



Wisconsin Conservation Congress
 DISTRICT 7 FALL MEETING
 Meeting Minutes

ORDER OF BUSINESS	08/13/2019	7 PM	Critters Sports/Woodeyes Bar & Grill, 200 West Main
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I. ORGANIZATIONAL MATTERS
A. CALL TO ORDER

Meeting called to order by	DALE MAAS at 7:05 PM
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B. ROLL CALL

ATTENDEES	LIST ATTACHED--All in attendance from each county except as noted below
EXCUSED	OTTO BROWN, PAT SEAMAN, MEADE GRIM, WRIGIT ALLEN
UNEXCUSED	JOHN PIECHOWSKI, RUSS BROWN, FRED GALLANT,
GUESTS	DNR--PAT TREML; DAVID BOYARSKI; ELLEN BARTH; KENDAL KAMKE; MARK BALDOCK

C. AGENDA APPROVAL/REPAIR

DISCUSSION	NA
ACTION	NA

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	NA
ACTION	NA

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. Department of Natural Resources Staff Updates from fisheries and wildlife DNR STAFF IN ATTENDANCE

DISCUSSION	FISHERIES: Summaries of fish number's and issues withing District waters. Underwater Camera usage during sturgeon spearing; Statewide Sturgeon management plan is going to be out soon for public review; There is no verifiable info of Gobies in Lake Winnebago at this time; The State Trout Management Plan is out for review; Reviewed some state budget items for the DNR; Warden Vacancy updates reviewed; Summary of walleye and Sturgeon runs; Issue of some Tournament fishing and pre-fishing concerns with regards to full live wells and moving from lake to lake. Who is checking the live wells? WILDLIFE: Noted the Grouse Statewide public meetings dates; summary of this years duck season; Grand River Marsh Dam Project Plan reviewed & plan to complete next year; Deer info and drop off locations. Possibility to use landfills for disposal of deer carcasses. Suggest that DNR should have a listing of county deer carcus drop off locations; Summary of Lake Poygan Breakwall Project.	
ACTION	LE-to check with DNR Tournament staff on checking live-wells pre and during tournaments and going from lake to lake. WILDLIFE--Check on a county list for deer carcus drop off sites.	
PERSON(S) RESPONSIBLE	DEADLINE	
BEN TREML-LE; ELLEN BARTH--WILDLIFE		

B. 1. Guidance for upcoming committee meetings DALE MAAS

DISCUSSION	Reminded delegates that if they can or cannot make a committee meeting they need to contact the chair or vice chair of the committee to let them know so they know if there is a quorum or not. Your responsibility is to attend the meetings that you said you would be willing to be on. Let Dale and or Paul also know. Only can act on things that are on the agenda, thus if you want to discuss something have it added to the agenda. Make sure you follow the COP. Waushara county noted that there wasn't anyone on a committee. Folks are asked at the spring meeting and state meeting which committee you wanted to be on. They also noted that their phone numbers are wrong. Paul passed the latest list of delegates and info for them to correct as needed. There was only one correction to a phone number.
ACTION	NO FORMAL ACTION REQUIRED

PERSON(S) RESPONSIBLE	DEADLINE

C. WCC advisory committee assignments

DALE MAAS

DISCUSSION	Noted that all got the list of all the committees and who was on what ones. Reminded them that they need to attend the committee they are assigned to. Delegates were asked to post suggestions and followup's for face book to Justin Loehrke, the face book administrator for the WCC face book page. Info on your committee meeting, such as important agenda items and such need to be sent to Justin. Asked all delegates to check out the WCC face book page and "like" it. Encourged the delegates to be active in the committee they are assigned to.	
ACTION	NO FORMAL ACTION REQUIRED OTHER THAN DELEGATE ACTIVE INVOLMENT ON COMMITTEES	
PERSON(S) RESPONSIBLE	DEADLINE	

D. Review the resolutions that originated from your district

DALE MAAS

DISCUSSION	Reviewed the resolutions from each county and what committee they were assigned to. Encouraged delegates that are on a committee that one of the resolutions came from should take the time to talk to that county delegation regarding the resolution that they had from that county.	
ACTION	NO FORMAL ACTION REQUIRED	
PERSON(S) RESPONSIBLE	DEADLINE	

E. WCC advisory committee evaluation forms

DALE MAAS

DISCUSSION	Noted that each delegate after attending their committee meeting should fill out the evaluation form that is on the congress web site and submit it to Kari.	
ACTION	NO FORMAL ACTION REQUIRED	
PERSON(S) RESPONSIBLE	DEADLINE	

F. Delegate reimbursement process

DALE MAAS

DISCUSSION	Briefly discussed the reimbursement process and noted that the form is on the congress web page.	
ACTION	NO FORMAL ACTION REQUIRED	
PERSON(S) RESPONSIBLE	DEADLINE	

G. Unexcused Absences

DALE MAAS

DISCUSSION	Was lightly touched on again as it was discussed at various times prior to this portion of the agenda. Committee chair or vice chair should let the district Chairs know of unexcused absences.	
ACTION	NO FORMAL ACTION REQUIRED	
PERSON(S) RESPONSIBLE	DEADLINE	

H. Filling vacancies on county delegations

DALE MAAS

DISCUSSION	It was noted that the county Chair and Vice Chair should try and fill any vacancies as soon as possible. It should also be noted what the role/responsibilities of the delegate is as noted in the CODE OF PROCEDURES (COP). We need	
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	full delegations. Reviewed what meetings/committees that a delegate needs to be attending. Most of the committee meetings are on Saturdays so that should be kept in mind.
ACTION	NO FORMAL ACTION REQUIRED
PERSON(S) RESPONSIBLE	DEADLINE

I. Conservation Chronicle

DALE MAAS

DISCUSSION	Noted that any functions that delegates attend or if they have county delegates that are "go getters" they should submit an article (pictures if available) to Kari for possible addition to the news letter. We need a spot light of your county delegates. If you have someone that is involved in something that would interest the WCC followers, take a picture of it and send it to Dale or Paul and they will get it to the Chronicle folks for publication.
ACTION	Delegate to forward any/all info they can to the WCC for events they attend.
PERSON(S) RESPONSIBLE	DEADLINE

J. Presentations available for WCC delegates

DALE MAAS

DISCUSSION	WCC hand outs were discussed and made available to the county delegates. Reminded the delegates to look at the WCC web pages and the State WCC book that we get at our state meeting. There are also had outs available.
ACTION	NO FORMAL ACTION REQUIRED-other that delegates to make use of the web page as much as needed
PERSON(S) RESPONSIBLE	DEADLINE

K. c. Sharing WCC press releases, events, etc. with community, friends, etc. on social media and through other outlets.

DALE MAAS

DISCUSSION	Asked delegates to get the word of the WCC and what it is, and what it does out to the public. In order to help spread the info on WCC you should also take pictures of delegates at events and committee meetings. Please share them with Justin Loehrke (Facebook Administrator) who will post them on Facebook or where ever best suited. The delegates were also asked to follow the WCC on Facebook and share to their page to help spread the word. Noted for delegates to be familiar with issues that are going on in their county. Let the various clubs know that you on behalf of the WCC are available to come to their event and talk about the WCC. Handed out some brochures that give the background of WCC. Also have CDAC info.
ACTION	NO FORMAL ACTION REQUIRED
PERSON(S) RESPONSIBLE	DEADLINE

L. Youth Conservation Congress

DALE MAAS

DISCUSSION	The need to encourage the youth tho get involved was stressed. It was noted that after a youth that has been involved with the Congress turns 18 yrs old they are "forgotten". There is no place on the Congress unless there is an vacancy in their county. This should be addressed and carried on back to the Youth Committee. DNR staff noted that if the youth is going to work with the DNR they need a parent signature/release for them to be involved. It was noted that D7 only has 1 individual on the Youth Committee and if they had any questions or ideas they should talk to her (Katie James). It was noted that the Youth Conservation Congress Coordinator position has been posted. This is a paid position as an LTE.
ACTION	NO FORMAL ACTION REQUIRED
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>DODGE--nothing; FOND DU LAC--Question on the Princeton Dam and when it was going to be completed. Paul gave the latest info he had and that the fish way is still in the plan. Talked about the Winnebago system committee being brought up. GREEN LAKE--nothing; MARQUETTE--nothing; OUTAGAMIE--Question, are CDAC meeting going to go to one per year? Dale didn't think it was going to happen. The rational was to gather the info for the first meeting then put it together for a vote at the second meeting. There is very little input from the public in Outagamie county. WAUPACA--Thank the new delegate for stepping up. Let the resolution writers know where their resolution is. Seems to get lost after the committee passes it on to the DNR. We know have a Historian on the EX Committee/board and that person will be tracking the resolutions better by the end of the year. WAUSHARA--DNR and UW Point is doing a research study with the dead animal carcasses. WINNEBAGO--Got the trailer from Mark LaBarber for their Sovereign State Days. He noted that it was a big trailer and was available to the WCC. Very educational trailer. Winneconne was fortune that the DOT agreed to build 2 fishing piers. Dale noted the history of the Tow trailer and the WCC MOU. He also noted that WCC had donated about 25% of the mounts for the TOW2 Trailer. We would like to have smaller trailers that we could easily pull around the state for the various events and the youth events by the local delegates. We would have our new trailers that we got from LE set up about he same, but are only 12 foot trailers and easier to haul around. The TOW2 trailer requires a 2 5/8" ball, a 7 pin plug and a hook up for trailer brakes and isn't cheap to haul around. We have \$750 and OHFC has agreed to donate \$750 towards the WCC 2 trailer. Need about \$3000 to get it going.</p>
ACTION	NO FORMAL ACTION REQUIRED

IV. ADJOURNMENT

MEETING ADJOURNED	9:08 MARQUETTE COUNTY MADE THE MOTION/ WAUSHARA 2ND. PASSED
SUBMITTED BY	PAUL GETTELMAN
DATE	08/15/2019