

Wisconsin Conservation Congress
 Executive Committee Minutes
 Westfield WI.
 6-11-2010

The meeting was called to order by Chr. Ed Harvey at 9:05 A.M. Roll call was taken by the Sec. with Chr. Harvey, V.Chair Rob Bohmann, and Sec. Richard Kirchmeyer from the WCC present. Kari Lee Zimmerman from the DNR was also present.

The first order of business was to appoint or reconfirm the WCC committee Chairs/Co-Chairs, Secretaries and members of the committees. The Chrs./Co-Chairs and secretaries are as follows for each committee.

<u>Committee</u>	<u>Chr./Co-Chr.</u>	<u>Secretary</u>
Air Waste & Water	Mike Witkiewicz	Jim Brakken
Awards	Bruce Thomae	Scott Bestul
Bear	Richard Kirchmeyer	JoAnne Kurarske
Big Game	Mark Noll Co. Chr. Al Phelan Co Chr.	Tony Janacek
Deer 2000	Rob Bohmann	Stan Brownell
CWD	Mike Riggle	Tony Grabski
Endangered Resources	Ray Smith	Jim Shurts
Forestry/Parks Recreation	Gary Severson	Kyle LaFond
Fur Harvest	Scott Zimmerman	Dave Hraychuck
Great Lakes	Dale Mass	David Tupa
Habitat	Roger Sabota	Steve Holmes
Hunting with Dogs	Dave Puhl	George Bartels
Legislative	Jane Meyer Co Chr. Dustin Grant Co. Chr.	Ann Marie Kutzke
Migratory	Richard Koerner	Mitch Fisher
Mississippi River	Marc Schultz	Wes Domine
Outdoor Heritage	Lee Farney Co. Chr. Kevin Smaby Co. Chr.	Jim Burmeister
Public/Private Lands	Larry Hazen	Ed Choinski
Rules/Resolutions	Tony Blattler	Richard Koerner
Trout	Mike Reiter	Dennis Vanden Bloomen
Turkey	Mike Rogers	Clarence Koch
Upland Game	Ken Risley	Dave Miller
Warm Water	Joe Weiss	Ken Snow
Wolf	Al Brown	Scott McCauley

The Ex. Committee decided to dismantle the Alternate Funding Committee because at this time the political climate is such that there is not a lot of support or interest in the state right now for such type of funding. Delegates were assigned to committees either by their choices they had put on their PDQ's and what they had requested from their Ex.

Councilors at the annual meeting. There are 37 new delegates to the WCC in 2010 which were all assigned to committees.

Agenda Item 2A-a Outreach Committee. Chr. Harvey discussed what he would like this committee to work on this coming year and also who would serve on this committee from the WCC, NRB and the DNR. Committee member are Chr. Kurt Thiede(maybe) from the DNR, Duke Welter and Christine Thomas from the NRB, Dale Mass, Larry Bonde, and Rob Bohmann from the WCC. Chr. Harvey will ask Duke and Christine what they would like on the agenda for the first meeting.

Agenda Item 2A-b Deer 2000 Review Comm. report. Rob commented that the main objective of the committee is to do what ever necessary to help with the deer research project the DNR and UW Madison is going to start conducting this coming winter.

Agenda Item 2B WCC budget. The congress's budget is okay and in order.

Agenda Item 2C August chronicle Lee Farney with the aide of Kari will over see the next edition of the chronicle.

Members Matters; Rich commented about the Deer Fest that will be occurring this June in Oshkosh, asked about doing something to make sure Chairman's and Secretaries know their duties and obligations and make sure they follow our Code of Procedures and know Roberts Rules of Order when conducting their meetings.

Motion to Adjourn was made by Richard Kirchmeyer at 4:20 P.M. 2nd was made by Rob Bohmann. MOTION CARRIED

Respectfully Submitted by:
Richard Kirchmeyer Sec.