

# Wisconsin Conservation Congress District 11 meeting minutes March 2018

## Meeting Minutes



<b>ORDER OF BUSINESS</b>	<b>3/13/2018</b>	<b>DNR Bldg Sturdevant, WI</b>
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### I. ORGANIZATIONAL MATTERS

#### A. CALL TO ORDER

<b>MEETING CALLED TO ORDER BY</b>	Al Shook. 7:00 pm
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#### b. ROLL CALL

<b>ATTENDEES</b>	Stephanie Blazich, Richard Desotell, David Lois, Stephen Kenesie, Maraya Robinson, Madison Houchin, Barbara Maniotis, Scott Schoenike, John Rennpferd, Trent Tony, Scott Gunderson, Robert Kaminski's, Martin Haas, Robert Bohmann, MarySusan Diedrich, Mark Krmpotich, Larry Werhrheim, Thomas Daluga, al Shook, Rosa Koehnlein youth Waukesha, Felicity Zelechowski youth Racine
<b>EXCUSED</b>	Eugene Altwies
<b>UNEXCUSED</b>	
<b>GUESTS</b>	Rick Koehnlein, Jim Budzinski, Laura Schmidt, Ben Heussner, Natalya Hayden, Jen Burrow-Niemeyer, Marcus, Taylor, Jason, Mike

c.

#### C. AGENDA APPROVAL/REPAIR

<b>DISCUSSION</b>	review Fisheries, Wildlife, DNR Updates, WCC advisory Spring hearing questions
<b>ACTION</b>	No action required

#### D. REVIEW COMMITTEE MISSION STATEMENT

<b>DISCUSSION</b>	Review delegate responsibilities
<b>ACTION</b>	No action required

#### E. PUBLIC COMMENTS

<b>DISCUSSION</b>	Review delegate election, protocol, officer roles and responsibilities, delegate profiles, and using the press
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<b>ACTION</b>	Ben Heussner discussed Little Muskego Lake coming back up to normal levels. Okauchee northern pike density is 5 per acre. Pewaukee walleye study begins this year includes recruitment and growth rates DNR discussed CWD carcass disposals within 72 hours, burning carcasses Jen Burror-Niemeyer talked about realignment of 19 field wardens and the new challenges working the state parks. Need more wardens but the recruitment standards are difficult to pass. Cops Camp is successful. Al Shook addressed Spring Hearing Advisory questions
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**II. INFORMATION & ACTION ITEMS**

**A. SHOOTING RANGES, PROPOSED CODE OF PROCEDURE**

**SCOTT GUNDERSON**

<b>DISCUSSION</b>	Establish a list of active shooting ranges, epa best management for lead, procedure changes to be discussed at the annual meeting
<b>ACTION</b>	shooting range list updated
<b>PERSON(S) RESPONSIBLE.</b>	SCOTT GUNDERSON
<b>DEADLINE.</b>	DONE

**B. COMMITTEE ASSIGNMENTS**

**AL SHOOK]**

<b>DISCUSSION</b>	Bear. Rob Kaminskis. Rick Desotell Deer. Rob Bohmann. Marty Haas Environmental. Madison Houchin Fur harvest. Scott Schoenike. Richard Desotell Land Use. Larry Wehrheim Legislative. Scott Gunderson Migratory. Al Shook. Steve Kenesie Outdoor Heritage. Trent Tonn Outreach. Trent Tonn Rules. MaySusan Diedrich Trout. John Rennpferd Turkey. Tom Daluga. Larry Wehrheim Warm Water. Tom Daluga Wolf. Dave Lois Shooting. Scott Gunderson Motorized Vehicle. Stephanie Blazich Strategic. Maraya Robinson Great Lakes. Eugene Altwies. John Rennpferd. Barb Maniotis Mississippi Ag Damage. Eugene Altwies Technology WCC History
<b>ACTION</b>	Positions by vote or consent
<b>PERSON(S) RESPONSIBLE</b>	
<b>DEADLINE</b>	

**C. AWARDS, EXEC CMT, TRAVEL, TERM LIMITS**

**SCOTT GUNDERSON**

<b>DISCUSSION</b>	Need to submit someone in the DNR for outstanding performance Executive committee asking for help to nominate individual with exceptional performances to be recognized Up to \$200 reimbursement for youth program after they have attended Term limit discussion was deemed unnecessary because of natural turnover. Also it takes at least one year to be comfortable with any position that we are appointed to
<b>ACTION</b>	

PERSON(S) RESPONSIBLE	DEADLINE
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**III. MEMBERS MATTERS**

DISCUSSION	no issues
ACTION	

**IV. ADJOURNMENT. Motion by Steve Kenesie. Second by Marty Haas**

MEETING ADJOURNED	10:25 pm
SUBMITTED BY	Mark Krmpotich
DATE	3/13/2018