

Wisconsin Conservation Congress

Rules and Resolutions

Meeting Minutes



ORDER OF BUSINESS	8/29/2015	9:00AM	Schmeckle Reserve Stevens Point
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Larry Bonde at 9:00 am
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B. ROLL CALL

ATTENDEES	Larry Bonded, Mark Krmpotich, Lee Wisner, Guy McFerrin, Ray Smith, Brad Hop, Ken Anderson, Bob Ellington, Mike Gullickson, Kevin Smaby, Von Liebrecht, Frank Reith, Fred Wallenberg, Genie Metoyer, Richard Baudhuin, Michael Dreischmeier, Jayne Meyer
EXCUSED	Darriol Sterckx, James Burmeister, Matt O'Brien, Chandra Harvey
UNEXCUSED	
GUESTS	

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Agenda approved by Ken Anderson
ACTION	Proceed

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Larry B read
ACTION	Jayne M motion to accept, Ken A second. Unanimous to accept (uta)

E. PUBLIC COMMENTS

DISCUSSION	
ACTION	Move to reject unanimous

II. INFORMATION & ACTION ITEMS

- A. 1. 130615 ALLOW AUTHORS OF A RESOLUTION TO DEFEND THE RESOLUTION IN PERSON. MOVE TO ACCEPT BY MIKE D, SECOND BY RICHARD B. PASSED UNANIMOUSLY**

2. 410315 FAIRNESS

JAYNE MEYER

Resolution unclear objective and poor word smithing
 Unanimous to reject by Mike D and second by Richard B .
 Discrimination was not found as each species is managed separately.
 All resolutions are debated on the merits of the resolution along with
 the facts of the matter from both the public and the DNR's standpoint.
 The committee did feel that if a committee chair states a resolution was
 rejected simply because it requires legislation that is without merit and
 the Committee Chair should offer more or better background since the

WCC deals with issues that require legislation often.

- 3. 130415 Online Voting Jayne Meyer
Discussion about future possibilities but not secure now
Reject by Guy M, second Ken AL. Passed with one NO vote

The Committee concerns were technology is not perfected to the point to not have fraud in the process. They also had concerns about the lack of debate and exchange of both sides of the issue which ensues at the in person Spring Hearings

- 4. 132215 Transparent elections
Discussion of high costs to keep poll open and staffing
Mike G motion to REJECT, second by Ray Smith unanimous to reject

The committee had the following concerns. . The election is open to anyone 18 years of age. The election is properly noticed. Non consumptive citizens have equal access to the process and are allowed to vote or be a candidate for a WCC position. There is nothing stopping a candidate to declare their candidacy in advance and inform or educate the public on their positions regarding natural resource issues.

- B. Rule Simplification suggestion Larry Bonde
Discussion about reducing the amount of resolutions. We need more public participation
Ray Smith moved to REJECT, Richard B second Unanimous to reject
Motion to clarify resolutions made by Bob Ellison, seconded by Brad Hopp passed

- C. Meeting minutes taken at district meetings and submitted
Larry Bonde
Motion to accept by Ken A, second by Jayne M, passed unanimous

- D. Remove 45day mtg notice Motion to change to 30 days for constancy
By Kevin Smaby, second by Jayne Meyer. Passed unanimously

- E. Nomenclature for Exec cmt. Motion to accept by Jayne M, second by Ken A. Passed unanimously the Executive Committee will consist of 5 and stay unchanged. The Executive Council will be renamed the District Leadership Council. Motion to change by Jayne M, second by Ken A. Passed unanimously

- F. Voting and delegate term limits
Delegates term expires at the end of the WCC Spring meeting .Passed unanimously

III. MEMBERS MATTERS

DISCUSSION	Mike G- get the word out about wcc thu dnr, sportsmen groups,uw extension. Lee W- Barfield outreach, Act 55 is not good Mark K- Trifold addressed to wcc about suggestion dnr. Von L- wcc more exposure Ken A- act 55 is bad Tom Tiffany possible dnr secretary. Fred W- differentiated Consumptive vs non-consumptive groups get together Mark Walters column about kids and cameo. Kevin S- district mtg term limits. Richard B-Disconnected non hunters in deer enclosures, product liabilities. Jayne M- next agenda is to have a standing committee of non consumptive Larry B thanked everyone for attending
ACTION	Ken A moved to adjourn, Kevin Smaby seconded

IV. ADJOURNMENT

MEETING ADJOURNED	2:30 PM
SUBMITTED BY	Mark Krmpotich
DATE	9/1/2015