



Executive Committee     District Leadership Council     Annual Meeting

**Wisconsin Conservation Congress  
 Meeting Minutes**

<b>ORDER OF BUSINESS</b>	12/05/2018	4:15 PM	Conference Call
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Larry Bonde at 4:15 PM
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**B. ROLL CALL**

<b>ATTENDEES</b>	Larry Bonde, Mike Riggle @4:30, Dale Maas, Joe Weiss, Joel Taylor, Mike Schmit and Kari Lee-Zimmermann
<b>EXCUSED</b>	
<b>UNEXCUSED</b>	
<b>GUESTS</b>	

**C. Agenda Approval and Repair**

<b>DISCUSSION</b>	No Changes
<b>ACTION</b>	M/ Weiss 2nd Maas to approve as published M/C

**D. Public Comments**

<b>DISCUSSION</b>	None
<b>ACTION</b>	

**II. INFORMATION & ACTION ITEMS**

**A. Briefing on transition to new administration**

Bonde

<b>DISCUSSION</b>	Larry stated that the governor elect transition committee has been doing an outreach to the WCC asking if we had any potential candidates for DNR Secretary. They were also interested in any Congress initiatives that we would like to see in the coming year. There was a discussion on five possible candidates for secretary at this time, it was noted that there may be other names that we were not currently made aware of. The priority issues discussed were: Online Voting and whether Environmental issues should be done separately. Consider a youth coordinator position. A CWD bio-security plan needs to be approved and implemented.	
<b>ACTION</b>	M/ Maas 2nd Weiss to recommend Fred Clark for the position of secretary. M/C	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**B. [DESCRIPTION OF TOPIC]**

[PRESENTER]

<b>DISCUSSION</b>		
<b>ACTION</b>		
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	Joel none. Dale wished everyone a Merry Christmas and thanked the committee for the help they have been providing on the educational trailer project. Joe had concerns on the CDAC figures for buck kill and population estimates in his area. Larry said that he should get those questions to Kevin Wallenfang ASAP. Mike Riggle commented that he was on the road coming back from the Parks Committee meeting and he felt that it was a good meeting and was worth WCC involvement. Kari none. Mike S. none.
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<b>ACTION</b>	M/ Taylor 2nd Riggle to adjourn. M/C.
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**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>4:45 PM</b>
<b>SUBMITTED BY</b>	<b>Dale C. Maas</b>
<b>DATE</b>	<b>12/16/2018</b>