

WCCA EXECUTIVE BOARD MEETING MINUTES

Wednesday October 10, 2018
Barkers Island Inn, Superior WI

Call to Order at 10:07 AM by President Robert Schierman

Members present: Rob Schierman, Josh Rowley, Jay Kozlowksi, Jeff Brewbaker, Dave Sadenwasser, Scott Godfrey, CeCe Tesky, Dave Gifford. Others present: Dale Rezebak, Kay Lutze, Terry Ochs

No changes or additions to the agenda.

Minutes from August 10, 2018 meeting – Kozlowksi/Gifford motion to approve minutes from August 10 meeting. Motion carried.

Treasurer's Report – Tesky provided the report. Costs for fall conference still need to be paid.

Old Business – The logo that was created by Jennifer Bock was discussed. Members would like to see something with WCCA in the logo. Rowley and Sadenwasser will be working on logo to get something out to the group to vote on.

Program/Conference Report (50th Anniversary Committee) - Scott Godfrey, 1st VP – Harbor cruise has been cancelled. Vista Fleet has never seen waves this high in the harbor before. Give members option for reimbursement, credit or donate to scholarship fund to folks for harbor cruise. For conference, there are 73 full registrations which includes 8 rookies. There are 8 partial day registrations. Mining workshop went well. Speakers Conrad and Konopacki need sleeping rooms paid for. Jay will make sure hospitality room gets locked up. Room gift certificate for drawing was donated by Barkers Island. Breakfast buffet included with room stay. Past president's breakfast in the same room. Barkers Island Inn didn't have a state rate menu but they did put together one for us. Raffle tomorrow. Lumberjack contest tonight. There were many donations for lumberjack contest prizes. Spring conference will be March 20-22, 2019 at Stoney Creek in Mosinee.

Legislation/Education Committee Report - Josh Rowley reported that legislative activity is slow because of mid-term elections. Bayfield County is getting sued by Red Cliff Reservation for applying zoning ordinance to fee simple lands.

NR 115 Advisory Committee Report – Terry Ochs – Nothing to report. DNR is getting several questions a week from counties about how to interpret the statutes and codes. They typically don't deal with property owners. They tell property owners to contact counties.

Webpage/Decoder Coordinator Report - Tesky reported that she will be updating the website with conference information after the conference. Resources will be updated this winter. Winter DeCoder goes out in December.

Leadership & Outreach Committee Report – There will be a question in the conference evaluation to see if there is interest in a leadership training. There was discussion about having scholarships available to members to attend national conferences. What would the standards be? Reports to board? How would this be done? Discuss at future meetings.

POWTS/Sanitation Committee – Tesky reported that they hope to have a meeting before the holidays. Counties are all busy.

Awards/Scholarships Committee – Tesky reported that there are many retirement awards for the conference, also Professional of the Year and Dick Mace Lifetime Achievement Award tomorrow night.

Nominations Committee – Tesky handed out Krista Kamke's resume. She is running for the Secretary/Treasurer position. Kozlowski has some prospects for 2nd VP position.

DNR Update - Kay Lutze and Dale Rezebek were present – DNR is doing strategic planning for external groups. They would like our group to spend some time answering a few questions after our meeting. In the waterways and wetlands program, Kay has accepted a new position as Northeast waterways and wetlands supervisor. Still doing shoreland work also. Discussion about boathouse ordinance language. DNR will be doing OHWM training in the spring in Vilas County and in the Southeast somewhere. They are still doing ordinance reviews. There are 5 counties that haven't adopted. 5 counties that there are issues.

New Business – Gifford has been working on a positional letter about legislative process and WCCA's representation. He presented a letter to the board and asked the board to put it on the spring agenda for discussion. Josh will be discussing some of this tomorrow at his session. Josh is willing to go to West Central district meeting to discuss legislative process.

District Reports

Northwest – Kozlowski reported that they met last month. WMS Doug Casina moved on to another job. Others are filling in around the district. POWTS program was discussed. Ed will be retiring in the spring.

Central – Brewbaker reported that they will meet in December.

West Central - Gifford reported that they met in September. Many new members in the district. Updating them on code changes.

Northeast – Sadenwasser reported that they haven't had any recent meetings.

Southwest – Godfrey reported that they focusing on flooding and how to react. They have had discussion concerning forming mutual aid agreements with other counties for completing substantial damage reports.

Schierman adjourned the meeting at 11:39 AM.

Minutes prepared by CeCe Tesky