



Executive Committee     District Leadership Council     Annual Meeting

**Wisconsin Conservation Congress  
 Meeting Minutes**

<b>ORDER OF BUSINESS</b>	04/18/2022	6:30PM	Zoom
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Tony Blattler at 6:31PM
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**B. ROLL CALL**

<b>ATTENDEES</b>	Tony Blattler, Joel Taylor, Dale Maas, Terri Roehrig, Brett Weir, Kari Lee Zimmermann
<b>EXCUSED</b>	Joe Weiss
<b>UNEXCUSED</b>	n/a
<b>GUESTS</b>	Scott Gunderson, Kathy Presnell, Cynthia Samuels, Jean Voss, Josh Mueller, Scott Pita, Brad Heath, Lami Hiller

**C. Agenda Approval or Repair**

<b>DISCUSSION</b>	Motion by Brett Weir to approve, 2nd by Terry Roehrig.
<b>ACTION</b>	Approved.

**D. Public Comments**

<b>DISCUSSION</b>	Public Comments
<b>ACTION</b>	None

**II. INFORMATION & ACTION ITEMS**

**A. Discuss complaints and any further steps in disciplinary process to be considered. [PRESENTER]**

<b>DISCUSSION</b>	Discussion of complaint. Tony Blattler appointed Joel Taylor, Brett Weir & Terri Roehrig to continue to investigate. Report by May 5th. Joel at 6:49PM	
<b>ACTION</b>	Tony Blattler appointed Committee to continue to investigate.	
<b>PERSON(S) RESPONSIBLE</b>	Joel Taylor, Brett Weir & Terri Roehrig	<b>DEADLINE</b> 05/05/23

**B. Review Award nominations for 2020 and 2022. [PRESENTER]**

<b>DISCUSSION</b>	2020 - Mark LaBarbera & Paul Samerdyke. Hall of Fame - William Murphy. 2021 Terri Roehrig & Dave Mickelson., 2022 Al Horvath, RuthAnn Lee, Daniel Boone Conservation League, Jeff Lange, Taylor Finger and Kyle Zenz.	
<b>ACTION</b>	Motion by Dale Maas, 2nd by Brett Weir to accept these recipients. Motion Carried.	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**C. Resolution 580121 Increasing daily bag limits for Northern Pike on the Tiger Cat Flowage [PRESENTER]**

<b>DISCUSSION</b>	Assigned to Warm Water and approved. Missed DLC Agenda.	
<b>ACTION</b>	Motion by Dale Maas, 2nd by Terri Roehrig to move to floor of Congress. Motion carried.	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**D. Convention Update [PRESENTER]**

<b>DISCUSSION</b>	Discussion on Convention Conditions and other concerns.	
<b>ACTION</b>	Motion by Brett Weir, 2nd by Terri Roehrig to make adjustments as discussed. Motion Carried.	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	None
<b>ACTION</b>	None

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>Motion by Brett Weir, 2nd by Terri Roehrig to Adjourn. Motion Carried 7:34 PM</b>
<b>SUBMITTED BY</b>	<b>Dale Maas (Typed by MarySusan Diedrich 06/09/23)</b>
<b>DATE</b>	<b>07/13/2023</b>