Wisconsin Conservation Congress  
Migratory Committee  
Meeting Minutes

ORDER OF BUSINESS 05/09/2014 5:00pm  Stoney Creek Inn, Wausau

I. ORGANIZATIONAL MATTERS
   A. CALL TO ORDER
      MEETING CALLED TO ORDER BY Chairman Al Shook at 5:22pm
   
   B. ROLL CALL
      ATTENDEES Wayne Norling, Robert Reidner, Rick Koenig, Michael Lane, Alan Harrison, Ray Heidel, Alan Suchla, Tim Morgan, Taylor Hennlich, Todd Cook, Paul Gettelman, Dick Koerner, John Deuchert, Mitch Fisher, John Edelblute, Jeffrey Scott, Ronald Earnest, Allen Shook, Joshua Hennlich, Kent Van Horn, Todd Schaller
      EXCUSED Richard Alvin
      UNEXCUSED Art Malin, Richard Swenson,
      GUESTS Jane Wiley

   C. AGENDA APPROVAL/REPAIR
      DISCUSSION None
      ACTION M/S Ray Heidel/Josh Hennlich to wave agenda formalities and go forward to reason for meeting.

   D. REVIEW COMMITTEE MISSION STATEMENT
      DISCUSSION None
      ACTION None

   E. PUBLIC COMMENTS
      DISCUSSION None
      ACTION None

II. INFORMATION & ACTION ITEMS
   A. DECISION ON POTENTIAL EARLY SEPTEMBER TEAL SEASON
      DISCUSSION Chairman Shook asked committee if they are in favor of an early teal season
      ACTION Roll call vote 12 yes – 7 no, passed
      PERSON(S) RESPONSIBLE None
      DEADLINE None

   B. EARLY TEAL SEASON OPTIONS
      DISCUSSION None
ACTION | M/S Fisher/Gettelman for a 5 day season starting September 1, hand vote 8 yes – 10 opposed motion failed | PERSON(S) RESPONSIBLE | DEADLINE | None | None

C. EARLY TEAL SEASON OPTIONS | [PRESENTER] | DISCUSSION | None | ACTION | M/S Morgan/Earnest for a 7 day season starting September 1, passed voice vote | PERSON(S) RESPONSIBLE | DEADLINE | None | None

D. EARLY TEAL SEASON OPTIONS | [PRESENTER] | DISCUSSION | None | ACTION | M/S Morgan/Scott for a 4 bird daily bag, hand vote 9yes – 10 no motion failed | PERSON(S) RESPONSIBLE | DEADLINE | None | None

E. EARLY TEAL SEASON OPTIONS | [PRESENTER] | DISCUSSION | None | ACTION | M/S Fisher/Koerner 6 bird daily bag, passed voice vote | PERSON(S) RESPONSIBLE | DEADLINE | None | None

F. EARLY TEAL SEASON OPTIONS | [PRESENTER] | DISCUSSION | None | ACTION | M/S Edelblute/Morgan shooting times sunrise to ½ hour before sunset, passed voice vote | PERSON(S) RESPONSIBLE | DEADLINE | None | None

III. MEMBERS MATTERS

DISCUSSION | None | ACTION | None

IV. ADJOURNMENT

MEETING ADJOURNED | 5:35pm | SUBMITTED BY | Todd Cook | DATE | 5/21/2014