tackle this. They will get together late winter or at spring conference. They welcome any feedback. Terry Ochs reported that he is working on problems that were created with recent Acts through WCA task force and they are trying to educate.

Leadership and Outreach Committee Report: Dopp-Paukstat provided Leadership Conference update during session.

Other Standing Committee or Ad Hoc Committee Reports – D. Johnson mentioned that Dale Dimond has a memo at the registration table requesting information about POWTS maintenance. Information gathered will be shared with the Executive Board and DSPS.

Nominating Committee Report and Election of Officers: Nominations were run by Dustin Grant.

President – Dan Everson moved from First VP to President.

First VP – Rob Schierman was nominated by Dan Bowers. Nominations were called for three times. Frisch/Godfrey motion to close the nominations and cast a unanimous ballot for Rob Schierman. Motion carried.

Second VP – Dean Johnson was nominated by Jay Kozlowski. Nominations were called for three times. Tesky/Godfrey motion to close the nominations and cast a unanimous ballot for Dean Johnson. Motion carried.

Secretary/Treasurer – Heather Marquardt was nominated by Jay Kozlowski. Nominations were called for three times. Dopp-Paukstat/Everson motion to close the nominations and cast a unanimous ballot for Heather Marquardt. Motion carried.

DISTRICT REPORTS

Northeast: Jeremy Johnson - No meetings are held from April to Nov. Elections will be in December.

Southwest: Adam Wiegel - Election will be soon.

East Central: Brian Giebel – They hold their meetings from December to March.

Southeast: Andrew Baker – Met in September. Will meet again in spring to discuss new legislation.

Northwest: Jay Kozlowski – Elections will be in December.

Central: Jeff Brewbaker – Meeting in December. Wastewater treatment plant tour.

West Central: Dean Johnson – Next meeting in December. The will be holding elections at that time.

Boundary change – Lincoln County is moving from NW to NE for geographical reasons. Both districts have approved and the Executive Board approved in June. It will be effective beginning in 2017.

Everson/Sullivan motion to adjourn @ 4:41. Motion carried.

Minutes prepared by: CeCe Tesky, WCCA Secretary/Treasurer