# WCC Meeting Minutes

**State of Wisconsin**  
**Department of Natural Resources**  
PO Box 7921, Madison WI 53707-7921  
dnr.wi.gov

**Wisconsin Conservation Congress**  
**History AdHoc Committee**  
**Meeting Minutes**

<table>
<thead>
<tr>
<th>ORDER OF BUSINESS</th>
<th>01/24/2017</th>
<th>7:00 p.m.</th>
<th>conference call</th>
</tr>
</thead>
</table>

## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

Meeting called to order by Joe Weiss at 7:00 p.m.

### B. ROLL CALL

**ATTENDEES**  
Joe Weiss, Kevin Schanning, Michael Britton, Thomas Johnston

**EXCUSED**

**UNEXCUSED**

Kari Lee Zimmermann, Michael Schmit

### C. AGENDA APPROVAL/REPAIR

**DISCUSSION**  
Alter order to cover item "C" first

**ACTION**  
motion to accept passes

### D. REVIEW COMMITTEE MISSION STATEMENT

**DISCUSSION**  
Joe read statement and will type out and send to members for their input. No deadline. Following member input, statement will be finalized.

**ACTION**  
N/A

### E. PUBLIC COMMENTS

**DISCUSSION**  
N/A

**ACTION**  
N/A

## II. INFORMATION & ACTION ITEMS

### A. Update on Accomplishments  
Weiss

**DISCUSSION**  
 Scrapbook started documenting WCC activities in recent years from news articles etc. Photos collected from last years convention. Spreadsheet documentation started for 2015, 2016 resolutions.

**ACTION**  
ongoing

**PERSON(S) RESPONSIBLE**  
Weiss

**DEADLINE**  
ongoing

### B. Discussion on status of resolution tracking data base development  
Schmit

**DISCUSSION**  
 discussed options for developing data base. Various programs available, xcell, sharepoint, etc. Cost and approvals needed are issues to be concerned about. Discussions ongoing with other areas of the Dept. who are doing similar things. Discussion on importance of security and limiting access to the data base for inputs. Michael Schmit and Kari will continue to look into this for best options for our use. Tom Johnston and Kevin Schanning will focus on this task as well. Ability to access resolution content as well as disposition using key words is the goal.

**ACTION**  
ongoing

**PERSON(S) RESPONSIBLE**  
N/A

**DEADLINE**  
N/A

### C. Brainstorm Ideas for Committee consideration  
Weiss

**DISCUSSION**  
 Expectations of committee members include- tracking resolutions (what happens to them?). People aren't aware of what the WCC does. History can make them more aware. Blend of past and future history and how it may be relevant in the future. Keep the public informed on the relevance of the WCC. Research sources to include DNR archives in
### Madison, State Historical Society, local libraries, local media archives, old DNR regulation books. Interviews with older WCC members.

<table>
<thead>
<tr>
<th>ACTION</th>
<th>ongoing</th>
</tr>
</thead>
<tbody>
<tr>
<td>PERSON(S) RESPONSIBLE</td>
<td>N/A</td>
</tr>
<tr>
<td>DEADLINE</td>
<td>N/A</td>
</tr>
</tbody>
</table>

### III. MEMBERS MATTERS

<table>
<thead>
<tr>
<th>DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weiss- request that members submit to him any newspaper articles that reference the WCC from their local media. Next meeting TBD. Email Weiss with any questions or comments</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
</tr>
</tbody>
</table>

### IV. ADJOURNMENT

<table>
<thead>
<tr>
<th>MEETING ADJOURNED</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 p.m.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SUBMITTED BY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Weiss- Historian</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/24/2017</td>
</tr>
</tbody>
</table>