



Wisconsin Conservation Congress  
 Rules and Resolutions  
 Meeting Minutes

<b>ORDER OF BUSINESS</b>	04/22/2019	9:30 AM	Mead Wildlife Area Visitor Center, Milladore, WI
--------------------------	------------	---------	--

**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Tony Blattler at 9:32 AM
-----------------------------------	--------------------------

**B. ROLL CALL**

<b>ATTENDEES</b>	Tony Blattler, Eric Wojchik, Brad Hopp, Ken Anderson, Bob Ellingson, Kevin Smaby, Michael Gullickson, Butch Roberts, Al Lobner, Fred Wollenburg, Reed Kebelowsky, Dick Baudhuin, Mike Dreischmeier, James Burmeister, Jayne Meyer, MarySusan Diedrich, Matt O'Brien, Kari Lee Zimmermann
<b>EXCUSED</b>	Patrick Quaintance, Wade Jeske, Meade Grim
<b>UNEXCUSED</b>	
<b>GUESTS</b>	2 members of public

**C. AGENDA APPROVAL/REPAIR**

<b>DISCUSSION</b>	None
<b>ACTION</b>	Motion by Ken Anderson, second by MarySusan Diedrich to approve, motion passes.

**D. REVIEW COMMITTEE MISSION STATEMENT**

<b>DISCUSSION</b>	None
<b>ACTION</b>	Motion by Jayne Meyer, second by Al Lobner to approve, motion passes.

**E. PUBLIC COMMENTS**

<b>DISCUSSION</b>	None
<b>ACTION</b>	

**II. INFORMATION & ACTION ITEMS**

**A. Discussion and assignment of 2019 County Resolutions to WCC Committees [PRESENTER]**

<b>DISCUSSION</b>	Committee discussed each resolution to determine which committee to assign it to. Most were unanimous, a couple resolutions had a few committees that could be appropriate and a hand vote was held to determine which committee to assign it to.	
<b>ACTION</b>	Motion to reject resolution 720219 and 720119 for lack of author information and signature by Ken Anderson, second by Dick Baudhuin. Motion passed. Motion by Jim Burmeister and second by Eric Wojchik to approve the resolution committee assignments. Motion passed unanimously.	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**B. Update COP terminology to replace "vote" regarding spring hearing input [PRESENTER]**

<b>DISCUSSION</b>	Spring hearings are not a public vote on the questions presented, but rather a process to gather public input. A question came up as to whether the local resolutions were actual votes or just input. Local resolutions can just be supported or not supported. "Vote" is appropriate for delegate elections, DLC elections, floor of the Congress, etc. There is confusion for the public on the process and eliminating the term vote will clarify that the spring hearing results are not binding. Some of the delegates do think that the vote term should be retained. There was discussion about whether the answers on the inputs forms should be yes/no or support/not support.
-------------------	--

<b>ACTION</b>	Motion by Ken Anderson to replace the "vote" terminology in the COP where appropriate, second by Mike Dreischmeier. Motion passes unanimously.
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>
Kari will draft changes to COP and have available for an August R&R meeting.	

**C. Discussion on adding outreach requirements to committee chair/vice chair/secretary [PRESENTER]**

<b>DISCUSSION</b>	Should committee chairs have a requirement to make facebook posts on their meetings, once prior to meeting and once after the meeting. Discussion that the facebook page is only useful if there are frequent posts. More outreach is needed for the Conservation Congress.
<b>ACTION</b>	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>
Tony will request that the issue be put on the next DLC committee agenda.	

**D. Placement of IX.B.2 in the COP [PRESENTER]**

<b>DISCUSSION</b>	This paragraph may be misplaced. No one is disagreeing with the statement, just where it should be placed.
<b>ACTION</b>	Motion by Jim Burmeister, second by Kevin Smaby to move paragraph IX.B.2 to VII.A.4 under delegate responsibilities. Motion passes unanimously.
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	<p>Kevin Smaby stated that there are a lot of CWD concerns and questions from public and thinks there should be a CWD committee created.</p> <p>MarySusan Diedrich would like to emphasize that resolutions all be signed and this needs to be addressed with county chairs.</p> <p>Ken Anderson thinks resolutions that are not signed should be rejected. Ken thinks CDAC chairs and vice chairs should be required to vote. Doesn't think DLC should be bringing resolutions to spring questionnaire.</p> <p>Fred Wollenburg said attendance was down and facilitator did a good job emphasizing public input versus vote.</p> <p>Bob Ellingson said they are moving the CDAC meetings around Oconto County and getting better attendance.</p> <p>Agrees we need a CWD committee. Some committee have too large of a workload and should be split.</p> <p>Brad Hopp said 1/3 of attendees came and got a RVN and went home. It was a good and useful option.</p> <p>Al Lobner mentioned having a lottery for buck tags for archery/crossbow season.</p> <p>Jayne Meyer said Dane County had a lower attendance. Positive changes in Department to focus on clean water.</p> <p>Mike Gullickson said to make sure resolutions are gathered before the spring hearing. Should review requirements with new members for meeting attendance.</p> <p>Reed Kabelowsky reviewed Youth Conservation Congress meeting. Try to meet the Youth at Thursday and Friday at the convention.</p> <p>Mike Dreischmeier mentioned that this was his last Conservation Congress meeting as he chose not to run for reelection.</p> <p>Tony Blattler mentioned attendance is down at spring meeting and difficult to find delegates. Many delegates aren't attending meeting as they should be. Agree that CWD Committee is needed. May need another meeting in August.</p>
<b>ACTION</b>	No action

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>Motion Ken Anderson, Mike Gullickson to adjourn. Motion passed, adjourned at 1:22 PM.</b>
<b>SUBMITTED BY</b>	<b>Michel Dreischmeier</b>
<b>DATE</b>	<b>04/22/2019</b>