

State of Wisconsin
 Department of Natural Resources
 PO Box 7921, Madison WI 53707-7921
dnr.wi.gov

Wisconsin Conservation Congress
 District One Fall 2018
 Meeting Minutes



WCC Meeting Minutes

ORDER OF BUSINESS	08/06/2018	7:00 PM	Comfort Suites Cnty Rd B Hayward ,WI.
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Joe Weiss at	7:00 PM
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B. ROLL CALL

ATTENDEES	Tony Blattler, Joe Weiss, Gary Mertig, David Sorenson, Michael Hamm, Bruce Prentice, Rob Lombard, Sandra Dee Naas, Patrick Quaintance, Kevin Schanning, Allan Pribnow, Robert Erdman, Alan Horvath, Tom Johnson, Daniel Krisak, Dennis Haanpaa, Robert Traczyk, Mike Janeczko, Tom Podlesny, Thomas Sommerfeldt, Gary Mabie, Dave Mabie, Michael Wade, Douglas Kurtzwell, Rick Olson, Robert Swenson, Daniel Tyrolt, Richard Alvin, Robert Haddick, Larry Damman, Guy McFarren WI DNR Personnel present : Craig Roberts (Fisheries) , Derek Johnson(Wildlife), Rick Peters(Warden/Enforcement), Jeff Scheirer (Fisheries), Zack Larson(Fisheries)
EXCUSED	Alvin Bochler, Thomas Avis, Jeff Robl, Frank Pratt ---YCC (ALL Excused)-Madison Schaffer, Ezekiel Rominske, Logan Christianson, Chance Lee, Joshua Winstrom
UNEXCUSED	N/A
GUESTS	None Public-None

C. Introductions-Congress Delegates / DNR Personnel

DISCUSSION	WCC Introductions included Name, County---DNR Introductions included position and areas of responsibility
ACTION	None

II. INFORMATION & ACTION ITEMS

A. Department Of Natural Resources Staff Updates

DISCUSSION	Information shared by personnel included- Fisheries info on Tribal Harvest(Requested by WCC members-specific lakes-not sufficient time to cover every lake)-District members felt not enough being done to get the word out RE: Tribal Harvests, also staff levels in District --- Law Enforcement -Staff Levels in District New Class Wardens “17” openings Hayward, Minong, Cumberland New 34” Boat on Lake Superior up and operating--- Wildlife -Deer CDAC/CWD actions, Elk –Kentucky this coming winter/spring, Wolf-minimum countdown 2%, Sharptail Grouse minimal season
ACTION	None taken—“Thank You for the information”

B. Conservation Congress Updates

	<p>1.Guidance for upcoming committee meetings-discussed as per “Guidance info”</p> <p>2.WCC Advisory Committee Assignments-Comm. Assignments discussed-unassigned delegates discussed options-due to scheduling conflicts No changes being recommended at this time.</p> <p>3.WCC Advisory Committee evaluation forms- discussed as per “Guidance info”</p> <p>4.Delegate reimbursement process-\$0.40 per mile round trip for 2018- discussed as per “Guidance info”</p> <p>5.Unexcused Absences- discussed as per “Guidance info”-reiterated delegates responsibility to contact Advisory Committee Chairs is their responsibility as per COP changes enacted this year.</p> <p>6.Sexual Harassment Training –coming soon-mandatory-Sept. 15 due date- discussed as per “Guidance info”</p> <p>7.Discussion on potential for FEE Increase/Program Revenue-sheets collected-tallied results are as follows:</p> <p>8. Conservation Chronicle discussed as per “Guidance info”</p> <p>9.Outreach presentations available for WCC delegates- discussed as per “Guidance info”</p> <p>10.Youth Conservation Congress discussed as per “Guidance info”</p>
ACTION	No Action Taken -information for Delegates

III. Member’s Matters

<p>-We need to get the Congress to re-visit hunter age requirements-Hunter safety-Mentorship programs- we are losing hunter ethics and knowledge by rushing young people.</p> <p>-Could we start District meetings earlier-we have to travel so far and end up getting home in the wee hours of the morning –could we start at 6:00 PM-no objections we will consider starting March District @ 6 or 6:15 PM</p> <p>-WCC Learn to Bear Hunt-9 year old young lady chosen for this year</p> <p>-CWD issue in Bayfield CO. –still a concern that population is Not all accounted for</p> <p>-NRB considering changes to this years Ruffed Grouse Season-watch for opportunity to give NRB feedback on potential changes</p>
Meeting Adjourned @ 9:45 PM

SUBMITTED BY	Tony Blattler
DATE	August 15, 2018