



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	01/17/2019	4 PM	Conference call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at	4 PM
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B. ROLL CALL

ATTENDEES	Larry Bonde, Mike Riggle, Dale Maas, Joe Weiss, Joel Taylor and Kari Lee-Zimmermann
EXCUSED	Mike Schmit
UNEXCUSED	
GUESTS	None

C. Agenda Approval and Repair

DISCUSSION	Larry stated he had no items for repair
ACTION	M/Maas 2nd Taylor to approve agenda as presented. Motion Carried.

D. Public Comments

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. Executive Committee Review of NRB Boards Agenda for (January 22-23-2019) Bonde

DISCUSSION	The committee reviewed the Proposed 2019 Bear Harvest proposal. Larry stated that this was approved by the Bear Committee. Questions were asked and answered and after discussion action was taken	
ACTION	M/Riggle 2nd Taylor to recommend the proposal to the Natural Resources Board. Motion carried.	
PERSON(S) RESPONSIBLE		DEADLINE

B. Administrative Housekeeping Zimmermann

DISCUSSION	Kari outlined the information that she was putting together for the up coming District Meetings, Conservation Chronicle issue and if there were any other items that needed attention. The committee felt that her recommendations were good and agreed with her.	
ACTION	No action taken.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Dale none. Joel no. Mike no. Larry mentioned his disappointment with a recent report that was sent to the NRB pertaining to West Nile Virus in Grouse. Larry has contacted the author and will be discussing it with the board at their meeting. It was felt that the department needed to keep ahead of this issue. Larry also stated that he was cautiously optimistic that the fee increase could make legislative headway this session.
ACTION	There being no further bussness there was a motion br Riggle 2nd Weiss to adjourn. Motion carried.

IV. ADJOURNMENT

MEETING ADJOURNED	4:30 PM
SUBMITTED BY	Dale C. Maas
DATE	01/18/2019



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