**Wisconsin Conservation Congress**

**Meeting Minutes**

**ORDER OF BUSINESS**

| 05/23/2017 | 10 AM | DNR state office building Madison |

## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

Meeting called to order by Larry Bonde at 10 AM

### B. ROLL CALL

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<tr>
<td>Joe Weiss, Rick Olson, Joel Taylor, Dave Larson, Mike Riggle, Steve Budnick, Bob Ellingson, Ronald Krueger Senior, Kevin Smaby, Al Suchla, Stan Brownell, Al Lobner, Dale Maas, Robert Haase, Larry Bonde, David Breunig, Mike Rogers, Kenneth Risley, Jane Meyer, Al Shoo, (Scott Gunderson @ 10:50 AM)</td>
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<td>Kari Lee Zimmerman, Michael Schmidt, Quinn Williams, Chandra Harvey</td>
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### C. Agenda Approval or Repair

Larry Bonde

**DISCUSSION**

Larry asked for flexibility to the agenda based on presenters attendance.

**ACTION**

Motion by Rogers 2nd by Riggle to make adjustments to the agenda based on the above. Motion carried

### D. Public comment

Larry Bonde

**DISCUSSION**

There was no one in attendance or communication asking for time for public comment.

**ACTION**

No action taken.

### E. Chairs update

Larry Bonde

**DISCUSSION**

Larry said for the most part he felt that the convention went very well. An area that he struggles with though is who to put on or not put on the agenda for informational speaking. A lot of the information presented at the state convention has been heard by district leadership Council prior to the convention. He hand feedback from some delegates had noticed that the number of individuals got up and left prior to or during some of the presenters programs. He would ask all the leadership Council delegates to take back to their district meetings this information and request better implement who they would like to have presentations from or what information would be important to them. We must be courteous not only to the presenters but also to the delegates that are trying to hear the message that's being given by the presenter. Larry said it's very difficult hear what's going on in the back of the room from his location. He was told that there were many side discussions taking place towards the back of the room which made it difficult for people to hear the presenters, in the future if this takes place please make him aware of the situation he will ask those individuals to take it out in the hallway.

Larry commented that he believes his position of not debating the online voting question on the floor was correct. As previously stated he has heard both sides on this issue and felt that more information was needed in order for everyone to make an educated decision. He has heard both sides clearly and realizes there are many issues on both sides that have merit, he has not made his own personal decision on this issue and wants everyone to understand that we need to look at this with an open mind, gather more facts, ask more questions and get more answers part to any decision making process. He knows there are delegates that are upset with him and he understands, as a side note he had a delegate come up to him and said he was glad to hear in his earlier comments that it's okay to disagree because there wasn't one thing that Larry had said about this issue he agreed with. It made him laugh and that's fine he could deal with it. Larry will be talking with board members and department leadership next week and will be sharing that information with all of us as it goes forward there so many issues having to do with who's going to pay for it how it's going to proceed that the safeguards are that need to be ironed out before we even consider this implementation. This is not a decision to be made by 5 members of the Executive Committee this information will be shared with the District Leadership Council and if need be the whole floor of the Congress at the next annual meeting. It's not going to be 5 people dictating to the rest.

Dale suggested that depending on the timing, this information be shared at the district meeting level so that if there is a need for a Leadership Council vote prior to the next convention that at least it's been vetted through the districts so that the leadership Counselors can bring back the wishes of their districts. Larry said that his goal is to keep this process transparent and he will follow up with emails to the District Counselors as this committee is put together and processes information. He said that he has at least 20 people that have volunteered for this committee all ready but the issue is those 20 people have already made up their minds as to how they want this to go one way or the other. That is not what this committee should be comprised of. We need to have people with an open mind think that will look at all the concepts and come back with what is
best for the citizens of this state and the Conservation Congress. This discussion has been ongoing for over a decade, we owe it to the citizens to fully vet the process!

Jane Meyer commented that at 1st she thought it was not a good idea not to debate this issue. But after thinking about it is way too complicated with way too many unanswered questions to either approve or reject based on a few hours discussion from the convention floor. She understands and agrees with Larry's position and we can all of this with my as a special committee goes about finding the answers to all of our questions. He stated that people are frustrated on both sides and that she for one appreciates the process that you are proposing for this.

He said he appreciates her comments.

On another note Rob Bohm and the friends goup deserve a great pat on the back for their fundraising being started out convention with $19,000 and after the convention we have a total of $35,600 in that account, that's over a $16,000 increase. Thank you to all the districts for their kind donations to the bucket raffle every year it gets better. This year's bucket raffle raised over $5,000 and that's all clear profit.

The gun board raised $1700 and the walk around's raised another $2300.

The hospitality room kudos to District 7 they managed to make a profit of $1360, here's an example of dedicated members digging in; it takes a lot a work to go out and ask and scrounge and get discounts. They set the bar pretty high for next year.

Another issue is that we as Congress leadership need to be sure that we continue to make our actions meaningful and relevant. We need to focus on issues that we have control over and not allow us to invest time and resources on things we have no control.

Dale commented that at a Conservation Alliance meeting in Dodge County he shared some of the agenda items for today's meeting. And to the man the individuals present at that meeting understood that there are things we are taking positions on that do not have control over and felt that we should be identifying the ones that we do and concentrating our efforts on that. Dale also suggested that if we open some of this up to interpretation we're going to have 71 counties coming up with different ways of doing this and possibly this should be assigned to another committee or an existing committee.

Larry said that this possibly could be assigned to Rules and Resolutions. Larry said there is a trend for having resolutions come in dealing with Congress business, he suggests that this is internal and should be taken up by the Congress rather than spending everyone's time debating internal issues. He also stated that in the past years we've had some repetitive questions and keep coming back to the questionnaire, we've already taken a position on the issue and to continually remind that position might be a feel-good but the position is still there for us to share with the Natural Resources Board. If we do have an issue but for some reason has changed then it would be appropriate to take it back to the citizens and asked their input just to have it on the questionnaire to receive the same answer that we've got year after year dilutes our position. Mike Riggle suggested the possibility of having some breakout sessions that everybody might not be interested in wildlife or forestry or fisheries and maybe we would be serving the delegates better allowing them to pick and choose what presentations they want to go to.

Larry reiterated that those are things that he would like to see feedback from the full District meeting.

There was another suggestion about delegates not interrupting presentations by going back to the main hall to buy raffle tickets that was somewhat disputed, you can't expect people to sit for 2-3 hours without having some type of restroom break.

Rick Olson commented that Frank Fran's presentation that was scheduled for Friday was moved to Saturday morning due to time constraints, he would like to see that Frank had an opportunity at next year's convention to present on Friday.

Larry said that Frank is a great speaker and that he would try to make some arrangements to accomplish it. Kari mentioned that the original agenda had breaks figured into it but as speakers and the program went longer our questions became more involved those were passed by.

Joel Taylor mentioned that if we want to get younger people involved in this we may have to look at adjusting the dates of our convention to be more convenient, like weekend conventions. It is difficult for younger delegates to take time off or use vacations.

Al Shook mentioned that if we change the rules the convention timing dates that work better run into issues like Mother's Day or holidays, a fishing opener, that is going to be another conflict.

Al likes the idea of separate breakout sessions the best based on discussion today.

Larry said that all of the issues that we've been talking about are important, and he is willing to work hard to get issues assigned to committees to make this process relevant.

Another issue the budget pertaining to the fee increase is still alive and he hopes to see some movement the 1st week in June.

F. Open Meetings Update

Quinn Williams

Quinn brought the district leadership Council up to date on requirements of the meetings law. At our meeting tonight with the Natural Resources Board, this is a social gathering and we are reminded not to talk about any Congress business or positions.

ACTION Information only. No action taken.

II. INFORMATION & ACTION ITEMS

A. Review votes on the Statewide Delegation-DNR questions

Larry Bonde

Larry reviewed the department's position on statewide vote, the results are as follows:

1. Consistent last day of season for archery deer, turkey, pheasant, and fisher. Department position to advance, WCC position to advance.

2. Option to extend archery deer season in farmlands on units that also have holiday hunts upon CDAC recommendations.
Department position to advance; WCC position to advance.
3. List Eurasian Collared doves as an unprotected species. Department position to advance; WCC position to advance.
4. List Monk parrots as a predating species under wildlife damage and nuisance control rules. Department position to advance; WCC position to advance.
5. Allowing the possession of shotgun slugs at any time while hunting. Department position to advance has changed will not advance; WCC position reject (fail).
6. Eliminating restrictions on the size of shot that may be possessed while hunting (except for migratory bird regulations). Department position to advance has changed will not advance. WCC position reject (fail).
7. Eliminating the minimum barrel length restrictions for handguns that are used for hunting. Department position to advance has changed will not advance. WCC position reject (fail).
8. Eliminating restrictions on the use of .410 caliber firearms. Department position to advance has changed will not advance. WCC position reject (fail).
9. Eliminating requirements to use pellet guns of at least .17 caliber for hunting certain small game species. Department position to advance has changed will not advance. WCC position reject (fail).
10. No one may hunt with a weapon or ammunition that is not reasonably capable of reducing an animal to one's possession. Department position to advance has changed will not advance. WCC position reject (fail).
11. Consolidate fishery management zones from the current 6 zones to 2 zones divided by state hwy 64. Department position to advance, WCC position to advance.
12. Manage otters with an objective to maintain stable numbers of animals but eliminate the specific population. Department position to advance, WCC position to advance.
13. Consolidate otter management zones to 2; a North and a South zone divided by state hwy 60. Department position to advance, WCC position to advance.
14. Eliminate fall turkey permit drawing in favor of over-counter issuance. Department position to advance, WCC position to advance.
15. Repeal the one-time limit for participating in learned-to-hunt program events. Department position to advance, WCC position to advance.
16. Eliminate the Wott River wertowel closed area in Winnebago County, town of Wott River. Department position to advance, WCC position to reject (due to local votes in favor department will advance).
17. Eliminate the Van Loon beaver and otter trapping closed area in the Town of Holland in La Crosse County. Department position to advance WCC position to advance.
18. Reduce the size of the Theresa Marsh Wildlife Refuge in Dodge and Washington Counties. Department position to advance, WCC position to reject (due to local votes in favor department will advance).
19. Trolling. This question was amended to 3 lines one hook except Sawyer and Vilas County. Department position to advance as amended, WCC position to advance as amended.
20. Shorter process to change regulations to general statewide regulations or in response to a fish consumption advisory. Department position to advance has amended, WCC position to advance has amended.
21. Increase daily bag limit from 3 to 5 bass on waters where bass are managed with a slot limit. Department position to advance, WCC position to advance.
23. Continuous open fishing season for certain waters in Jackson, Monroe, Trempealeau, and La Crosse Counties. Department position to advance, WCC position to advance.
24. No minimum length and daily bag limit of 5 for trout on certain waters Sawyer County. Department position to advance, WCC position to advance.
25. 17 inch minimum and daily bag of 2 Lake trout, 1st Saturday in January through September 30 in Goto Lake, Langlade County. Department position to advance, WCC position to advance.
27. Bass harvest opportunity-Forest and Oconto County. The department position to advance, WCC position to advance.
28. Quality bass management-Bayfield, Douglas, and Sawyer counties. This question was amended to exempt Lake Sisabagama in Douglas County. Department position to advance as amended, WCC position to advance as amended.
29. Bass research on Nebish Lake, Vilas County. Department position to advance. WCC position to advance.
30. Quality bass management-Dane, Vilas, and Lincoln Counties. Department position to advance. WCC position to advance.
32. Musky management-Adams, Chippewa, Columbia, Dane, Juneau, Marquette, Oneida, Rusk, Sauk, Vilas, and Walworth counties. Department position to advance. WCC position to advance.
33. Quality Northern Pike management-Waukesha County. Department position to advance. WCC position to advance.
34. Northern Pike harvest opportunity-Racine County. Department position to advance. WCC position to advance.
35. Quality pan fish management-Oconto, Oneida, and Rock Counties. Department position to advance. WCC position to advance.
36. Quality pan fish management-Iron County. Department position to advance. WCC position to advance.
37. Pan fish harvest opportunity-Racine County. Department position to advance. WCC position to advance.
38. Quality pan fish management-Price County. Department position to advance. WCC position to advance.

| ACTION |
| PERSON(S) RESPONSIBLE | DEADLINE |

**B. Review of votes of the state wide delegation-WCC advisory questions**

**Larry Bonde**

| DISCUSSION |
| Information only. No action taken. |

**C. Proposed COP changes Assigned to District Leadership Council**

**Larry Bonde**

| DISCUSSION |
| All locations refer to Tab 4 Page 3 E.3. Elimination of the ten-year fish and wildlife plan committee. Motion by Larson 2nd by Haase to remove. Motion carried. Page 6 VII. A. 2. Amend the 1st line to read one appearing in public, or on social media. Motion by Budnick 2nd by Meyer to approve amendment. Motion carried. |

| ACTION |
| See above. |

**D. Advisory Committee Assignments**

**Larry Bonde**

| DISCUSSION |
| Kari reported there is still a little confusion with assignments of delegates to committee. Mike is in the process making a breakdown by districts to be handed out later. Larry stated that he is still hearing from some delegates that they are not getting seated on committees yet older delegates are on more than one. Councilors please work through this problem and get completed requests into Kari and Mike on or about June 6. |

| ACTION |
| Larry stated it is the responsibility of the councilors to sort through this and he expects it done. |

**E. Written comments on WCC Spring Hearing Questions**

**Larry Bonde**

| DISCUSSION |
| Larry stated the department does allow written comments on their portion of the spring hearing and feels this is something we might want to develop. This might help people feel more engaged as we work through the online voting question. Dale asked if Kari had some kind of an idea on what the value of the letters are, her reply is that it depends on the questions if there are controversies you may wind up with quite a few. Larry stated this is an area that Kari cannot get involved in due to her current duties. Dale thought possibly breaking the comments down by County much like they do for CDACs and assigned to a County delegate Mike Rogers voiced concern about what you are hoping to get out of it? Maybe this is something the online voting committee could add to their responsibilities. Larry suggested refer to the Public Relations and the Technology Committees and have them have a joint meeting on this question. Our end game is to make ourselves accessible to all people, he will ask that the assigned committees bring back their ideas for the fall or January leadership meeting. |

| ACTION |
| No action taken consensus was to assign to committee. |

**F. Written comments on WCC Spring Hearing Questions**

**Larry Bonde**

| DISCUSSION |
| No action taken consensus was to assign to committee. |
F. County Deer Advisory Committee Assignments

**DISCUSSION**
Larry requested that all leadership Council members work within their district to make sure that all CDAC committees are staffed as completely as possible. The Congress positions on the County committees did not need to be reapplied for but all the other ones are expiring June 1st and are subject to reapplication. Joe Weiss stated that it's pretty much impossible for department staff to find viable candidates to fill CDAC positions and it would be incumbent on us due to our County connections to actively solicit to fill open positions.

**ACTION**
Information only. No action taken.

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G. Assigned Resolutions

**DISCUSSION**
See below for details.

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1. Resolution (040417) and 11 others

**DISCUSSION**
Resolution (040417) make the DNR assistant furbearer ecologist position permanent (not 1.0F).
Scott Zimmermann, President of Wisconsin Trappers Association spoke in favor of the resolution. Scott said there is a history over the last 8 people that held this position that they stay only for an average of a year and a half before they have to look for a full-time position; either with the DNR or an outside source. This position is vital for coordination of trappers education and making the trapping training function smoothly. Mike Wagner, trapper education instructor and WTA member along with Arlyn Orler, Waukesha County also spoke in favor of the resolution, the consensus was that if you have a temporary employee trained to function efficiently you only have them in that position for about a year and then they need to move on just for a financial standpoint.
Motion by Haase 2nd by Taylor resolution to the 2018 questionnaire. Motion carried.

**ACTION**
Motion by Haase 2nd by Taylor resolution to the 2018 questionnaire. Motion carried.

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2. Resolution (020417)

**DISCUSSION**
Resolution (020417) appoint case sports person to participate in DNR/tribal negotiations.
The resolution was discussed fully.
Motion by Riggle 2nd by Rogers to reject. Motion carried.

**ACTION**
Motion by Riggle 2nd by Rogers to reject. Motion carried.

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3. Resolution (410317)

**DISCUSSION**
Resolution (410317). Change the timing of the WCC Annual Convention to have most business on Saturday.
This resolution was fully discussed some of the discussion revolved around the large amount of business that is done on Saturday. Mike Riggle suggested that we maybe have the text committee for different ways to offer attendance via technology. Skype is used a lot in the business.
Motion by Maas 2nd by Budnick to reject. Motion carried.

**ACTION**
Motion by Maas 2nd by Budnick to reject. Motion carried.

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4. Resolution (570117)

**DISCUSSION**
Christopher Jennings from Stevens Point Wisconsin, and Tom Hauge retired DNR wildlife director spoke in favor of the resolution.
Motion by Meyer 2nd Rogers to advance 2018 questionnaire. Motion carried.

**ACTION**
Motion by Meyer 2nd Rogers to advance 2018 questionnaire. Motion carried.
A letter from the WCC in support of this has been sent to Speaker Ryan US House of Representatives.

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5. Resolution (600117)  
**Larry Bonde**  
**DISCUSSION**  
Resolution (600117). Open DNR field stations/service centers from 8 AM to 4:30 PM. This resolution was discussed thoroughly the biggest issue is paying for it and what are we willing to give up. Based on actual customers through field stations it would make more sense to have them open off-hours or weekends. This too would be very costly.  
Motion by Maas 2nd by Lobner to reject. Motion carried.  
**ACTION**  
Motion by Maas 2nd by Lobner to reject. Motion carried.  
**PERSON(S) RESPONSIBLE**  
**DEADLINE**

6. Resolution (630117)  
**Larry Bonde**  
**DISCUSSION**  
Resolution (630117). Prohibit feeding of deer statewide.  
This resolution is out of a County that is in the CWD area, and the Congress already has a position of no baiting or feeding on this issue.  
Motion by Haase 2nd by Larson to reject. Motion carried.  
**ACTION**  
Motion by Haase 2nd by Larson to reject. Motion carried.  
**PERSON(S) RESPONSIBLE**  
**DEADLINE**

7. Resolution (410417)  
**Larry Bonde**  
**DISCUSSION**  
Resolution (410417). Restore Milwaukee County as separate district on WCC.  
This resolution was fully vetted by the Council Al Shook repeated the rationale on why District 12 is no longer standalone and was merged with District 11. Al says that they may have more active delegates but it's not like Milwaukee County does not have representation in a district, they are part of District 11. Al also stated that he is still getting questions that should be covered by Milwaukee County delegates.  
Jane Meyer and Dave Larson opened favor of the resolution.  
Motion by Shook 2nd by Larson to reject. Motion carried.  
**ACTION**  
Motion by Shook 2nd by Larson to reject. Motion carried.  
**PERSON(S) RESPONSIBLE**  
**DEADLINE**

8. Resolution (600217)  
**Larry Bonde**  
**DISCUSSION**  
Resolution (600217). Restored the number of DNR science professional staff positions to pre-2015 levels.  
Larry asked if anybody had any information on how many positions were removed? Gundl asked that to his knowledge all the positions that had people assigned to are still there. Some may have been reassigned positions. The positions that were lost were positions that were not filled at the time.  
There was discussion about the job assignments of some of the people involved, one of the issues that surfaced was in some positions the individuals were making their own work assignments this cause some issues. Dale commented that's why they call it a job, very few places allow you to set your own agenda and still get paid for it if you don't own the business. Jane said that 6-9 positions were eliminated.  
Joe Weiss stated the resolution doesn't say anything about what they want the staff to do, just that they want the staffing at the pre-2015 level.  
Motion by Lobner 2nd by Krueger to reject. Motion carried.  
**ACTION**  
Motion by Lobner 2nd by Krueger to reject. Motion carried.  
**PERSON(S) RESPONSIBLE**  
**DEADLINE**

9. Resolution (270317) and 4 others.  
**Larry Bonde**  
**DISCUSSION**  
Resolution (270317). Retained the language of "hunting hours" versus "quote shooting hours".  
Christopher Jennings from Stevens Point, Wisconsin spoke in favor of the resolution. The change in wording is making it very difficult for wardens to enforce and catch chronic violators. He asks that the leadership Council allow his resolution to go to the 2018 questionnaire.  
Another letter from Duane Harper and Boulder Junction Wisconsin was read into the record Duane is a retired Wisconsin conservation warden and reiterated the position of Mr. Jennings.  
Motion by Weiss 2nd by Taylor to support for 2018 questionnaire. Motion carried.  
Larry said he would have information on local legislative representatives contacts sent to the local delegates so they can contact their legislators for support.  
Motion by Weiss 2nd by Taylor to support for 2018 questionnaire. Motion carried.
II. BUSINESS MATTERS

10. Resolution (570217)
   Larry Bonde
   Discussion: Resolution (570217). Strengthen CRP in 2018 Farm Bill.
   Tom Haugé retired DNR wildlife director spoke in favor of this resolution.
   Motion by Krueger 2nd by Rogers to approve the 2018 questionnaire. Motion carried.

11. Resolution (580417)
    Larry Bonde
    Discussion: Resolution (580417). Support for Climate Change Science.
    Motion by Shook 2nd by Maas to make this a 2 part question. 2nd part of the resolution ("And be it further resolved"). Motion carried.
    Motion by Meyer 2nd by Olson to advance to 2018 questionnaire as amended. Motion carried.

III. MEMBERS MATTERS

Discussion: Kevin Smaby reported that the YCC field trip was a success as well as the pizza party on Thursday night and the Friday get together. He is looking forward to the proposed changes in the YCC.
Al Suchla OK.
Bob Haase commented that we need more and better communication with clubs using all the social media and is looking forward to working on these issues. Dave Larson
Dave Larson OK.
Mike Riggle OK
Mike Rogers OK.
Joe Weiss stated he feels that we need to have a more standard template on assigning delegates to committees. It seems like everybody does it just a little differently and he feels that it's not fair and this should be looked at by the rules and resolution committee and ultimately added to the COP.
Joel Taylor agrees with Joe Weiss on the committee template he also stated that he was asked to speak at a political function in his County and talk about the WCC. He was a little bit concerned that he was going to be too nervous but he said it all went amazingly well and he encourages other delegates to get out there and help explain what the WCC is and does.
Scott Gunderson thanked everyone that sent him messages and well wishes while he was in the hospital.
Dave Larson asked if minutes for district meeting are still needed? Kari said yes she just hasn't gotten around to getting them published yet.
Bob Ellingson stated that he felt that term limits on committees might be an appropriate way to approach it.
Ron Krueger proposed term limits and might work, he was also disappointed with banquet meal.
Ken Risley had questions about delegates from the same town or the same family not being allowed to run for the Congress.
Larry stated that the COP strongly recommends to have wide diversity within the county but is not mandated depending on the situation. Ken also stated he's concerned that there are many questions coming out of committees that seemed to be against the core values of the WCC. He questions why we have to send those type of things on to be put onto the questionnaire. He feels the leadership Council should be doing more of those types of things as we review committee work.
Jane Meyer said she felt we need to keep the WCC relevant, so if we don't pass along some of these questionnable concepts that to us, then are we representing the people that elected us to the position? Sometimes it's a legitimate idea and just because we don't agree with that or is against some of our friends opinions what gives us the right to keep it from public comment.
Dale Maas commented on Joe's discussion about committee assignments specifically migratory in his district as an example.
Dick Koerner was on the migratory committee for a very long time, we now have one opening. I have 7 people that wanted that position that have invested a lot of time on the Congress taking other committee assignments and paying their dues. I feel in fairness the rules committee needs to look at any COP change and that they need to find some middle ground. I do not think it's fair that a first-year delegate could or would even think of stepping over more senior delegates who have not had an opportunity to get a committee assignment that they have patiently waited for. That's not to say that a new delegate would not do a good job but if we are going to be told how to replace people with out these considerations we are going to lose very good delegates who have been working hard to make the Congress what it is for 83 years.
I will also relate to you a comment from one of my County delegates about an issue that he had last week. He called the DNR hotline about his neighbors dogs running deer. Rather than dispatch a warden or make contact for immediate service the person answering the phone suggested that he go over to his neighbors and tell him about what his dogs were doing. A day later, (18
hours) a warden did contact him.
Also as a set about recording 18 hours of minutes over the last 2 leadership Council meetings and state convention I will do my best to process that as quickly as I can I would asked the department to help whoever is the secretary do their job better in the future. What I'm asking for is when people are contacted to be presenters at our meetings that they know automatically to forward me electronically the talking points so I can cut and paste their process.
Al Shook said this was a good meeting differing opinions that were voiced were handled in a pleasant professional way as should all of our meetings. He thanked all the CDAC members for all the work they put in on the 2017 process. Anyone that has any suggestions to improve the way CDACs function to send suggestions to either him or Kevin Wolenfang. He also thanked Mike and Kari for all their help.

ACTION
Motion by Krueger 2nd by Gunderson to adjourn. Motion carried. At 4:30 PM

IV. ADJOURNMENT

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<td>Dale C Maas</td>
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