



- Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

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| ORDER OF BUSINESS | 02/18/2019 | 4 PM | Conference Call |
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

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| Meeting called to order by | Larry Bonde at 4:06 PM |
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B. ROLL CALL

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| ATTENDEES | Bonde, Riggle, Maas, Taylor, Weiss and Zimmermann. |
| EXCUSED | |
| UNEXCUSED | |
| GUESTS | none |

C. Agenda approval and repair

Bonde

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| DISCUSSION | Larry stated he had no items that needed adjustment. |
| ACTION | M/ Maas 2nd Taylor to approve as published. M/C |

D. Public comments

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| DISCUSSION | None |
| ACTION | |

II. INFORMATION & ACTION ITEMS

A. Review of NRB agenda and possible actions

Bonde

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| DISCUSSION | Discussion on the Lake Superior tribal agreement was discussed at length. Some of the major issues are the closed negotiations, the lack of disclosure by the tribes of results of violations that have occurred in the past and the feeling by the sportsmen that the DNR is not representing their interests. The discussion returned with the fact that the WDNR is the agent in the process, that ultimately is re-viewable by a federal court judge based on treaty rights granted the tribes. The public may not be fully aware of all of the in encumbrances in this process. Riggle suggested that the chair have a discussion with the DNR secretary to see if he would be willing to draft a statement for publication in order to help the public understand the issues involved. | |
| ACTION | Larry will follow up on this. | |
| PERSON(S) RESPONSIBLE | | DEADLINE |
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B. Administrative Housekeeping

Zimmermann

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| DISCUSSION | Kari reported staff efforts to roll out the new online polling process and also targeting a group of individuals to test this for faults. The questionnaire is being printed and the recording sheets will look different. The sheet will contain the option of yes or no on one side of a 8x10 standard size sheet of heavy paper with the opposite side set up for resolution opinions (yes or no). A marking devise will still be provided but you can now mark with an X or a check mark. This is for those that attend the meeting in person and those doing it online will indicate their preference electronically. There will also be a segment in the instructions for frequently asked questions (FAQ). To help in making this transition, a short video has been made to be shown at the up coming District Meetings. DLC members are to notify Kari if they will need the appropriate AV equipment for there meeting if the venue they choose does not have it available. | |
| ACTION | No action taken. | |
| PERSON(S) RESPONSIBLE | | DEADLINE |
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III. MEMBERS MATTERS

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| DISCUSSION | Kari; will be calling in to the Outreach and Public Relations meeting tonight. Weiss; asked if the WCC had a position on going back to carcass tags? He noted that due to a misunderstanding between a license vendor and a hunter after harvesting a deer the individual did not have the needed license addition. Do to this the individual self reported the issue and received a ticket. This was not the only person to have this problem. |
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| | <p>Bonde; stated that it was everyones responsibility to know and follow the rules. He also stated that the tagging issue was a legislative change and not a DNR change. Getting a majority of votes to change this back will be very difficult and that's if you could find a legislator to sponsor the bill.</p> <p>Weiss; asked if the news release out of Pennsylvania on finding a cure for CWD was accurate?</p> <p>Riggle; stated that this is not new information as the study has been going on for many years. The new announcement (they are making new discoveries in medicine all the time) will need to pass peer review and this will take time. This research has been going on since 1970.</p> <p>Riggle; congratulated Kari and the staff on the new online polling material. He was one of those that tested the process. He said he tried very hard to make mischief and was happy to say that his efforts were unsuccessful.</p> <p>Bonde; he will be in Madison all day tomorrow talking with legislators on the fee increase proposal.</p> <p>Maas; none.</p> <p>There being no other business, there was a motion by Maas second by Taylor to adjourn. Motion carried.</p> |
| ACTION | As stated. |

IV. ADJOURNMENT

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| MEETING ADJOURNED | 4:38 PM |
| SUBMITTED BY | Dale C. Maas |
| DATE | 02/20/2019 |