

Wisconsin Conservation Congress Migratory Committee Meeting Minutes



ORDER OF BUSINESS	05/09/2014	5:00pm	Stoney Creek Inn, Wausau
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chairman Al Shook at 5:22pm
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B. ROLL CALL

ATTENDEES	Wayne Norling, Robert Reidner, Rick Koenig, Michael Lane, Alan Harrison, Ray Heidel, Alan Suchla, Tim Morgan, Taylor Hennich, Todd Cook, Paul Gettelman, Dick Koerner, John Deuchert, Mitch Fisher, John Edelblute, Jeffrey Scott, Ronald Earnest, Allen Shook, Joshua Hennich, Kent Van Horn, Todd Schaller
EXCUSED	Richard Alvin
UNEXCUSED	Art Malin, Richard Swenson,
GUESTS	Jane Wiley

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	M/S Ray Heidel/Josh Hennich to wave agenda formalities and go forward to reason for meeting.

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	None
ACTION	None

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	None

II. INFORMATION & ACTION ITEMS

A. DECISION ON POTENTIAL EARLY SEPTEMBER TEAL SEASON

KENT VAN HORN

DISCUSSION	Chairman Shook asked committee if they are in favor of an early teal season	
ACTION	Roll call vote 12 yes – 7 no, passed	
PERSON(S) RESPONSIBLE		DEADLINE
None		None

B. EARLY TEAL SEASON OPTIONS

[PRESENTER]

DISCUSSION	None
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ACTION	M/S Fisher/Gettelman for a 5 day season starting September 1, hand vote 8 yes – 10 opposed motion failed
PERSON(S) RESPONSIBLE	DEADLINE
None	None

C. EARLY TEAL SEASON OPTIONS

[PRESENTER]

DISCUSSION	None
ACTION	M/S Morgan/Earnest for a 7 day season starting September 1, passed voice vote
PERSON(S) RESPONSIBLE	DEADLINE
None	None

D. EARLY TEAL SEASON OPTIONS

[PRESENTER]

DISCUSSION	None
ACTION	M/S Morgan/Scott for a 4 bird daily bag, hand vote 9yes – 10 no motion failed
PERSON(S) RESPONSIBLE	DEADLINE
None	None

E. EARLY TEAL SEASON OPTIONS

[PRESENTER]

DISCUSSION	None
ACTION	M/S Fisher/Koerner 6 bird daily bag, passed voice vote
PERSON(S) RESPONSIBLE	DEADLINE
None	None

F. EARLY TEAL SEASON OPTIONS

[PRESENTER]

DISCUSSION	Van Horn- sunrise is earliest option offered.
ACTION	M/S Edelblute/Morgan shooting times sunrise to ½ hour before sunset, passed voice vote
PERSON(S) RESPONSIBLE	DEADLINE
None	None

III. MEMBERS MATTERS

DISCUSSION	None
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	5:35pm
SUBMITTED BY	Todd Cook
DATE	5/21/2014