

August 13, 2021 WCCA Executive Board Meeting Minutes
Schmeckle Reserve
2419 North Point Drive
Stevens Point, WI 54481

1. Call to order by President David Sadenwasser at 10:01 AM
2. New Business/Additions to Agenda
 - a. Large Solar Farms, Private Solar Farms, and Renewable Resources in general
 - b. Multijurisdictional Zoning
3. Introductions
4. Treasurer's Report – Robin Schaffer
 - a. Review 2020 Financial Year and Reconcile anything that needs to be
 - b. Bank accesses were approved and start tracking 2021 Financial Year
5. Appointment of Second Vice President: Amanda McMeekin
 - a. Motion by Joshua Rowley; second by Jerad Grande
6. Appointment of First Vice President: Joshua Rowley
 - a. Motion by Jerad Grande; second by Ken Thiele
7. Agency and Affiliate Updates
 - a. Center of Land Use Education – Lynn Markham
 - i. CLUE Website has Land-Use Modules trainings available
 - ii. Training Webinars to come in 2021
 1. September 29-30 New Board of Adjustment Member Training available
 - iii. In-person local trainings may become available in 2021
 - b. DNR Shoreland – Dale Rezabek
 - i. OHWM Determination Training to be held again in 2022; will make the recording from the 2019 OHWM Training available to county zoning staff
 - ii. Dale and Kay both plan on attending the Fall Conference if they are allowed
 - iii. There are very few DNR staff to cover very large districts for Waterway and Wetland Compliance Team since restructuring the DNR
 1. Filling out the Complaint Form helps DNR Staff correspond to County Staff more efficiently
 - iv. The DNR Tip Line can be used to report complaints/violations and stay anonymous
 - v. County Staff urged to reach out to Mike the Program Director for comments and feedback about the restructuring of the DNR
 - c. DSPS – Matthew Jansen
 - i. Mark Finger has retired, temporary districts are created to cover his old district, job posting will be posted and possibility of redistricting with new hire
 - ii. Wisconsin Fund has been extended

- iii. Monthly POWTS Update Training available 2nd Tuesday of every month
Virtually
- 8. District Reports
 - a. Central
 - i. Increase in discussion of Solar Energy and working with UW-Extension on it
 - ii. Working on getting a District Meeting Scheduled
 - b. East Central
 - i. No meetings have happened, hopefully scheduling a meeting in the Fall
 - c. South East
 - i. Met last Friday with good attendance
 - ii. Discussed the efficiencies of online permitting
 - d. South West
 - i. Nothing new, no meetings
 - e. West Central
 - i. Online Meeting held in March, will meet again in December
 - ii. Looked into bylaws to see when elections can be held
 - f. North West
 - i. Upcoming meeting in September will incorporate Soil Training
 - g. North East
 - i. Last meeting was in 2019
 - ii. Joint Plumber/Pumper Seminar to take place to provide training and continue education credits
 - iii. Planning to meet in Winter
- 9. 2021 Fall Conference – October 27-29, 2021 Chula Vista Resort, Wisconsin Dells
 - a. Due to Covid and travel restrictions on State and County employees the agenda may change
 - b. Discussion of Virtual Options
 - c. Agenda Draft:
 - i. Floodplain-Brian Cunningham
 - ii. DSPS and UDC-Campgrounds and/or Campground Panel
 - iii. Tourist rooming/renting campers/yurts
 - iv. Open panel discussion
 - v. Accessory dwelling units
 - vi. Renewable Energy
 - vii. Wireless Communication Towers
 - viii. POWTS
 - ix. Awards and Retirements
 - x. Fundraiser as a 50/50 Raffle
 - d. Spring Conference to be held in Weston Wisconsin at the Fairfield

Break for Lunch at 11:59, Resume at 12:37

10. State/County/Town Relationships

- a. All entities must work together
 - b. Communication is key as everyone is busy
 - c. DNR staffing is low which makes prioritization of violations a must for them
11. 2022 Leadership Conference
- a. Planning on February or March in Wausau
 - b. Draft Agenda will be at Fall Conference
 - c. Discussion of how to connect Older/experienced members and younger/rookies together
12. Committee and Project Reports
- a. None
13. New Agenda Items:
- a. Renewable Energy (Solar Farms)
 - i. Over 100 Megawatts no zoning jurisdiction other than shoreland and floodplain and exemptions if it qualifies as a public utility
14. Executive Board Meeting
- a. To be held October 27th, 2021 at 10:00 am before Fall Conference

Adjourn at 2:16 pm

Josh makes motion, Ken Thiele.

Attendees: David Sadenwesser, Scott Godfrey, Kenneth Thiele, Jared Grande, Terry Ochs, Chris Mrdutt, Lynn Markham, Chris Meuer, Shaun Maiter, Joshua Rowley, Robin Schaffer, Matthew Jansen, Dale Rezabek, Amanda McMeekin, Kevin Stange