

Board Meeting Minutes

Meeting called to order at 10:05 A.M. by President Terry Ochs.

Members present: Terry Ochs, Dean Johnson, Jeff Brewbaker, Terri Dopp-Paukstat, Brian Giebel, Andrew Baker, Scott Godfrey, CeCe Tesky, Rob Schierman, Jeremy Johnson, Dan Everson, Adam Wiegel, Michelle Staff

No changes to the agenda.

August 12, 2016 Executive Board minutes: D. Johnson/Brian Giebel motion to approve. Need to add Dan Everson as present. Motion carried.

Treasurer's Report: Tesky provided a to-date Treasurer's Report and Profit/Loss Report for the members. Checking account balance is \$15,554.70. \$1,242.70 of that is for the Scholarship. Fall conference expenses have not been paid yet. The money market account balance is \$18,202.95. Dopp-Paukstat/D. Johnson motion to approve the Treasurer's report. Motion carried.

Legislative Committee Report – Rob Schierman reported that there has been no activity since spring. Work has begun on the new budget.

Program Coordinator/Conference Committee – Everson reported that everything is set. He has already starting working on some things for spring and fall 2017. He will do Executive Board introductions at some point during conference. Godfrey reported that we have 76 full registrations, 3 rookies, 30 partial and 43 for tour. Hospitality room will be Thursday night. Reunion attendees went over well. Tesky suggested that we do this more often especially in 2019 at 50th Anniversary. Raffle tickets will be available. Turn in to Tesky. County map game will be Wednesday night. WCCA Spring Conference will be March 30-31, 2017, Stoney Creek Inn, Rothschild, WI. 2017 Fall Conference will be at Devils Head Resort October 11 - 13, 2017.

Awards/Scholarship Report- Tesky reported Professional of the Year award will be awarded tomorrow night. 2 - \$500 scholarships were given out for 2016. No retirees were reported, however Jeff Krueger of Grant County just put in his notice of retirement.

Leadership/Outreach Committee Report – Dopp-Paukstat reported on the Leadership Training. She and Kay Lutze will be staying at the facility. It will be limited to 20 people. She calculated that costs will be about \$50 per person. That is the amount that will be charged for attendees and includes food and lodging. She would like to have some entertainment on Monday night, but the \$500 that WCCA budgeted is already earmarked for other activities. Tesky/J. Johnson motion to provide additional funding of up to \$500 for Leadership training. Motion carried.

Nominating Committee – CeCe reported that we have candidates to run for both 2nd VP and Secretary/Treasurer at the Business Meeting tomorrow.

WCA Committee Report – Ochs reported he is working on prioritizing items for the committee. They are trying to do outreach to politicians. The two major areas of concern are lot sizes and no permit fee/no mitigation on nonconforming structures. They are considering doing a compliance form requirement for

statute. Discussed doing a compliance form or certification to establish legal pre-existing. Godfrey suggested to propose that an approval is required but no fee, but also require a deadline for doing the approval. Dopp-Paukstat mentioned that one of the items from the wish list was to only replace NC in 3 dimensional building envelope.

NR 115 Shoreland/Wetland Committee – Everson reported nothing at this time. Maybe have something later this winter to see where they want to go with guidebook.

NR 116 Committee –No report. Michelle reported that the Endangered Species Act and Ag Structure requirements will be reviewed and updated by FEMA.

Web Page Committee – Tesky will be working on WCCA directory for the website. She would also like to do a forms page where we will have links to documents put out by counties.

POWTS Code Council – Seems to be a lot of turmoil and lack of communication with DSPS. D. Johnson discussed memo from Dale Dimond about maintenance survey. Tesky brought up concerns about WI Fund going away. Godfrey suggested writing a letter to DSPS to suggest that WCCA would like to see funding for failed septic systems. Tesky will get ahold of Chris Olson and others on POWTS committee.

Executive Guidebook update – Dopp-Paukstat has completed the updated guidebook and passed it around. Ochs mentioned that he would like a more detailed checklist for the President position.

DNR Floodplain – Michelle Staff reported that there was a declaration for western part of state. 10 of 12 counties qualified. She has been working with Jeff Brewbaker and the WI Cranberry Association on an ordinance amendment for Flooded Ag District for Cranberries and will be doing a presentation tomorrow. Public comment session will be held for model ordinance changes relative to this. This amendment was a FEMA compromise so there isn't much in the language that can be changed, because FEMA has approved the language. She has been working with transportation liaisons with DOT and DNR. She is really trying to get an agreement to go to local communities for permits and is advocating for DOT to pay for LOMR if required. She will keep us posted on what happens from these discussions. They are talking about getting a 2nd position with Michelle beginning first of year. Always check with what engineer is representing your county. This is changing as new employees have been hired. New fiscal year for federal government on Oct 1 so Michelle will be working on a new grant.

Dopp-Paukstat/J. Johnson motion to adjourn @ 11:50. Motion carried.

Submitted by CeCe Tesky, WCCA Secretary/Treasurer