

Executive Committee
Minutes
For the meeting at the DNR State Office Building
101 South Webster Street
Madison, WI
Friday, June 22, 2012

1. Organizational Matters

A. The meeting was called to order by Chair Rob Bohmann at 10:29 a.m. Members present: Rob Bohmann, Larry Bonde, Lee Fahrney. Also Present: Kari Lee-Zimmermann, Sharon Gericke Fandel

2. Discussion and Action Items:

A. Advisory committee selection assignment and directives: Committee assignments were made by referral to District recommendations and individual requests based on personal data sheets. The committee also attempted to ensure that each district was represented on each committee and that no more than one representative from each district was served Motion by Bonde to suspend the Great Lakes Committee for one year. Second by Fahrney motion carried.

a. Simplification/barriers ad hoc committee: TBA by Congress Chair

b. Minutes template: Sharon distributed a template to be used for all committee secretaries.

c. Review wolf committee meeting of 6/9/12

B. WCC liaisons to Department Committees. Kari will e-mail list of appointees. Kari will send a memo to DNR staff to advise them that the WCC chair is the appointing authority for the WCC.

C. WCC Budget update

a. Lodging moratorium as it relates to Executive Committee members. No action taken.

D. August Chronicle: Would like to have the newsletter out prior to fall district meetings.

E. Fall District Meeting agenda: TBA

F. Website update: No discussion due to time constraints.

G. Member matters: None

3. Motion to adjourn by Bonde, second by Fahrney. Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Lee Fahrney, Secretary
Executive Committee
Wisconsin Conservation Congress