



Wisconsin Conservation Congress  
 Rules and Resolutions  
 Meeting Minutes

**WCC Meeting Minutes**  
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<b>ORDER OF BUSINESS</b>	04/24/2023	6:30 PM	Zoom
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**I. ORGANIZATIONAL MATTERS**  
**A. CALL TO ORDER**

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

<b>ATTENDEES</b>	Tony Blattler, Kathleen Presnell, Brad Wagner, MarySusan Diedrich, Brad Hopp, Kevin Smaby, LaVonne Liebrecht, Fred Wollenburg, Matt McHugh, Larry Bonde, Reed Kabelowsky, James Burmeister
<b>EXCUSED</b>	Mike Gullickson, Butch Roberts
<b>UNEXCUSED</b>	Ken Anderson, Joel Taylor, Gary Dieck
<b>GUESTS</b>	None Announced

**C. AGENDA APPROVAL/REPAIR**

<b>DISCUSSION</b>	No discussion
<b>ACTION</b>	Motion to approve-Tony Blattler Second-Larry Bonde

**D. REVIEW COMMITTEE MISSION STATEMENT**

<b>DISCUSSION</b>	Brad Hopp stated that there should be a future agenda item for the committee to address what went on in the January DLC meeting. Referencing their changing the COP one minute and implementing that change the next. There should be checks and balances towards their actions. Also wonder if protocol was followed to put the COP change on that particular agenda for that meeting. There are currently no minutes from that meeting which is another concern. Lot of public feedback on this subject.
<b>ACTION</b>	Motion to approve the mission statement as read-Larry Bonde Second-Kathleen Presnell Majority -Yea One -Nay

**E. PUBLIC COMMENTS**

<b>DISCUSSION</b>	
<b>ACTION</b>	

**II. INFORMATION & ACTION ITEMS**

**A. Discussion and assignment of 2023 County Resolutions to Committees [PRESENTER]**

<b>DISCUSSION</b>	BEAR COMMITTEE-680123, 040123, 210123, 130323, 130823, 131023, 680623 CDAC OVERSIGHT-None DEER AND ELK-690123, 160123, 420123, 130423, 110123, 690223, 690623 ENVIRONMENTAL-(020123, 040323, 050223, 110223, 120123, 130623, 140223, 160223, 180123, 230123, 240123, 250223, 300123, 320123, 340123, 350223, 360223, 370123, 410123, 440123, 500123, 530123, 540223, 560323, 570123, 600123, 630123, 350123, 680423, 690323, 710123) (040423, 110323, 180223, 230223, 240223, 300223, 360323, 410223, 460123, 500223, 520123, 560423, 600223, 650323, 660123, 680523, 690423, 720123) 130723, 660223, 131223, 640523 FUR HARVEST-220123, 560123, 030123 GREAT LAKES-680323, 410423, 410523 LAND USE-050123, 560523, 170123, (050423, 110423, 120323, 131323, 220423, 410623, 460323, 630323) LEGISLATIVE-070123, 130123, 220223, 450123, 570223, (040523, 050323, 090223, 131123, 140323, 150123, 170223, 200423, 220323, 290123, 300323, 320223, 350323, 410323, 430123, 440223, 460223, 480123, 490123, 500423, 530223, 560623, 570323, 580123, 600323, 630223, 650423, 670323, 680723, 710223, 720323) (040623, 050523, 070323, 090423, 131423, 150223, 170323, 200723, 210223, 270123, 290223, 300423, 320323, 350623, 410723, 430223, 440323, 460423, 480223, 490223, 500523, 530323, 560723, 570423, 580223, 600523, 630423, 650523, 660423, 670523, 680823, 710323, 720523) 131523 MIGRATORY-None MISSISSIPI RIVER-420223, 060123 MOTORIZED RECREATION-640123, 090123, 360123, 640323, 640423, 350423, 160323 OUTDOOR HERITAGE AND EDUCATION-040223, 640223, 720423 OUTREACH AND PUBLIC RELATIONS-None
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	RULES AND RESOLUTIONS-None SHOOTING SPORTS-None STRATEGIC PLAN IMPLEMENTATION-None TROUT-130923 TURKEY AND UPLAND GAME-380123, 250123, 140123, 450223, 670423 WARM WATER-350123, 280123, 260123, 670123, 200123, 200223, 650223, 370223, 370323, 510123, 340223, 670223, 200323, 500323, 370423, 660323, 200523, 200623, 600423, 640623 WOLF-None YCC OVERSIGHT-None	
<b>ACTION</b>	Motion to accept all assignments-Jim Burmiester Second-Tony Blattler Unanimous support	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**B. [DESCRIPTION OF TOPIC]**

[PRESENTER]

<b>DISCUSSION</b>		
<b>ACTION</b>		
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	Tony-Resolution review committee meeting tomorrow night. Glad we had the assignment meeting prior to take back issues and things to learn from tonights meeting. Kathy-Request for an ethics committee to be established. Referenced COP change in the Jan. DLC meeting that took many qualifying resolutions of the Spring Hearing questions. Brad W-Share the resolution assignment numbers by committee MarySusan- Her district (9) is hosting the hospitality room at the convention. Promoted delegates to attend to share communication Brad H- Gave his matter during the mission statement approval LaVonne- Glad to be back as a delegate. Missed being part of the workings of the Congress Fred-Gratitude Matt-Gratitude Larry- Kudos to the Resolution Review committee. Public needs to be educated to the fact that we arenot a legilative body or a lobbying group Phylis Sax-Grateful for the Committees efforts and thanked Larry for his comments Reed-Grateful Jim-Would like to see the Spring Hearing format to come back. Attendance number low in his county Kevin-Thanked everyone for a good meeting
<b>ACTION</b>	

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>Motion to adjourn-Tony Blattler Second-Fred Wollenburg Unannimous approval 8:37 PM</b>
<b>SUBMITTED BY</b>	<b>Brad Hopp</b>
<b>DATE</b>	<b>04/25/2023</b>