

WCCA BUSINESS MEETING MINUTES

Spring Conference 2018
Thursday, March 22, 2018
Stoney Creek Inn, Wausau, WI

The WCCA Business Meeting was called to order at 4:30 PM by Rob Schierman, President

Introduction of Executive Board members. All present except Dan Everson and Bob Colson.

President Schierman asked if there were any changes to the agenda.

Minutes – Rannenberg/Sadenwasser motion to approved Business Meeting minutes from October 12, 2017. Motion carried.

Treasurer's Report - Tesky provided a report. There is \$18,237.15 in the money market. \$1,933.70 in the Scholarship fund and \$19,134.64 in checking. Sadenwasser/Greenberg motion to approve. Motion carried. There was a question about the filling of the Secretary position. Tesky is taking it temporarily and a new Secretary/Treasurer will be elected in the fall.

Program – Godfrey provided an update for tonight. Fall will be Oct 10-12 in Superior at Barkers Island Inn. Let Scott know any suggestions for spring and fall 2019 conferences. We need to be booking well in advance as the larger venues get booked early. Johnson discussed tomorrow's sessions. There will not be a breakout. Please use Survey Monkey to provide input. The board uses that to get ideas for conference.

Legislative – Rowley is planning to get the Legislative committee together to work on how to present and react to Legislative activity. They will meet tomorrow morning. There was a question about posting letters on google groups.

Website – Tesky has updated POWTS resources on the website and is planning to update additional resources such as Shoreland and Floodplain.

Leadership and outreach – Dean sent a shout out to CeCe for putting time and effort into POWTS training.

NR115 subcommittee – members are watching bills that are coming through and will react if necessary

50th Anniversary – Johnson discussed ideas for 2019. There will likely be preorders for sweatshirts and t-shirts. Ideas from members included long sleeve t shirts, wicking shirts, travel mugs, zipper fleece, collared shirts, laptop/book bag. A new banner is a good idea. Would be neat to see a display of historical items. A reunion will be good in a centrally located spot.

There was a suggestion to consider providing a scholarship for a WCCA member to attend professional development conferences outside such as WAFSCM, Conflict Resolution, NOWRA, National Planning Conferene. This discussion will be added to the summer Executive Board agenda.

Jeff Brewbaker from Central District had no report.

Dave Sadenwasser from the Northeast District reported that they are done for meetings for this year. They only meet in the winter. They toured a deer farm where they do trophy hunts and it is CWD positive. Many retirements in the district.

Brian Giebel of the East Central District reported that they are wrapping up their meeting schedule. They attended the NE tour at the game farm. They also had a training on stormwater at the Appleton airport, along with DNR training and soil testing with Ed. They are planning a field day in April.

Jay Kozlowski reported for the Northwest District. Jen moved on to the DNR. Jay will be scheduling a meeting soon.

Ben Greenberg reported that the Southern District is hoping to schedule a meeting soon.

Adam Wiegel reported that the Southwest District met in February in Baraboo. There was no coffee so Scott was mad. Old cranky guy. The group discussed cell towers, Act 67 and large farms.

Meeting adjourned at 4:55 PM by Schierman.

Minutes prepared by CeCe Tesky.