

**Agenda Amended: 08/17/16, 08/19/16, 08/26/16**

## Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Portage County Public Library  
Saturday, September 10, 2016  
9:30 am



**NOTICE IS HEREBY GIVEN** that members of the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on Saturday, September 10, 2016 in the [Pinery Prairie](#) Room at the Portage County Public Library located at 1001 Main Street, Stevens Point, Wisconsin. The committee will review and act on the items listed on this agenda.

### ORDER OF BUSINESS

#### I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review committee mission statement
- E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Tony Blattler at (715) 339-4100) prior to **September 7, 2016**.*

#### II. Information & Action Items

##### A. Citizen Resolutions

- 1. Allow authors of resolutions to defend their position at the District Leadership Council in January ([131316](#))
- 2. Implement online voting for spring WCC hearings ([130316](#))
- 3. Online voter accessibility ([410716](#))
- 4. Online voting ([100316](#))
- 5. Prohibit WCC committees from rejecting any passed county resolution ([410316](#))
- 6. Resolution accountability and transparency to public/author ([040316](#))

B. Review automatic advancement of resolution (Code of Procedures X.D.2)

C. Resolution follow-up (Code of Procedures X.E.3-4)

D. Grievance process for reprimand/dismissal following COP violation (COP VII Roles and responsibilities of all delegates)

E. Youth Congress age limit

F. **Update references in COP from Government Accountability Board to Elections and Ethics Commission (added 08/19/16)**

G. **COP dates for Spring and Fall district meetings (added 08/26/16)**

#### III. Member Matters

#### VI. Adjournment

**Committee Chair and Secretary:**

**Tony Blattler**

**715-339-4100**

**Genie Metoyer**

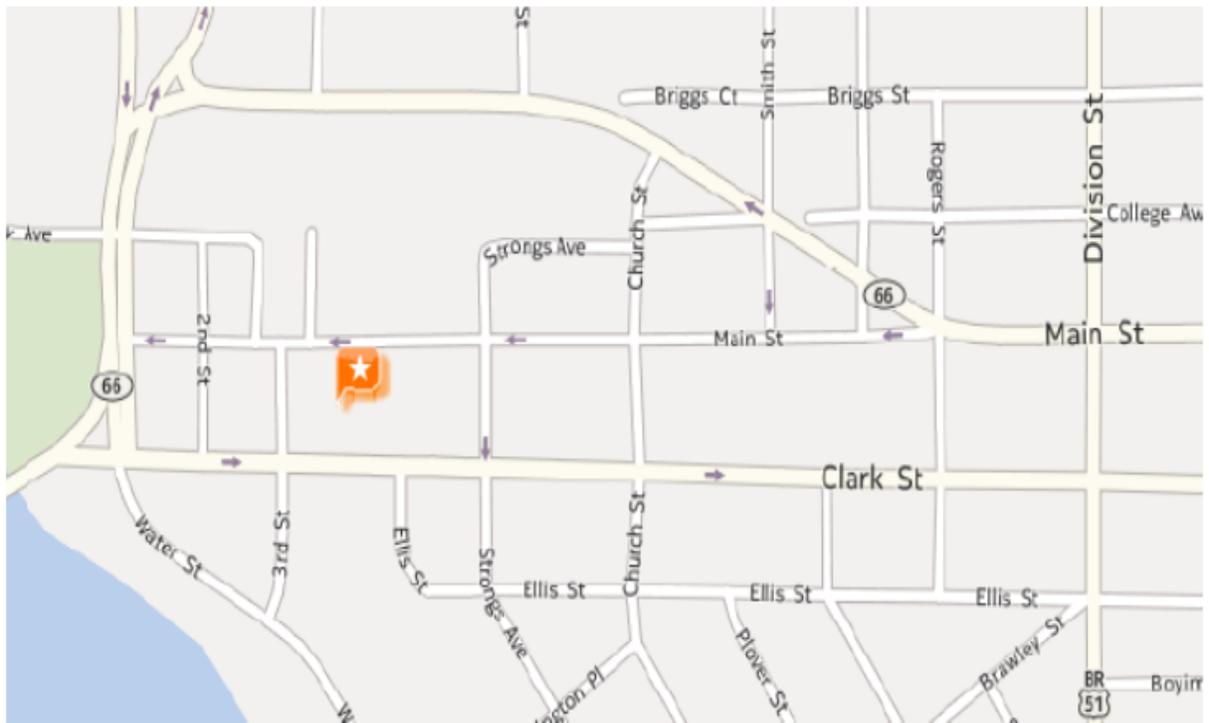
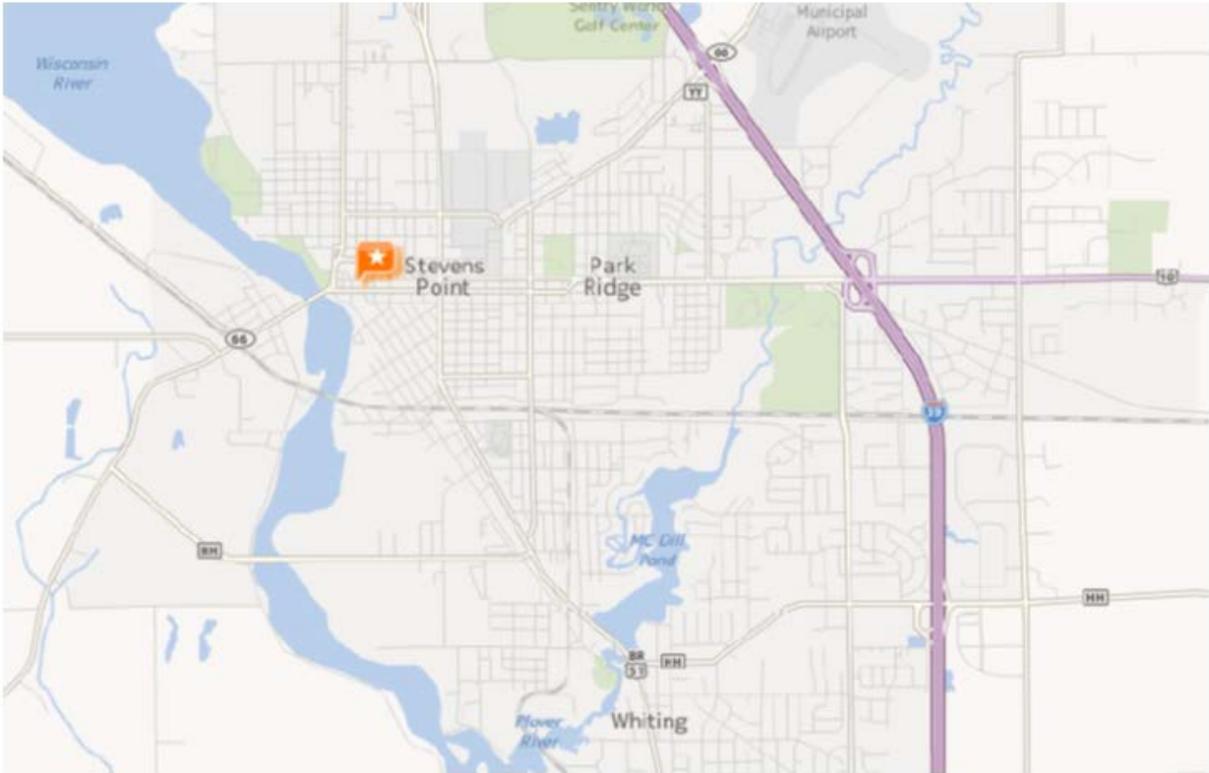
**630-567-0104**

**NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.**

**Give Us Your Feedback:**

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.



•Please note, Main Street is a one way street west and Clark Street is a one way street east. The star is the library at 1001 Main Street. There is parking available on the street in front of the library or in the lot behind the library off Clark Street.