

Spring Conference Business Meeting Minutes

Stoney Creek Inn

Mosinee, WI

1. Call to order
 - The meeting was called to order by President Dan Everson at 4:30 pm.
2. Changes or additions to the agenda
 - Nothing.
3. Approval of the January 19, 2017 Annual Board meeting minutes (Wausau)
 - Everson mentioned prior approval of minutes at executive board meeting on 3/29/17.
4. Treasurer's Report: Heather Marquardt, Secretary/Treasurer
 - Marquardt gave brief report of accounts. \$37,011.56 is total account balances between the money market and checking account. No bills have been paid out for the conference at current time.
5. Committee & Project Reports
 - Appointment Vacancies
 - No discussion.
 - Program/conference Report: Scott Godfrey, Coordinator & Rob Schierman, 1st VP
 - Godfrey announced Fall Conference dates of October 11th, 12th, & 13th being held at Devil's Head in Merrimac. A tour is being put together, potentially for the Aldo Leopold center, as an option at the fall conference. Fall raffle will also be held. The agenda has not yet been started for the fall conference, and Schierman requested any agenda topics to be given to him. Godfrey will include an area for agenda topics on the survey sent out after the spring conference.
 - Webpage/Decoder Coordinator Report: CeCe Tesky, Coordinator
 - Everson gave update for Tesky (not present); to get office photos and staff information in to her ASAP.
 - Legislation/Education Committee Report: Dean Johnson, 2nd VP
 - DJohnson reported the board is watching topics of high capacity wells & groundwater management issues, government meeting publications; Assembly Bill AB 109 regarding requirement modification for certain towns opting out of county zoning, which was approved; AB 123 regarding the information technology and broadband expansion grant programs, the waiving of certain fees and appraisals, and making appropriations; AB 130 regarding placement restrictions of certain mobile cell towers, of which the board has put a 'neutral' stance on, but would like setback regulations on residential areas. The board is also tuning in to the introduction of fish farm-aquaculture regulation, government funding in bills placing requirements on local government units, and still

watching the budget closely, potentially requesting comments from members/executive board.

- NR 115 Advisory Committee Report: Terry Ochs
 - Ochs reported the vast majority of counties are now getting involved with the new NR115. New questions are anticipated during the summer months with implementation of the new code, and the committee is available and willing to help with questions and liaison with the DNR to get answers to the questions. Ochs urged members to contact him in Dodge County with questions, as there have been many coming in. Ochs explained the efforts that have taken place since the 2015 budget, of working with WCA, realtors, builders, lake associations, land-use attorneys, local government, WI DNR, and others that apply for land-use permits for non-conforming structures, by creating a task-force to come to some sort of bill that will be good for everyone. This proposal is ready, but cannot move without a signature from Jarchow, as the original signer of the 2015 legislative bill; which he has showed interest in. Ochs stated the WCCA's representation within the task-force was important, and informative to the contractors, builders, and the like- as they see what happens on a county level, but aren't aware of what effects the county-level regulations from higher legislation. WCCA made and hammered on the fact that we are the connecting point with the public, and that was taken away with the 2015 legislative changes, which legislatures did not understand. WCA has been pre-occupied with other large budget items and transportation projects, and we are waiting to address this topic when the time comes. 2017 is an election budget year, which was not the case in 2015.
- Outreach Committee Report: Scott Godfrey
 - No report.
- Other Standing Committee or Ad Hoc Committee Reports.
 - No discussion.
- Agency Reports:
 - To be provided during conference.

6. District Reports:

- West Central District (Brian Duell) – Held recent meeting, upcoming soils training in Pierce County; Have non-metallic mining training in Marathon County in September; held administrative assistant training in February.
- Southwest District (Adam Wiegel) – Upcoming April meeting in Dodgeville- will be talking about comingling domestic and human waste; also planning to talk to Marklein about Wisconsin Fund, representing WCCA as a whole.
- Southeast District (Andrew Baker) - Met in February; spoke with Michelle Staff regarding floodplain issues, non-conforming structures, all counties in district attended.
- Central District (Jeff Brewbaker) - Held meeting in January, provided EAP training on difficult personalities/assessing different personalities; discussed shoreland/floodplain locally; plan to rotate to different counties for district meetings. Mitigation, shoreland buffers planned for next meeting topics in Waushara County. Spring seminar coming up in Wood County for CST, POWTS, Septage Hauler credits on April 5th.

- Northwest District - Met in February, discussed legislative updates; mentioned Larry Hildebrandt retiring; upcoming plumbers/pumpers meeting april 19th.
- East Central District (Brian Giebel) - Finished meetings for the year- Recent meeting discussing NR115 with attendance from DNR's Lutze, Rezebeck, and MStaff; met with NE District in March- planned drone talk, but speaker canceled. Ended up talking about shoreland ordinances- where they are in each county.
- Northeast District (Jeremy Johnson) - Commented on March meeting combined with EC District; held BOA meeting in February in Vilas County; POWTS training in Oconto County.

7. Adjourn

-Motion to adjourn by Kozlowski, Seconded by Weigel. Motion carried, Everson closed meeting at 5:03pm.

Administrative Notes:

- 1) Next Executive Board Meeting: June 16, 2017, 10:00 AM, Schmeckle Center, Stevens Point, WI

Contact Information Regarding Agenda

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