

Wisconsin Conservation Congress

ENVIRONMENTAL

Meeting Minutes



ORDER OF BUSINESS	8/22/2015	9:00 am	Stoney Creek Conference Center
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Marc Schultz at 9:00 am
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B. ROLL CALL

ATTENDEES	Robert Erdman Claude Bovi David Blunk Ronald Krueger, Sr Ervin Peitersen Scott Sinz Marc Schultz Lester Ryder Chris Underwood Matt Jacowski Meade Grim Matthew Scheis Richard Hotchkiss Rick Knutson Robert McNeil Jason Dorgan Stephen Kenesie Deb Dix-DNR Dreux Watermolen-DNR Larry Lynch-DNR
EXCUSED	Evan Lund Tracy Swedlund Larry Meyer Tom Piikkila-DNR
UNEXCUSED	Ronald Lang Ronald Fastbender Ed Harvey, Jr
GUESTS	Lee Fahrney Claire Vanderslice Helen and George Aberman Ellen M Holly Christina Ciano Patrica J.Popple Al Gedicks Karl Fate Greg Jennings

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Discusion by Chairman to repair Agenda by moving item B review of outcome of 2014 questions ahead of 2015 Resolutions.
ACTION	Motion to move item B to item A by Meade Grim second by David Blunk motion passed motion to move resolution 280215 with like resolutions by Matt Schleis second by David Blunk motion passed

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Mission Statement was reviewed
ACTION	Motion to approve Mission Statement by Matt Jacowski second by Jason Dorgan. Motion passed

E. PUBLIC COMMENTS

DISCUSSION	Lee Fahrney, Executive Council talked about attendance at meetings and Convention location
ACTION	None

II. INFORMATION & ACTION ITEMS

A. REVIEW OF OUTCOME OF 2014 QUESTIONS

MARC SCHULTZ

DISCUSSION	A lengthy and sometime heated discussion about results of 2014 questions sent to Executive Council and the reasons or the non reasons for rejection of questions sent to council. Many reasons for why questions were rejected were voiced by committee members both for and against the Councils actions on questions sent to them by committee. There was a concern of several committee members of the Councils attitude and some comments made by members of the Council. Lee Fahrney had answered some questions and concerns from the committee. It was decided that one or more Committee Officers attend Executive Council Meeting in January.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

N/A	N/A
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B. RESOLUTION 460515

CLAIRE VANDERSLICE

DISCUSSION	Resolution was read by Claire Vanderslice followed by questions from committee. Committee discussed resolution and it's merits.
ACTION	Motion to advance by Jason Dorgan second by Meade Grim. Motion failed
PERSON(S) RESPONSIBLE	DEADLINE
N/A	N/A

C. RESOLUTION 370715

HELEN AND GEORGE ABERMAN

DISCUSSION	Resolution was read by Helen Aberman. Committee asked questions then discussed the merits of resolution.
ACTION	Motion to reject by Matt Jacowski second by Bob Erdman motion passed
PERSON(S) RESPONSIBLE	DEADLINE
N/A	N/A

D. RESOLUTION 010315 650215 AND ALL ASSOCIATED RESOLUTIONS

ELLEN M. HOLLY

DISCUSSION	Resolution was read by Ellen M. Holly questions were asked and discussed by committee.
ACTION	Motion to advance by Matt Schlies second by Chris Underwood motion passed
PERSON(S) RESPONSIBLE	DEADLINE
N/A	N/A

E. RESOLUTION 540215

LARRY MEYER

DISCUSSION	Resolution was read and discussed by committee.
ACTION	Motion to advance by Bob Erdman second by Matt Schleis motion failed
PERSON(S) RESPONSIBLE	DEADLINE
N/A	N/A

F. RESOLUTION 131915

CHRISTINA CIANO

DISCUSSION	Resolution was read by Christina Ciano and discussed by committee
ACTION	Motion to advance by Scott Sinn second by Matt Schleis motion passed
PERSON(S) RESPONSIBLE	DEADLINE
N/A	N/A

G. RESOLUTION 090115 AND ALL ASSOCIATED RESOLUTIONS

PATRICIA J. POPPLE

DISCUSSION	Resolution was read by Patricia J. Popple and discussed by committee
ACTION	Motion to advance by Chris Underwood second by Scott Sinz motion passed
PERSON(S) RESPONSIBLE	DEADLINE
N/A	N/A

H. RESOLUTION 090215,320515 AND ALL ASSOCIATED

AL GEDICKS

RESOLUTIONS

DISCUSSION	Resolution was read by Al Gedicks and discussed by committee	
ACTION	Motion to reject by David Blunk second by Bob Erdman motion passed	
PERSON(S) RESPONSIBLE	DEADLINE	
N/A	N/A	

I. RESOLUTION 660315

RICHARD R BOLLUM

DISCUSSION	Resolution was read by and discussed by committee	
ACTION	Motion to reject by David Blunk second by Ron Krueger motion passed	
PERSON(S) RESPONSIBLE	DEADLINE	
N/A	N/A	

J. RESOLUTION 010415 AND ALL ASSOCIATED RESOLUTIONS

KARL FATE

DISCUSSION	Resolution was read by Karl Fate followed by comments from Greg Jennings, Claire Vanderslice and discussed by committee	
ACTION	Motion to advance by Meade Grim second by Jason Dorgan motion passed	
PERSON(S) RESPONSIBLE	DEADLINE	
N/A	N/A	

III. MEMBERS MATTERS

DISCUSSION	Concern about shorelands was voiced on how they are used and shared with neighboring States. Attendance was encouraged at Executive Council Meeting in January	
ACTION	None	

IV. ADJOURNMENT

MEETING ADJOURNED	2:37pm
SUBMITTED BY	Steve Kenesie
DATE	9/26/15