# Wisconsin Conservation Congress

## Rules and Resolutions

### Meeting Minutes

<table>
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<tr>
<th>ORDER OF BUSINESS</th>
<th>08/26/2017</th>
<th>9:30 am</th>
<th>Schmeekle Reserve Visitor C</th>
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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

- Meeting called to order by Dean Gullickson at 9:30 am

### B. ROLL CALL

#### ATTENDEES
- Tony Blattler, Dean Gullickson, Ken Anderson, Bob Ellingson, Mike Gulickson, Kevin Smaby, Wayne Schmidt, Fred Wollenburg, Gary Kanarowski, Michel Dreuschmeier, James Burmeister, Jayne Meyer, Mark Krmopotich, Matt O'Brien, DNR Liaison

#### EXCUSED
- Bradley Hopp, Dick Baadhoun, Wade Jeske, Gene Metoyer, Chandra Harvey, DNR Liaison

#### UNEXCUSED
- Patrick Quantance

#### GUESTS
- None Present

### C. AGENDA APPROVAL/REPAIR

- **DISCUSSION**: None
- **ACTION**: Motion to approve as written by Dean Gullickson, 2nd by Jayne Meyer - motion passed unanimously

### D. REVIEW COMMITTEE MISSION STATEMENT

- **DISCUSSION**: Read by Tony Blattler
- **ACTION**: Motion to approve as written by Ken Anderson, 2nd by Gary Kanarowski - motion passed unanimously

### E. PUBLIC COMMENTS

- **DISCUSSION**: No members of the Public Present
- **ACTION**: None

## II. INFORMATION & ACTION ITEMS

### A.

1. **Require all voters at Spring Hearing to have WI DNR Lic in order to vote**

   - **DISCUSSION**: Amounts to a "Poll Tax", All Citizens have the right to vote at Spring hearing, Goes against the R&R Mission Statement and COP, Not a good idea
   - **ACTION**: Motion To Reject by Ken Anderson, 2nd by James Burmeister - motion passed unanimously

   **PERSON(S) RESPONSIBLE**: Tony and Dean will respond to author
   **DEADLINE**: 09-09-2017

2. **No other Resolutions**

   **DISCUSSION**
   **ACTION**

### B. WCC Rep to Wis. Conservation Hall Of Fame

- **DISCUSSION**: Motion to assign Rep from WCC to also be appointed to Wis. Con. Hall of Fame Motion by Jayne M 2nd by Bob E. - motion Failed - due to lack of information/ Motion by Mike G. 2nd by Wayne S. - Reading "R&R Comm. recommends that Wis. Con. Hall Rep also be named to WCC History Ad Hoc Comm." - again motion Fails/

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**Note**: The document contains a mix of actions and discussions related to organizational matters, agenda approval, public comments, and information/action items. Each item is detailed with specific actions, responsible parties, and deadlines where applicable.
### Rules and Resolutions

#### ACTION
3rd motion - "Item returned to submitter/author for clarifying information RE: Rep. for Wis. Conservation Hall of Fame Rep." by Jayne M. 2nd by Ken A. Vote is called passed unanimously/ Vote to approve motion passes unanimously

#### PERSON(S) RESPONSIBLE
Kari/Michael - Larry Bonde joined our meeting Late-he is aware of these actions

#### DEADLINE
N/A

#### C. Comm. Chair Term Limits

| DISCUSSION | Good for organization if competent people are available, not good if said people are not available. Learning curve, doesn't Exec. Comm and WCC Chair have the ability to do this now without changing COP. What length term should be used 5yr-7yr-10yr, shouldn't the whole Congress discuss this first, should there be term limits at all levels? Participation, Comm. leadership, District Leadership Council, WCC Exec. Committee
| ACTION | Motion by Jayne M. 2nd by Kevin S. to place a series of questions on the 2018 Spring District Meeting agenda as follows: #1 Should there be term limits for Advisory Co-Chair/Co-Chair and Secretary positions? If so what length of time? #2 Should there be term limits for Advisory Comm. positions/membership? If so what length of time? #3 Are you in favor of term limits for any other area within WCC Leadership areas? If so which and for what length of time? Motion carries |
| PERSON(S) RESPONSIBLE | Kari/Michael - Larry Bonde joined our meeting Late-he is aware of these actions |
| DEADLINE | Spring 2018-March 1st |

#### D. Confirmation Of Attendance to Advisory Comm. meeting

| DISCUSSION | Many members traveling long distances including Resolution Authors, often "Quorum" can be in doubt due to lack of attendance-wastes everyone's time and WCC money. Confirmation of attendance should be required once meeting date is confirmed/posted. |
| ACTION | Motion by Michael G. 2nd by Ken A. to modify COP Article VII Paragraph J. #3 to read: "Faithfully attend and participate in all committee meetings. You shall notify the Committee Chair/Co-Chair No Less than 5 days prior to scheduled Comm. meeting date to confirm your attendance." Motion Approved Unanimously |
| PERSON(S) RESPONSIBLE | Co-Chairs (Tony/Dean) present to District Leadership Council |
| DEADLINE | Oct. or Jan. Meeting? |

#### E. COP change RE: Information requested on "Citizen Resolutions" Article X Paragraph B. #3

| DISCUSSION | Conversation with Rob Bohman and Larry RE: tools for contacting Resolution Authors |
| ACTION | Motion by James B. 2nd by Fred W. to change Article X, paragraph B item #3 to read: The Author's name, mailing address, county, telephone number, E-Mail (Optional) and signature shall be included at the bottom of the resolution. Motion passed Unanimously |
| PERSON(S) RESPONSIBLE | Co-Chairs (Tony/Dean) present to District Leadership Council |
| DEADLINE | Oct. or Jan. Meeting? |

### III. MEMBERS MATTERS

| DISCUSSION | Bob Absences, Fred-Vice-Chair CDAC/R&R term Limits, Tony Absences, Jayne-Pay attention to legislation A8411 and Sen 321-support our Warden's, Kevin-Next Meeting Agenda Item-COP District Leadership Council Elections-spell out how election process should work when should candidates be questioned - Article XI and Article XII: James-term limits-proceed cautiously learning curve on some Comm. topics as well as Exec. comm., Gary-Washington Co. things are pretty good things in Madison are the most concerning, Wayne couldn't make meeting in April due to job, Dean-Legislature controls our destiny and existence -WCC needs to talk to our Legislators regularly - with tact - we are being told by some that the WCC is ineffective - Larry added to Dean's comments that we need to learn to better communicate and to form coalitions to increase/maintain clout/learn to work with the people that are there, Jayne-WCC Convention used to be held in Madison during Budget Years-we've lost that contact W/Legislature and at the same time the Legislature has become a "Professional Legislature" and big change more concerned with party lines and re-election, Michael G - Madison Mentoring Bill - there should be only one gun between the Mentor and the mentored. Sportsman's club membership agenda item for them meet with your legislator(s), Michel-good to go. Mark- |
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IV. ADJOURNMENT

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<th>MEETING ADJOURNED</th>
<th>Motion to adjourn by Michael 2nd by Michel @ 2:00 pm</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Tony Blattler -acting</td>
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<tr>
<td>DATE</td>
<td>08/28/2017</td>
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