Roles and Resolutions meeting
monday April 26 2010

Schmeeckle Reserve Center
Stevens Point

A Call to Order
The meeting was called to order at
9:30 Am by Chairman, Tony Blattler

B Roll Call was taken by Secretary Dick Koerner
Present:
Tony Blattler, Dick Koerner, Ken Anderson
Dick Baudhuin, James Houck, David Larson,
Pete Petrouske, Frank Reith, Bruce Thomae
Ray Smith, Jake Jandro

Excused - None
Unexcused: Henry Jacobson

Liaisons: Tim Andryk, DNR,
Kari Lee Zimmerman, DNR/Congress
Tom Van Haren, DNR
Scott Loomis, DNR

Citizen appearance, Larry Vanderhoef,
Waushara Co. Conservation Congress
Discussion and Action Items

A Tony Blattler read the Rules and Resolutions
mission Statement

Someone said the Code of Procedure should
have wording that resolutions have name,
address, phone and county.

Dick Baudhuin said he didn't think a
resolution should be rejected on a technicality

B Discussion and Assignment of 2010 County
resolutions

Kari Lee Zimmerman handed out a packet
of 208 resolutions and a spreadsheet
with the county, resolution #, name, vote
result and duplicates.

Chairman Tony Blattler said we would
discuss Resolution 700110 first as the
Our Citizen guest from Waushara Co. was
here to support his resolution and answer
any questions. Larry Vanderhoof is a congress delegate.

M/S Ken Anderson, Dick Baudhuin to
send resolution 700110 to Public and
Private Lands. Motion carried unanimously.

Larry also said all resolutions should
have on it the original author and the
submitting on-the-resolution. Larry will attend
the NRP mtg in May to discuss.
As was the case last year some counties had not submitted their resolutions Kari had the numbers for discussion - Ideally we should get the resolutions ahead of time but the number of resolutions (206) makes a big package to mail - (cost + work) and some resolutions came in late and Milwaukee County was still not in we had a working lunch period.

We had 202 resolutions - to work thru
  95 passed
  44 failed
  63 Duplicates

This is an approximate number - it may be off

Assignment of 2010 resolutions:
Air Waste Water  2
Alternative Funding  0
Awards  0
Bear  3
Big Game  10
CWD  3
ER+LE  6
Forestry + Parks + Rec  3
For Harvest  3
Great Lakes  5
Habitat
Hunting with Dogs
Legislative
Migratory
Mississippi River
Outdoor Heritage
Public and Private Lands
Rules and Resolutions
Trout
Turkey
Upland Game
Warm Water
Wolf
Deer 2000 Ad Hoc
Executive Council
Floor of the Congress

Total assigned 94
Resolution from Oneida Co calls for a free ice fishing day - 440610

and was lumped with 580510 Free Ice Fishing weekend - Should it go as a separate resolution or lumped?
1 day vs 2 days - 580510 went to warm water

The following is a recap of resolutions that will go to a study committee - I will not list the duplicates or the failed resolutions as all of these are printed on the web page.

Resolution  motion  Second
040310  (M) Ken Anderson  2nd Dick Bandhuin
send to Air Waste - water - motion carried

040610  (M) Frank Reith, 2nd Ken Anderson
send to warm water  motion carried 1 no

040710  (M) Ken Anderson, 2nd James Houck
send to Air Waste, water  motion carried

040810  (M) Frank Reith  2nd Jake Jandro
send to Warm Water  motion carried
040910  (a) Dick Baudhuin, 2nd Dave Larson
Send to warm water - motion carried

041110  (a) Ken Anderson
Send to Bear
2nd Dick Baudhuin
motion carried

050110  (a) Dick Baudhuin
Send to Great Lakes
2nd Pete Petrowski
motion carried

050210  (a) Ken Anderson,
Send to fur harvest
2nd James Houck
motion carried

100110  (a) Ken Anderson
Send to Bear
2nd Frank Reith
motion carried

100210  (a) Frank Reith
Send to Wolf
2nd Dick Baudhuin
motion carried

100310  (a) Frank Reith
Send to CWD Ad Hoc
2nd Dick Baudhuin
motion carried

110110  (a) Dick Koerner
Send to Migratory
2nd Ken Anderson
motion carried

110210  (a) Ken Anderson
Send to Forestry, Parks, & Rec
2nd James Houck
motion carried
110410  ⚙️ Frank Reith 2nd Dick Baudhuan
         Send to Public + Private Lands    motion carried

110510  ⚙️ James Houck, 2nd Ken Anderson
         Send to CWD Ad Hoc    motion carried

110610  ⚙️ Dick Baudhuan 2nd Dave Larson
         Send to Turkey    motion carried

110710  ⚙️ Ken Anderson 2nd James Houck
         Send to Bear    motion carried

130110  ⚙️ Bruce Thomaes 2nd Dave Larson
         Send to Big Game    motion carried 1 no

130210  ⚙️ James Houck 2nd Frank Reith
         Send to Public + Private Lands    motion carried
         Author going to Ex Council to talk as Ex Council
         rejected last time

130710  ⚙️ Dick Baudhuan 2nd Dave Larson
         Send to Bear - motion fails
         New motion James Houck, 2nd Frank Reith
         to send to Ex Council - motion fails
         New motion ⚙️ Ken Anderson, 2nd James Houck
         to send to Full Body of the Congress - Congress
         floor - Author to be notified    motion carried
150110  @ Ken Anderson 2nd James Houck
Send to Great Lakes motion carried

150210  @ Ken Anderson 2nd Dick Baudhuin
Send to Legislative motion carried

150310  @ Dick Baudhuin, 2nd Frank Reith
Send to Great Lakes motion carried

170110  @ Bruce Thomas 2nd Dave Larson
Send to Warm Water motion carried

170410  @ Ken Anderson 2nd Dave Larson
Send to Forestry, Parks & Rec motion carried

190110  @ Dick Baudhuin 2nd No Second
No to send to Warm Water - new motion
Dick Baudhuin 2nd James Houck
Send to Trout motion carried

190210  @ Dick Baudhuin 2nd James Houck
Send to Big Game motion carried

190310  @ Ken Anderson 2nd James Houck
Send to Big Game motion carried
200110  Ken Anderson, 2nd James Houck
Send to Warm Water  Motion carried

200210  Dave Larson, 2nd Bruce Thomas
Send to Big Game — Ken Anderson said it
Should go to Public + Private Lands — motion fails
new motion — Jake Jandro 2nd Frank Reith
Send to Public + Private Lands — motion carried

200310  James Houck, 2nd Frank Reith
Send to Legislative  Motion carried

210210  Ken Anderson, 2nd Dave Larson
Send to Warm Water  Motion carried

230110  Ray Smith, 2nd Ken Anderson
Send to CR & LE  Motion carried

230210  Dick Baudhuin, 2nd James Houck
Send to Legislative  Motion carried

240510  Ken Anderson, 2nd Dick Baudhuin
Send to Upland Game  Motion carried

250110  Ken Anderson, 2nd None
new motion — Dave Larson, 2nd Ray Smith
Send to Trout  Motion carried 1 no
250510  @James Houck  2nd Jake Jandie Send to Public + Private Lands - motion carried

270110  @Ken Anderson  1st Ray Smith Send to Dean 2000 Ad Hoc - motion lost on a hand vote 4 yea - 5 no New motion @ Dave Larson - 2nd James Houck Send to Big Game - motion carried

290110  @Dick Baudhuin Send to Warm Water 2nd Ken Anderson motion carried

320310  @Bruce Thomas Send to Legislative 2nd Ken Anderson motion carried

330110  @Dave Larson Send to Legislative 2nd Ken Anderson motion carried unam.

330210  @Dick Baudhuin Send to Warm Water 2nd Dave Larson motion carried - 1 no

340210  @Dick Baudhuin Send to Turkey 2nd Bruce Thomas motion carried

340310  @Dick Baudhuin Send to Warm Water - several wanted to go to Trout - motion carried
360310  m  Jake Jandrk    2nd Dave Larson
Send to Warm Water - motion carried

370110  m  Bruce Thoma to go to Hunters
with dogs - No 2nd - new motion by
James Houck, 2nd Ray Smith to
go to the Floor of the Congress - motion carried

410110  m  Ken Anderson    2nd Frank Reith
Send to Great Lakes - motion carried

410210  m  Dick Baudhuhn  2nd Dave Larson
Send to Great Lakes motion carried

430110  m  Ray Smith       2nd Ken Anderson
Send to Trout

440110  m  Dick Koerner   2nd Frank Reith
Send to Migratory

460110  m  Dave Larson    2nd Ken Anderson
Send to Outdoor Heritage Carried unanimously

480210  m  Jake Jandrk    2nd Dick Baudhuhn
Send to Trout carried unanimously

490110  m  Bruce Thoma    2nd Dave Larson
Send to Warm Water carried unanimously
510110  © Dick Baudhain  2nd Jake Jandro
To send to Legislative motion fails on voice vote
New motion - Ken Anderson  2nd James Houck
Send to Outdoor Heritage  motion carried unanimously

510210  © James Hauck  2nd Jake Jandro
Send to Fur Harvest  motion carried

520110  © Ray Smith  2nd James Houck
Send to ER4 LE requires lag.  motion carried

520210  © Frank Reith  2nd Ray Smith
Send to ER4 LE  motion carried

520310  © Bruce Thomas  2nd James Houck
Send to Big Game  motion carried with 3 NOS

530110  © Ray Smith  2nd Dick Baudhain
Send to ER4 LE  motion carried

540210  ©
Send to Forestry & Parks & Rec

550110  © Ken Anderson  2nd Frank Reith
Send to Ex. Council  motion carried

550210  © Dick Keener  2nd Frank Reith
Send to Migratory  motion carried
560110  Dick Koerner  2nd Dave Larson
Send to Migratory  motion carried

580110  Ken Anderson  2nd James Houck
Send to Warm Water  motion carried

580210  Dick Baudhuin  2nd Jake Jandro
Send to Warm Water  motion carried

580410  Dick Baudhuin  2nd Dave Larson
Send to Big Game  motion carried

580510  Ken Anderson  2nd Frank Reith
Send to Warm Water  motion carried

580610  Dick Baudhuin  2nd Frank Reith
Send to Warm Water  motion carried

590110  James Houck  2nd Ken Anderson
Send to Deer 2000 Ad Hoc  motion carried

590210  Bruce Thomas  2nd Jake Jandro
Send to ERLLE

590310  Dick Baudhuin  2nd Ray Smith
Send to Ex. Council  motion carried
590410  © Dick Baudhain  2nd Frank Reith
Send to Warm Water  motion carried

590510  © Dick Baudhain  2nd Frank Reith
Send to Warm Water  motion carried

610110  © Ken Anderson  2nd Bruce Thomas
Send to Warm Water  motion carried

640301  © Ken Anderson  2nd Ray Smith
Send to CWD  motion carried

640410  © Ken Anderson  2nd Jake Jandro
Send to Big Game  motion carried

650110  © Ken Anderson  2nd Ray Smith
Send to Outdoor Heritage  motion carried

650210  © Ken Anderson  2nd Ray Smith
Send to Outdoor Heritage  motion carried

650310  © James Houck  2nd Ken Anderson
Send to floor of the Congress  motion carried

650410  © James Houck  2nd Ray Smith
Send to Turkey  motion carried
650510  (m) Ken Anderson  2nd Jake Jandro
Send to Public & Private Lands  motion carried

650610  (m) James Houck  2nd Frank Reith
Send to Legislative  motion carried 2 Nos

660610  (m) Jake Jandro  2nd Ray Smith
Send to Big Game  motion carried unani

670210  (m) Dick Baudhuihn  2nd Ray Smith
Send to Big Game  motion carried 4 No

670310  (m)  
Send to Hunting with Dogs

670410  (m)  
Send to Hunting with Dogs
motion carried

680110  (m) Frank Reith  2nd Dave Larson
Send to Warm Water  Motion Carried

700110  (m) Ken Anderson  2nd Dick Baudhuihn
Send to Public & Private Lands - motion carried
Larry Vander Koef is the author and came
to support his resolution - He will Speak
at Ex Council may 6th
will discuss the importance of original vs submitted
resolutions
700210  Ken Anderson 2nd Dick Baudhunin  Send to Fur Harvest  motion carried
Lory Vanderhoef author will speak at the may council meeting to support his resolution

710210  Dick Baudhunin 2nd Jake Jander  Send to Wolf

710410  Koerner  2nd Frank Reith  Send to Turkey  motion carried

710610  Frank Reith  2nd Dick Koerner  Send to ER & LE  motion carried

720310  Dick Baudhunin  2nd Pete Petrowski  Send to Big Game  motion carried

James Houck said this year's resolution 650110 this year went to Outdoor Heritage and last year the same resolution 650709 was sent to Outdoor Heritage but the author did not get notified to support his resolution
Next meeting Aug 21 location to be announced

Adjourn – 3:14 PM

Respectfully Submitted

Dick Koerner Secretary