



Executive Committee     District Leadership Council     Annual Meeting

**Wisconsin Conservation Congress  
 Meeting Minutes**

<b>ORDER OF BUSINESS</b>	07/31/2017	1:30 PM	Conference Call
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Chairman Bonde at 1:30 PM
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**B. ROLL CALL**

<b>ATTENDEES</b>	Bonde, Shook, Weiss, Taylor, Zimmermann and Schmit
<b>EXCUSED</b>	
<b>UNEXCUSED</b>	
<b>GUESTS</b>	Sara Gibbs Administrative Aid for Assemblyman Ken Skowronski (82nd District)

**C. Agenda Approval and Repair**

<b>DISCUSSION</b>	Larry stated that he would like to move item B to the top.
<b>ACTION</b>	M/ Weiss 2nd Taylor to approve agenda as modified. Motion carried.

**D. Public comments**

<b>DISCUSSION</b>	None
<b>ACTION</b>	No action taken.

**II. INFORMATION & ACTION ITEMS**

**A. AB 427 related to firearm educationcourse in schools**

Sara Gibbs

<b>DISCUSSION</b>	Sara presented information on AB 427, at this time there is no companion Senate bill but AB 427 is scheduled for a hearing on August 3rd. This bill would require all Wisconsin schools to develop curriculum for a firearm education course. In the bill there is no requirement to teach the course but if the District should request one it would be permitted. She also mentioned that of the 37 school districts that were contacted there was no opposition. It also defined what the qualifications were needed to present the course..	
<b>ACTION</b>	Motion by Maas second by Shook to support AB 427. Motion carried unanimously.	
<b>PERSON(S) RESPONSIBLE</b>	Larry will testify at the hearing in support of AB 427 which will be held on August 4th	<b>DEADLINE</b>

**B. House Keeping**

Bonde

<b>DISCUSSION</b>	Larry mentioned that he, Al and Kari have met with Quinn to discuss the committee assigned to the on line voting resolution. He will ask Mark Schultz to chair along with 5 others. Quinn will develop a list of possible discussion items. Larry also asked NRB Board chair Terry Hilgenberg to provide a willing board member to also be a member. His goal would be to have preliminary information to the District Leadership Council at the December meeting. He also said he has had meetings with Representative Kleefisch on AB 411 and other WCC items that need legislative support. Larry said that if we can find a sponsor for our items that he would give it a hearing. One item mentioned was the Apostle Island muzzleloader hunt. Kari gave an overview of up coming committee meetings and Larry asked if some of the Ex. Committee could attend, Dale said he would take the September 9th meetings and Joel said that he would take the September 16th meetings.	
<b>ACTION</b>		
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	Joe said that he still needs a secretary for the Warm Water Committee, Larry will find someone. Joel has found a candidate for a vacant WCC position. Al is working on CDAC Positions (Brown County has no WCC delegates willing to accept the position. Dale has been having difficulties getting confirmation of attendance to the up coming Great Lakes meeting he will try another round of phone calls but finds the delegate responses disturbing and information on PDQ's are not up to date.
<b>ACTION</b>	Information only no action taken.

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>M/ Shook 2nd Maas to adjourn at 2:15 PM</b>
<b>SUBMITTED BY</b>	<b>Dale C. Maas</b>
<b>DATE</b>	<b>08/04/2017</b>