Amended 7/25/11

Wisconsin Conservation Congress
Rules and Resolutions Study Committee
Agenda
For a meeting at the
Schmeeckle Reserve Visitor Center
Stevens Point, WI

Saturday, August 13, 2011, 9:30 AM

NOTICE IS HEREBY GIVEN that the Rules and Resolutions Committee of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Saturday, August 13, 2011 at the Schmeeckle Reserve Visitor Center located at 2419 North Point Drive, in Stevens Point, Wisconsin. The Rules and Resolutions Committee will act on items listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters
   A. Call to order
   B. Roll Call/ Introductions-New members, Dept. Personnel, Guests
   C. Review Committee Mission Statement
   D. Public Comments
      - Citizens who wish to address the committee must contact the committee chair (Tony Blattler at 715-332-5121) prior to August 10, 2011.

2. Discussion and Action Items
   A. Citizen Resolutions
      100411 Absentee Ballots (Paper or Online Using DNR Customer Number)
      650111 Advancement of Resolutions Passing Multiple Times by 80%
      370111 Allow Training of Dogs Only in Zones that Allow Hunting with Dogs
      650211 Process for Handling Shotgun Resolutions
      200211 Term Limits for WCC Study Committee Chairs
      200311 WCC Process for selecting Chairs of Study Committees

   Lunch

   B. Possible Addition of Positions to Executive Committee
   C. Proxy Voting
   D. Draft of Meeting Protocol
   E. Education for Committee Officers
   F. Officer Positions for Committees
   G. Governor’s Charge to the Congress for Regulation Simplification (added 7/25/11)

3. Member Matters

Adjourn ~3:00PM
Committee Chair and Secretary:  Tony Blattler   715-332-5121  TBLATTLER@PCTCNET.NET
Dale Maas   920-928-2131  DMAAS@KIRSHFOUNDRY.COM

If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.

Directions to Schmeeckle Reserve

To the visitor center:

- From Interstate 39 / U.S. Highway 51, take Exit 161 to Business 51.
- Turn left at the stoplights onto North Point Drive.
- The driveway to Schmeeckle Reserve is on the right-hand side of the road, just past Michigan Avenue.