

WCCA EXECUTIVE MEETING MINUTES
Fairfield Inn and Suites 7100 Stone Ridge Dr. Weston, WI 544766
Wednesday, March 19, 2025 at 7:00 p.m.

President Meuer called meeting to order at 7:01pm.

Introductions, people present include Kenneth Thiele, Chris Meuer, Austin Dyb, Daniel Lefebvre, Chris Mrduff, Terry Loeffelholz, Dave Sadenwasser, Erica Sauer, Brett Scherer, Scott Godfrey, Reed Gaedtke, Robin Schaffer, Adam Adank, and Jessie Lindeman.

No changes or additions to the Agenda as presented. Geadtke/Sauer made motion to approve the agenda. Motion carried.

Review and approval of January 2025 Executive Board Annual Meeting Minutes: Lefebvre made a motion to approve the minutes with the amendment to change the "F" in last name to lower case, Gaedtke seconded. Motion carried.

Treasurer's Report – Robin Schaffer, Secretary/Treasurer reports \$28,543.31 in checking, \$1,585.76 in scholarship, and \$18,365.71 in money market. Thiele/Gaedtke made a motion to approve the treasurer's report. Motion carried.

Education and Outreach (Updates and Discussion): Sadenwasser reports that it was a good two-day training with a good group of people. There were some technical issues and absent presenters. Attendees were able to network without any presenters or senior zoning staff to discuss what they would like to see at training and brainstorm on problems they have encountered in their careers. Lindeman reports that she attended the training and appreciated attending. She liked the presenters and the topic on how to speak to the public was a good one. Discussion started on how often Leadership Training should be offered and when to offer the 1.0 versus 2.0 Leadership Class.

Items for Action or Discussion

Inclusion of Planning Elements for Future WCCA Conferences discussion: Meuer shares update on conversation with Ryan Brown. Discussion on having breakout sessions at Fall Conferences with a planning focused agenda.

Looking for New Chair of DNR Mining Advisory Council: Discussion had; new WCCA member is in the process of being looked for. Will continue to discuss this vacancy with Roberta Wells as well.

Proposed POWTS Inspector Academy Trainings: CeCe discussed the need for POWTS Training with WCCA and the willingness to work with us to help provide training with members. CeCe has proposed a 3 day training course where participants take home all materials at the end of the training. Discussion will continue with CeCe.

Discussion/Action – Inclusion of Room Comps for 1st VP and Secretary/Treasurer at Future Conferences: Mrdutt/Lefebvre makes a motion to amend the budget to include inclusion of room compensation for 1st VP and Secretary/Treasurer at all future conferences. This would be 98 dollars per night per person per room for the current governmental rate.

Committee and Project Reports” Discussion had on what the best timeline would be to send out scholarship applications and award recipients the scholarships. Schaffer will provide the executive board with the mockup designs of all awards that are currently given to see if there would like to be any changes.

Legislation Committee Update/Report – Austin Dyb reports they meet monthly to discuss legislative updates. April 1st is their next meeting. There is not a lot being tracked at the moment. Dyb discusses the vegetable garden bill, and the fowl will that he is currently tracking. Dyb puts the tracked bills information out to the membership via google groups.

NR 115 Shoreland/Wetland Committee – Mrdutt reports that counties are in the process of updating shoreland ordinance to meet the new model ordinance. Revisions should be partnered with Sue at the DNR for review.

NR 116 Committee, Mining Committee, and Short-Term Rental Update were either not present or no updates.

Conference Activity Committee – Robin Schaffer reports that there will be 50/50 raffle, bucket raffles for scholarships, and a cribbage tournament at this Spring Conference.

Administrative Code Committee – Dave Sadenwasser -This committee will be dissolved. There will need to be two readings at business meetings to make this official.

DSPS/POWTS Committee – Terry Loeffelholz reports communication with CeCe about POWTS training will continue.

Webpage/Decoder Update- Tyler Betry –Discussion had on having a committee within the next month. Ideas for Decoder topics include president’s speech, legislative updates, and logo contest introduction.

District Reports

Northwest-Schaffer reports they just had a meeting and has elected a new President – Jason Towne

Central – No updates.

Western- No updates.

Northeast-Lindeman reports they meet regularly. Has joint meeting with east central once a year

West Central – Reports meeting three times a year.

East Central -Reports that most counties in this district are working on updating policy for Daniel's law act. Joint district meeting had discussing floodplain and shoreland.

Southwest -Reports no meetings, counties experience pushback with NRCS projects.

Southeast – No updates.

Confirm Summer Meeting Date and Location: Tentatively set for June 27th in Steven's Point at 10:00am. Will work with Portage County members to have a meeting room in annex building.

Meuer adjourns meeting at 8:50 pm.

Minutes prepared by Robin Schaffer
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DRAFT