# Wisconsin Conservation Congress

**Strategic Planning Committee**

**Meeting Minutes**

**ORDER OF BUSINESS**

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<tr>
<th>Sept 8th 2012</th>
<th>10:00 AM</th>
<th>Stevens Point</th>
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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

MEETING CALLED TO ORDER BY Mike Murphy at 10:00

### B. ROLL CALL

**ATTENDEES**
- Dave Tupa
- Dale Maas
- Larry Bonde
- Mike Murphy
- William Yingst
- Frank Reith
- Greg Wysocui
- Mike Riggle
- Jayne Meyer
- Wally Trudeau
- Joe Weiss
- Laurie Groskopf

**EXCUSED**
- Andrew Limmer
- Doug Burrows
- Ralph Fritsch

**UNEXCUSED**
- Kari Lee Zimmerman, DNR
- Art Lersch, UW Extension
- Tom Gust, Izaak Walton League

### C. AGENDA APPROVAL/REPAIR

**DISCUSSION**
None

**ACTION**

### D. REVIEW COMMITTEE MISSION STATEMENT

**DISCUSSION**
Read by sec. Bonde.

**ACTION**
No action

### E. PUBLIC COMMENTS

**DISCUSSION**
None

**ACTION**

## II. INFORMATION & ACTION ITEMS

### A. REVIEW AUGUST 13th MEETING ACCOMPLISHMENTS

**DISCUSSION**
Art ask if there was any feedback from delegates from the minutes and report from last meeting. Members reported none.

**ACTION**

### B. REFINE GOAL QUESTIONS IF NEEDED

**DISCUSSION**
Art ask if any members felt a need to change or add any goals. There was no concerns from any
C. CONTINUE IDENTIFYING STRATEGIES AND TASKS TO ACHIEVE GOALS

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<th>ACTION</th>
<th>PERSON(S) RESPONSIBLE</th>
<th>DEADLINE</th>
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<tbody>
<tr>
<td><strong>DISCUSSION</strong></td>
<td>See Art’s report for details. There was a very long discussion about the organizational structure of the WCC. It was decided that we need to have an additional meeting to handle this as a stand-alone item.</td>
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<td><strong>ACTION</strong></td>
<td>Motion by Trudeau second by Yingst to hold that meeting #6 on Nov 5th. Motion carried. There was discussion about the internal DNR committee assignments. It was asked of Kari to supply a list to each Strategic Committee member of all the internal department committees that have WCC representation.</td>
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III. MEMBERS MATTERS

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<td><strong>DISCUSSION</strong></td>
<td>Wysocki- we need total change on the committee selection. Trudeau- Has optimism on what is coming out of this committee. Riggle- Holzman has surveys we can use. Meyer- good discussion today. Tupa- Important strides in the right direction. Maas- Hear comments that things aren’t right but it is a new time and we are moving in the right direction. But change is difficult. Zimmerman- pick up things and clean up so we can use this facility again. Lersch- this was the most difficult meeting but it be proud of the work that was done.</td>
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IV. ADJOURNMENT

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<td>Motion to adjourn by Tupa second by Wysocki. Motion carried. Meeting adjourned at 3:38.</td>
<td>Sec. Larry Bonde</td>
<td>Sept. 8th, 2012</td>
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