



Wisconsin Conservation Congress
 Rules and Resolutions
 Meeting Minutes

WCC Meeting Minutes
 Form 8300-026 (R 09/16) Page 1 of 3

ORDER OF BUSINESS	08/26/2017	9:30 am	Schmeckle Reserve Visitor C
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Dean Gullickson at 9:30 am
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B. ROLL CALL

ATTENDEES	Tony Blattler, Dean Gullickson, Ken Anderson, Bob Ellingson, Mike Gullickson, Kevin Smaby, Wayne Schmidt, Fred Wollenburg, Gary Kanarowski, Michel Dreischmeier, James Burmeister, Jayne Meyer, Mark Krmpotich, Matt O'Brien DNR Liason
EXCUSED	Bradley Hopp, Dick Baudhuin, Wade Jeske, Genie Metoyer, Chandra Harvey DNR Liason
UNEXCUSED	Patrick Quaintance
GUESTS	None Present

C. AGENDA APPROVAL/REPAIR

DISCUSSION	None
ACTION	Motion to approve as written by Dean Gullickson, 2nd by Jayne Meyer-motion passed unanimously

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Read By Tony Blattler
ACTION	Motion to approve as written by: Ken Anderson, 2nd by Gary Kanarowski-motion passed unanimously

E. PUBLIC COMMENTS

DISCUSSION	No members of the Public Present
ACTION	None

II. INFORMATION & ACTION ITEMS

A.

1.	Require all voters at Spring Hearing to have WI DNR Lic in order to vote	None-read by Dean G.
	DISCUSSION	Amounts to a "Poll Tax", All Citizens have the right to vote at Spring hearing, Goes against the R&R Mission Statement and COP, Not a good idea
	ACTION	Motion To Reject by Ken Anderson, 2nd by James Burmeister-motion passed unanimously
	PERSON(S) RESPONSIBLE	DEADLINE
	Tony and Dean will respond to author	09-09-2017

2.	No other Resolutions	[PRESENTER]
	DISCUSSION	
	ACTION	
	PERSON(S) RESPONSIBLE	DEADLINE

B. WCC Rep to Wis. Conservation Hall Of Fame

Read by Dean G.

DISCUSSION	Motion to assign Rep from WCC to also be appointed to Wis. Con. Hall of fame (Motion By Jayne M 2nd Bob E.-motion Failed--due to lack of information/ Motion by Mike G. 2nd by Wayne S. -Reading "R&R Comm. recommends that Wis. Con. Hall Rep also be named to WCC History Ad Hoc Comm."-again motion Fails//
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ACTION	3rd motion -"Item returned to submitter/author for clarifying information RE:Rep. for Wis. Conservation Hall of Fame Rep." by Jayne M. 2nd by Ken A.-Vote is called passed unanimously/ Vote to approve motion passes unanimously	
PERSON(S) RESPONSIBLE		DEADLINE
Kari/Michael -Larry Bonde Joined our meeting Late-he is aware of these actions		N/A

C. Comm. Chair Term Limits

Dean G.

DISCUSSION	Good for organization if cometenet people are available,not good if said people are not available, Learning curve, Doesn't Exec. Comm and WCC Chair have the ability to do this now without changing COP,What length term should be used 5yr-7yr-10yr, shouldn't the whole congress discuss this first,should there be term limits at all levels-participation,Comm. leadership,District Leadership Council,WCC Exec. Committee	
ACTION	Motion by Jayne M. 2nd by Kevin S. to place a series of questions on the 2018 Spring District Meeting agenda as follows: #1 Should there be term limits for Advisory Co.. Chair/Co-Chair and Secretary positions? If so what length of time? #2 Should there be term limits for Advisory Comm. positions/membership? If so what length of time? #3 Are you in favor of term limits for any other area within WCC Leadership arcas? If So Which and for what length of time? Motion Carries	
PERSON(S) RESPONSIBLE		DEADLINE
Kari/Michael-Larry Bonde Joined our meeting-he is aware of these actions		Spring 2018-March 1st

D. Confirmation Of Attendance to Advisory Comm. meeting

Dean G.

DISCUSSION	Many members traveling long distances including Resolution Authors-too often "Quorum" can be in Doubt due to lack of attendance-wastes everyones time and WCC money--Confirmation of atndance should be required once meeting date is confirmed/posted.	
ACTION	Motion by Michael G. 2nd by Ken A. to modify COP Article VII Paragraph J. #3 to read:"Faithfully attend and particpate in all committee meetings. You shall notify the Committee Chair/Co-Chair No Less than 5 days prior to scheduled Comm. meeting date to confirm your attendance." Motion Approved -Unanimously	
PERSON(S) RESPONSIBLE		DEADLINE
Co-Chairs(Tony/Dean) present to District Leadership Council		Oct. or Jan. Meeting ?

E. COP change RE: Information requested on "Citizen Resolutions" Article X Paragraph B. #3

Tony B.

DISCUSSION	Conversation with Rob Bohman and Larry RE: tools for contacting Resolution Authors	
ACTION	Motion by James B. 2nd by Fred W. to Change Article X. paragraph B item #3 to read: The Author's name,mailing address,county,telephone number,E-Mail(Optional) and signature shall be included at the bottom of the resolution.// Motion passed-Unanimously	
PERSON(S) RESPONSIBLE		DEADLINE
Co-Chairs(Tony/Dean) to present to District Leadership Council		Oct. or Jan. Meeting?

III. MEMBERS MATTERS

DISCUSSION	Bob-Abscences, Fred-Vice-Chair CDAC/R&R term Limits,Tony Absences,Jayne-Pay attention to legislation A8411 and Sen 321-support our Wardens,Kevin-Next Meeting Agenda Item-COP District Leadership Council Elections-spell out how election process should work-when should candidates be questioned-Article XI and Article XII,James-term limits-proceed cautiously learning curve on some Comm. topics as well as Exec. comm.,Gary-Washington Co. things are pretty good things in Madison are the most concerning,Wayne-couldn't make meeting in April due to job, Dean-Legislature controls our destiny and existence -WCC needs to talk to our Legislators regularly -with tact-we are being told by some that the WCC is Ineffective -Larry added to Dean's comments that we need to learn to better communicate and to form coalitions to increase/maintain clout-learn to work with the people that are there,Jayne-WCC Convention used to be held in Madison during Budget Years-we've lost that contact W/Legislature and at the same time the Legislature has become a "Professional Legislature" and big change more concerned with party lines and re-election,Michael G.-Madison Mentoring Bill -there should be only one gun between the Mentor and the mentored. Sportsman's club membership agenda item for them-meet with your legislator(s),Michel-good to go,Mark-	
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	attendance-we should hold people accountable. When we meet with legislators we should have a "List of WCC Accomplishments" including and names of Legislators currently working with WCC on items such as Sponsor/Co-Sponsors in Print or on line access and we should refer to these lists when talking to out legislators,Ken A. FoxxConn is a good thing Jobs are a good thing -Con. Congress will we continue to be here in 2-3 years-DNR employees show worry when you talk to them-not a good thing(Afraid to talk to anyone),Mill Tax elimination a terrible thing,WCC Mentoring-we need to be doing background checks on WCC Mentors,"Open Fields I respect the Law but disagree with it -must have reasonable cause,CDAC Committee members and public Lack of attendance, Matt O'Brien-Changes in Turkey tagging,Goose Reporting,Baiting and Feeding Deer,CWD testing is free,Warden force changes in location internally now -hiring 20-33 recruits (Depending on final budget)
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn by Michael 2nd by Michel @ 2:00 pm
SUBMITTED BY	Tony Blattler -acting
DATE	08/28/2017