

Revised 4/12/2012



**Wisconsin Conservation Congress
Rules & Resolutions Committee**

Agenda

For a meeting at

**Mead Wildlife Area Visitor Center
Milladore, WI**

Monday, April 23, 2012 - 9:00 AM

NOTICE IS HEREBY GIVEN that the Rules & Resolutions Committee of the Wisconsin Conservation Congress will convene at 9:00 a.m. on Monday, April 23, 2012 at the Mead Wildlife Area Education and Visitor Center located at S2148 County Highway S, in Milladore, Wisconsin. The Rules & Resolutions Committee will act on items listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 9:00 AM
- A. Call to Order
 - B. Roll Call
 - C. Review Approved Committee Mission Statement

2. Discussion and Action Items
- A. Discussion and assignment of 2012 County Resolutions

Lunch

3. Discussion and Action Items continued
- A. Discussion and assignment of 2012 County Resolutions continued

4. Member Matters

5. Adjourn ~ 3:00 PM

Committee Contacts:

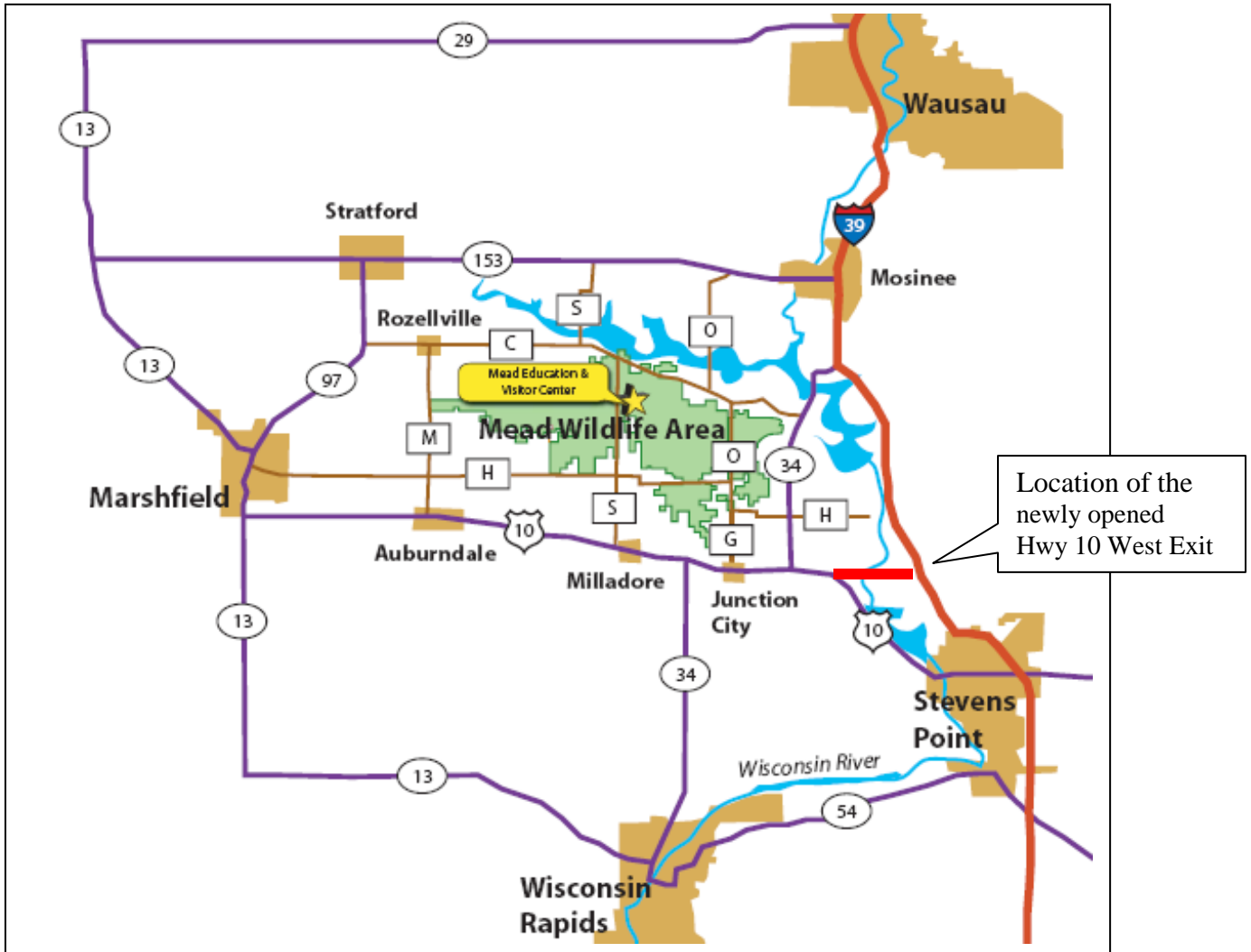
Larry Bonde

920-286-3327

Dale Maas

920-928-2131

If you are unable to attend the committee meeting please contact Larry Bonde at 920-286-3327 and request an excused absence.



From Marshfield:

Take Highway 10 East to County S. Drive north approximately 6 miles to reach the Mead Education and Visitor Center.

From Stevens Point:

Take Highway 10 West to County S. Drive north approximately 6 miles to reach the Mead Education and Visitor Center.

Note: The Exit for Hwy. 10 West has moved north. The new exit for Hwy. 10 West is indicated on the above map with the red circle.

From Wisconsin Rapids:

Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles to reach the Mead Education and Visitor Center