

Wisconsin Conservation Congress

D2 FALL DISTRICT MEETING

Meeting Minutes



ORDER OF BUSINESS	08/01/2019	7:15 PM	Rolling Oaks Supper Club, Barron WI
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Dave Larson at 7:15 PM
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B. ROLL CALL & DELEGATE INTRODUCTIONS

ATTENDEES	Mike Britton, Hunter Denison, Duane Hoefs, Wayne Norling, Mike Whiteside, Don Dukerschein, Kevin Peterson, Curt Loew, Jim Morning, Al Brown, Jake Anderson, Jacob Macholl, Eric Wojchik, Joel Taylor, Dick Stream, Roger Roehl, Brad Hopp, Duane Butler, Dave Larson, Claude Bovi
EXCUSED	Jessie Reindahl, Mike Kelby, Rae Ann Ozelis, Jeremy Sarauer
UNEXCUSED	Jerald Huston, Scott Tubbs, Dave Louis, Mike Giles, Dave Ferris
YCC DELEGATES	Chippewa County: John Dienger; Olivia Clark (Excused)

C. INTRODUCTIONS OF NON-CONSERVATION CONGRESS DELEGATES

DNR STAFF	Dan Baumann, Secretary's Director, West Central Region; Mike Melgaard, Warden Supervisor; Scott Bowe, Warden Supervisor; Dylan Belisle, Warden; Aaron Cole, Fisheries Biologist; Kevin Morgan, Wildlife Biologist
GUESTS	Roxanne Lotts, Public

II. INFORMATION & ACTION ITEMS

A. DNR STAFF UPDATES

VARIOUS

DISCUSSION	<p>Fisheries - discussed local staffing, budget, work load/projects. Fielded multiple delegates questions.</p> <p>Wildlife - discussed regional staffing & work projects. Updated delegates on recent storm impacts on state properties. Answered delegates questions.</p> <p>Law Enforcement - provided regional staff updates including new hires & recent retirements; reviewed 2019 law enforcement plans on recreational properties; and answered multiple questions.</p> <p>Secretary's Director - gave delegates Welcome from DNR Secretary Preston Cole; explained regional & statewide initiatives for multiple bureaus. Dan talked about Eau Claire County CWD positive which resulted in formation of Chippewa Valley CWD Advisory Team. He recognized Vice Chair Al Brown. Fielded questions & will follow up.</p>
ACTION	N/A
PERSON(S) RESPONSIBLE	DEADLINE

B. CONSERVATION CONGRESS UPDATES**TAYLOR/LARSON**

DISCUSSION	<ol style="list-style-type: none"> 1. Guidance for upcoming committee meetings - Joel reviewed expectations & procedures to ensure good productive meetings. 2. WCC Advisory Committee Assignments - Dave reviewed District 2 Committee assignments & reviewed 10 resolutions which originated from District 2. Joel reminded delegates of advisory committee evaluation forms; reviewed delegate reimbursement process & stressed meeting attendance requirements. 3. Filling vacancies on county delegations - Dave reviewed process with delegates. Only current vacancy is in Rusk County. 4. WCC Outreach - Joel informed delegates on Conservation Chronicle & presentations available for WCC delegates. Dave distributed brochures on WCC & CDAC. Joel led discussion from Outreach Committee with assist from Committee member Mike Britton. Lots of positive feedback. 5. Youth Conservation Congress - Dave led brief overview before turning floor over to YCC Oversight Committee member Don Dukerschein. Don introduced John Dienger, YCC delegate from Chippewas County. Don & John updated D2 delegates on YCC. Good discussion & great ideas on how possibly engage youth. John issued challenge to each delegate to reach out to a minimum of at least one youth.
ACTION	N/A
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Discussions centered around Committee assignments to keep delegates engaged. Polk County Chair & delegate will discuss options then follow up with District Councilors. Lots of positive feedback. Tonight's meeting location posed several unanticipated problems. Several possible options are being discussed to avoid repeat.
ACTION	Dave to follow up on possible Committee assignment switches.

IV. ADJOURNMENT

MEETING ADJOURNED	9:20 PM Motion Al Brown and Second Jim Morning
SUBMITTED BY	Dave Larson
DATE	08/05/2019