

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	Tuesday, August 21, 2012	8:00 p.m.	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Rob Bohmann
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Lee Fahrney, Sharon Gericke Fandel
EXCUSED	none
UNEXCUSED	none
GUESTS	none

C. AGENDA APPROVAL/REPAIR

DISCUSSION	None
ACTION	N/A

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	N/A

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	N/A

II. INFORMATION & ACTION ITEMS

A. WCC BIG GAME COMMITTEE RECOMMENDATION TO REQUEST AN ADDITIONAL \$100,000 OF PITTMAN-ROBERTSON FUNDS FOR THE CONTINUATION OF THE DEER RESEARCH PROJECT.

DISCUSSION	: The committee discussed the importance of continuing deer research and the need to gain the support of this expenditure before the Natural Resources Board	
ACTION	. Motion by Fahrney, second by Bonde to forward the request to the Natural Resources Board. Motion carried.	
PERSON(S) RESPONSIBLE		DEADLINE
Rob Bohmann		

B. WCC BIG GAME COMMITTEE RECOMMENDATION TO ELIMINATE THE OCTOBER ANTLERLESS HUNT IN THE CHRONIC WASTING DISEASE MANAGEMENT ZONE.

DISCUSSION	Committee members recognized the opposition to the October hunt by hunters within the CWD zone and noted the unanimous vote to eliminate the hunt by the Big Game committee.	
ACTION	Motion by Fahrney, second by Bonde to make the elimination of the October hunt the Congress position. Motion carried.	
PERSON(S) RESPONSIBLE		DEADLINE
Rob Bohmann		

C. WCC BIG GAME COMMITTEE RECOMMENDATION TO ACCEPT AND SUPPORT DR. KROLL'S FINAL REPORT AND RECOMMENDATIONS.

DISCUSSION	Committee members expressed support for the report and the recommendation of the Big Game committee.	
ACTION	. Motion by Bonde, second by Fahrney to support the Kroll report and forward to the Natural Resources Board. Motion carried.	
PERSON(S) RESPONSIBLE		DEADLINE
Rob Bohmann		

D. WCC BIG GAME COMMITTEE RECOMMENDATION TO ESTABLISH A WCC TASK FORCE SUPPORT THE IMPLEMENTATION OF DR. KROLL'S RECOMMENDATIONS.

DISCUSSION	Committee members expressed support for establishing a task force. Bohmann will contact Kroll and DNR staff on details of the task force.	
ACTION	Motion by Fahrney to establish the task force, second by Bonde. Motion carried.	
PERSON(S) RESPONSIBLE		DEADLINE
Rob Bohmann		

III. MEMBERS MATTERS
A. Correspondence

DISCUSSION	Discussed conveying to Secretary Stepp and the Governor's office regarding WCC positions and getting information out to the public.	
ACTION	Rob Bohmann, Lee Fahrney	

IV. ADJOURNMENT

MEETING ADJOURNED	8:44 p.m.
SUBMITTED BY	Lee Fahrney
DATE	Sept 19, 2012