

Rules and Resolutions meeting
Monday April 26 2010

Schmeckle Reserve Center
Stevens Point



A Call to Order

The meeting was called to order at
9:30 AM by Chairman Tony Blattler

B Roll Call was taken by Secretary Dick Koerner
Present:

Tony Blattler, Dick Koerner, Ken Anderson
Dick Bauhuin, James Houck, David Larson,
Pete Petrouske, Frank Reith, Bruce Thomae
Ray Smith, Jake Jandro

Excused - None

Unexcused: Henry Jacobson

Liaisons: Tim Andryk DNR,
Kari Lee Zimmerman, DNR/Congress
Tom Van Haren, DNR
Scott Loomis, DNR

Citizen appearance, Larry Vanderhoef
Waushara Co. Conservation Congress

Discussion and Action Items

A Tony Blattler read the Rules and Resolutions Mission Statement

Someone said the Code of Procedure should have wording that resolutions have name, address, phone and county

Dick Baudhuin said he didn't think a resolution should be rejected on a technicality

B Discussion and Assignment of 2010 County resolutions

Kari Lee Zimmerman handed out a packet of 208 resolutions and a spread sheet with the county, Resolution #, name, vote result and duplicates.

Chairman Tony Blattler said we would discuss Resolution 700110 first as the Our Citizen guest from Waushara Co. was here to support his resolution and answer any questions - Larry Vanderhoef is a congress delegate

M/S Ken Anderson, Dick Baudhuin to send resolution 700110 to Public and Private Lands, - motion carried unanimously

Larry also said all resolutions should have on it the original author and the submitting on the resolution. Larry will attend the NRB mtg in May to discuss

As was the case last year some counties had not submitted their resolutions Kari had the numbers for discussion - Ideally we should get the resolutions ahead of time but the number of resolutions (206) makes a big package to mail - (cost + work) and some resolutions came in late and Milwaukee County was still not in. We had a working lunch period.

We had 202 resolutions - to work thru

95 passed

44 failed

63 Duplicates

This is an approximate number - It may be off 10

Assignment of 2010 resolutions:

Air Waste Water	2
Alternative Funding	0
Awards	0
Bear	3
Big Game	10
CWD	3
ER+LE	6
Forestry + Parks + Rec	3
Fur Harvest	3
Great Lakes	5

Habitat	0
Hunting with Dogs	3
Legislative	7
Migratory	4
Mississippi River	0
Outdoor Heritage	3
Public and Private Lands	6
Rules and Resolutions	0
Trout	4
Turkey	4
Upland Game	1
Warm Water	19
Wolf	2
Deer 2000 Ad Hoc	1
Executive Council	3
Floor of the Congress	<u>2</u>

Total assigned 94

Resolution from Oneida Co calls for
a free ice fishing day - 440610

and was lumped with 580510 Free Ice
Fishing weekend - should it go as a
separate resolution or lumped?

1 day vs 2 days - 580510 went to
warm water

The following is a recap of resolutions that
will go to a study committee - I will not
list the duplicates or the failed resolutions
as all of these are printed on the web page

Resolution	motion	Second
040310	(M) Ken Anderson	2 nd Dick Baudhuin
	send to air waste & water - motion carried	

040610	(M) Frank Reith,	2 nd Ken Anderson
	send to warm water motion carried 1 no	

040710	(M) Ken Anderson,	2 nd James Houck
	send to air waste, water motion carried	

040810	(M) Frank Reith	2 nd Jake Jandro
	send to warm water motion carried	

- 040910 (M) Dick Baudhuin, 2nd Dave Larson
Send to warm water - motion carried
- 041110 (M) Ken Anderson 2nd Dick Baudhuin
Send to Bear motion carried
- 050110 (M) Dick Baudhuin 2nd Pete Petrowski
Send to Great Lakes motion carried
- 050210 (M) Ken Anderson, 2nd James Houck
Send to Fur Harvest motion carried
- 100110 (M) Ken Anderson 2nd Frank Reith
Send to Bear motion carried
- 100210 (M) Frank Reith 2nd Dick Baudhuin
Send to Wolf motion carried
- 100310 (M) Frank Reith 2nd Dick Baudhuin
Send to CWD Ad Hoc motion carried
- 110110 (M) Dick Koerner 2nd Ken Anderson
Send to Migratory motion carried
- 110210 (M) Ken Anderson 2nd James Houck
Send to Forestry, Parks, + Rec motion carried

- 110410 (M) Frank Reith 2nd Dick Baudhain
Send to Public + Private Lands motion carried
- 110510 (M) James Houck, 2nd Ken Anderson
Send to CWD Ad Hoc motion carried
- 110610 (M) Dick Baudhain 2nd Dave Larson
Send to Turkey motion carried
- 110710 (M) Ken Anderson 2nd James Houck
Send to Bear motion carried
- 130110 (M) Bruce Thomae 2nd Dave Larson
Send to Big Game motion carried 1 no
- 130210 (M) James Houck 2nd Frank Reith
Send to Public + Private Lands motion carried
Author going to Ex. Council to talk as Ex Council
rejected last time
- 130710 (M) Dick Baudhain 2nd Dave Larson
* Send to Bear - motion fails
new motion James Houck 2nd Frank Reith
to send to Ex Council - motion fails
new motion - (M) Ken Anderson, 2nd James Houck
to send to Full Body of the Congress - Congress
floor - Author to be notified motion carried

- 150110 (m) Ken Anderson 2nd James Houck
Send to Great Lakes motion carried
- 150210 (m) Ken Anderson 2nd Dick Baudhuin
Send to Legislative motion carried
- 150310 (m) Dick Baudhuin, 2nd Frank Rieth
Send to Great Lakes motion carried
- 170110 (m) Bruce Thomae 2nd Dave Larson
Send to Warm Water motion carried
- 170410 (m) Ken Anderson 2nd Dave Larson
Send to Forestry, Parks & Rec motion carried
- 190110 m Dick Baudhuin 2nd No Second
to send to warm water - new motion
Dick Baudhuin 2nd James Houck
Send to Trout motion carried
- 190210 (m) Dick Baudhuin 2nd James Houck
Send to Big Game motion carried
- 190310 (m) Ken Anderson 2nd James Houck
Send to Big Game motion carried

200110 (M) Ken Anderson, 2nd James Houck
Send to Warm Water motion carried

200210 (M) Dave Larson 2nd Bruce Thomas
Send to Big Game - Ken Anderson said it
should go to Public + Private Lands - motion fails *
new motion (M) Jake Jandro 2nd Frank Reith
Send to Public + Private Lands - motion carried *

200310 (M) James Houck - 2nd Frank Reith
Send to Legislative motion carried

210210 (M) Ken Anderson 2nd Dave Larson
Send to Warm Water motion carried

230110 (M) Ray Smith 2nd Ken Anderson
Send to ER + LE motion carried

230210 (M) Dick Baudhuin 2nd James Houck
Send to Legislative motion carried

240510 (M) Ken Anderson 2nd Dick Baudhuin
Send to Upland Game motion carried

250110 (M) Ken Anderson - 2nd None
new motion - (M) Dave Larson 2nd Ray Smith
Send to Trout motion carried, 1 no

- 250510 (m) James Houck 2nd Jake Jandio
Send to Public + Private Lands motion carried
- 270110 (m) Ken Anderson 2nd Ray Smith
Send to Deer 2000 Ad Hoc - motion Lost
on a hand vote 4 yes - 5 No
New motion (m) Dave Larson - 2nd James Houck
Send to Big Game motion carried
- 290110 m Dick Baudhuin 2nd Ken Anderson
Send to Warm Water motion carried
- 320310 (m) Bruce Thomae 2nd Ken Anderson
Send to Legislative motion carried
- 330110 (m) Dave Larson 2nd Ken Anderson
Send to Legislative motion carried unan.
- 330210 (m) Dick Baudhuin 2nd Dave Larson
Send to Warm Water motion carried - 1 no
- 340210 (m) Dick Baudhuin 2nd Bruce Thomae
Send to Turkey motion carried
- 340310 (m) Dick Baudhuin 2nd Bruce Thomae
Send to Warm Water - several wanted to
go to Trout - motion carried

- 360310 (M) Jake Jandro 2nd Dave Larson
Send to Warm Water - motion carried
- 370110 (M) Bruce Thomae to go to Hunter's
with dogs - No 2nd - new motion by
James Houck, 2nd Ray Smith to
go to the Floor of the Congress - motion carried
- 410110 (M) Ken Anderson 2nd Frank Reith
Send to Great Lakes - motion carried
- 410210 (M) Dick Baulhuin 2nd Dave Larson
Send to Great Lakes motion carried
- 430110 (M) Ray Smith 2nd Ken Anderson
Send to Trout motion carried
- 440110 (M) Dick Koerner 2nd Frank Reith
Send to Migratory motion carried
- 460110 (M) Dave Larson 2nd Ken Anderson
Send to outdoor Heritage carried unanimously
- 480210 (M) Jake Jandro 2nd Dick Baulhuin
Send to Trout carried unam
- 490110 (M) Bruce Thomae 2nd Dave Larson
Send to Warm Water carried unam

- 510110 (M) Dick Baudhuin 2nd Jake Jandro
to send to Legislative motion fails on voice vote
New motion - (M) Ken Anderson 2nd James Houck
Send to Outdoor Heritage motion carried unam
- 510210 (M) James Houck 2nd Jake Jandro
Send to Fur Harvest motion carried
- 520110 (M) Ray Smith 2nd James Houck
Send to ER + LE requires leg. motion carried
- 520210 (M) Frank Reith 2nd Ray Smith
Send to ER + LE motion carried
- 520310 (M) Bruce Thomas 2nd James Houck
Send to Big Game motion carried with 3 Nos
- 530110 (M) Ray Smith 2nd Dick Baudhuin
Send to ER + LE motion carried
- 540210 (M) 2nd
Send to Forestry + Parks + Rec motion carried
- 550110 (M) Ken Anderson 2nd Frank Reith
Send to Ex. Council motion carried
- 550210 (M) Dick Koerner 2nd Frank Reith
Send to Migratory motion carried

- 560110 (m) Dick Koerner 2nd Dave Larson
Send to Migratory motion carried
- 580110 (m) Ken Anderson 2nd James Houck
Send to Warm Water motion carried
- 580210 (m) Dick Baudhuin 2nd Jake Jandro
Send to Warm Water motion carried
- 580410 (m) Dick Baudhuin, 2nd Dave Larson
Send to Big Game motion carried
- 580510 (m) Ken Anderson, 2nd Frank Reith
Send to Warm Water motion carried
- 580610 (m) Dick Baudhuin, 2nd Frank Reith
Send to Warm Water motion carried
- 590110 (m) James Houck 2nd Ken Anderson
Send to Deer 2000 Ad Hoc motion carried
- 590210 (m) Bruce Thoma, 2nd Jake Jandro
Send to ER & LE
- 590310 (m) Dick Baudhuin 2nd Ray Smith
Send to Ex. Council motion carried

- 590410 (M) Dick Baudhuin 2nd Frank Reith
Send to Warm Water motion carried
- 590510 (M) Dick Baudhuin 2nd Frank Reith
Send to Warm Water motion carried
- 610110 (M) Ken Anderson 2nd Bruce Thomae
Send to Warm Water motion carried
- 640301 (M) Ken Anderson 2nd Ray Smith
Send to CWD motion carried
- 640410 (M) Ken Anderson 2nd Jake Jandro
Send to Big Game motion carried unan.
- 650110 (M) Ken Anderson 2nd Ray Smith
Send to Outdoor Heritage motion carried
- 650210 (M) Ken Anderson 2nd Ray Smith
Send to Outdoor Heritage motion carried
- 650310 (M) James Houck 2nd Ken Anderson
Send to floor of the Congress motion carried
- 650410 (M) James Houck 2nd Ray Smith
Send to Turkey motion carried

- 650510 (M) Ken Anderson 2nd Jake Jandro
Send to Public + Private Lands motion carried
- 650610 (M) James Houck 2nd Frank Reith
Send to Legislative motion carried 2 Nos
- 660610 (M) Jake Jandro 2nd Ray Smith
Send to Big Game motion carried unam.
- 670210 (M) Dick Baudhuin 2nd Ray Smith
Send to Big Game motion carried - 4 No
- 670310 (M) 2nd
Send to Hunting with Dogs motion carried
- 670410 (M) 2nd
Send to Hunting with Dogs motion carried
- 680110 (M) Frank Reith 2nd Dave Larson
Send to warm water motion carried
- 700110 (M) Ken Anderson 2nd Dick Baudhuin
to Public and Private Lands - motion carried
Larry Vanderhoef is the author and came
to support his resolution - He will speak
at Ex Council ~~and NRB. in mid~~ may 6th
will discuss the importance of original vs submitted
resolutions

700210 (M) Ken Anderson^{2nd} Dick Baudhuin^{2nd}
 Send to Fur Harvest motion carried

Larry Vanderhoef author will speak at
 the may Ex Council meeting to support his
 resolution

710210 (M) Dick Baudhuin 2nd Jake Jandos
 Send to Wolf

710410 (M) Koerner 2nd Frank Reith
 Send to Turkey motion carried

710610 (M) Frank Reith 2nd Dick Koerner
 Send to ER & LE motion carried

720310 (M) Dick Baudhuin 2nd Pete Petrowski
 Send to Big Game motion carried

James Houck said this years resolution
 650110 this year went to Outdoor Heritage
 and last year the same resolution 650709
 was sent to Outdoor Heritage but the
 author did not get notified to support his
 resolution

Next meeting Aug 21 location to be
announced

Adjourn - 3:14 PM

Respectfully Submitted

Dick Koerner Secretary