



- Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	04/03/2017	11:00 AM.	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at 11: 05 AM
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B. ROLL CALL

ATTENDEES	Larry Bonde, Al Shook, Dale Maas, Lee Fahrney, Joe Weiss, Kari Lee Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	Bob Benson, Travis Anderson, Tony Grabowski

C. Agenda Approval and Repair

DISCUSSION	Larry stated he had no changes to the agenda.
ACTION	Motion by Fahrney 2nd by Weiss to approve agenda as published motion carried.

D. Public Comments

DISCUSSION	Tamara Miller address the committee stating her objections to the day scheduled for the Spring hearing. She stated that a Jewish Holiday starts at midnight the Sunday before and would eliminate her and many others of the Jewish Faith from attending. It was mentioned that we have on this Springs questionnaire a question having to do with online voting. While this is still in the discussion and public input stage; with many technical issues to be resolved there may be some options in the future. The current day date and time for this Springs hearing cannot be changed at this late date.
ACTION	Taken under advisement. No official action taken.

II. INFORMATION & ACTION ITEMS

A. NRB April agenda item 2B1

Al Shook

DISCUSSION	The board agenda item as stated pending action on the 2017 Migratory Game Bird Hunting Season. Al Shook reported on behalf of the migratory committee saying that committee was in agreement with the proposal with the exception of the northern zone opener. (Please insert link to migratory proposal presented to NRB)	
ACTION	Motion by Shook 2nd by Maas to approve committee recommendation motion carried.	
PERSON(S) RESPONSIBLE	Larry Bonde	DEADLINE
		NRB board meeting

B. Outdoor Activities Survey (Outreach and Public Relations Committee)

Lee Fahrney

DISCUSSION	Lee reported on a possible survey that was created by the outreach committee. The target of this survey would be the various other clubs or individuals that for whatever reason are not engaged by the Wisconsin conservation Congress. After much discussion a finalized version will be made available at the next District Leadership Council Meeting. Al Shook suggested that the completed survey could possibly be put on the DNR webpage, we were informed that this would need approval from the department. Dale Maas suggested that maybe we could add it to the Congress Facebook page as a possible option.(please insert link to proposed questions)	
ACTION	Review at next District Leadership Council Meeting.	
PERSON(S) RESPONSIBLE	Kari Lee Zimmermann to add to agenda for next District Leadership Council Meeting.	DEADLINE

C. Review nominations for annual WCC awards

Kari Lee Zimmermann

DISCUSSION	Michael Disher, Russ Warwick, and Tom Hauge were nominated and approved for outstanding DNR staff recognition awards. William (Bill) Howe was nominated and approved for WCC Hall of Fame. North Wisconsin Rod and Gun Club was nominated and approved for Local Conservation Organization of the Year. The Northwoods Youth Deer Hunt Challenge Committee was nominated and approved for Statewide Conservation Organization Of the Year. Dave and Gary Smaby were nominated and approved for the Dave Ladd WCC Delegate of the Year Award.	
ACTION	Awards notifications to be sent out.	

PERSON(S) RESPONSIBLE	DEADLINE
Kari Lec Zimmermann	State Convention

D. Conservation Congress Administrative Housekeeping (no action will be taken) Kari Lee Zimmerman

DISCUSSION	Dale reported on the work by delegates from District 7 in preparation for the hospitality room at the State Convention. Kari reported that there was not enough interest in either trap shooting or archery shooting in the evening prior to the start of the convention, she will notify the delegates that those options will not be there due to lack of interest.
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

E. Adjourned into Closed Session (11:30 AM) [PRESENTER]

DISCUSSION	This is a closed session for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems an investigation of possible violation of the Congress Code of Procedure and for the purpose of deliberating on this hearing before the executive committee. The closed session portion of the meeting will begin at 11:30 AM. Out of closed session at 12:46 PM.
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Dale Maas mentioned that he was asked to be part of a warden selection team that would be meeting in Horicon on April 4 and 5th. He was also planning to testify before the joint finance committee on April 7 in Berlin Wisconsin. Joe had nothing. Al had nothing. Lee had nothing. Kari had nothing
ACTION	Motion by Shook 2nd by Maas to adjourn motion carried meeting adjourned.

IV. ADJOURNMENT

MEETING ADJOURNED	12:59 PM
SUBMITTED BY	Dale C. Maas
DATE	04/10/2017