Wisconsin Conservation Congress  
D2 FALL DISTRICT MEETING  
Meeting Minutes

ORDER OF BUSINESS  08/01/2019  7:15 PM  Rolling Oaks Supper Club, Barron WI

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY  Dave Larson at 7:15 PM

B. ROLL CALL & DELEGATE INTRODUCTIONS

ATTENDEES  Mike Britton, Hunter Denison, Duane Hoefs, Wayne Norling, Mike Whiteside, Don Dukerschein, Kevin Peterson, Curt Loew, Jim Morning, Al Brown, Jake Anderson, Jacob Macholl, Eric Wojchik, Joel Taylor, Dick Stream, Roger Roehl, Brad Hopp, Duane Butler, Dave Larson, Claude Bovi

EXCUSED  Jessie Reindahl, Mike Kelby, Rae Ann Ozelis, Jeremy Sarauer

UNEXCUSED  Jerald Huston, Scott Tubbs, Dave Louis, Mike Giles, Dave Ferris

YCC DELEGATES  Chippewa County: John Dienger; Olivia Clark (Excused)

C. INTRODUCTIONS OF NON-CONSERVATION CONGRESS DELEGATES

DNR STAFF  Dan Baumann, Secretary’s Director, West Central Region; Mike Melgaard, Warden Supervisor; Scott Bowe, Warden Supervisor; Dylan Belisle, Warden; Aaron Cole, Fisheries Biologist; Kevin Morgan, Wildlife Biologist

GUESTS  Roxanne Lotts, Public

II. INFORMATION & ACTION ITEMS

A. DNR STAFF UPDATES

DISCUSSION  Fisheries - discussed local staffing, budget, work load/projects. Fielded multiple delegates questions. Wildlife - discussed regional staffing & work projects. Updated delegates on recent storm impacts on state properties. Answered delegates questions. Law Enforcement - provided regional staff updates including new hires & recent retirements; reviewed 2019 law enforcement plans on recreational properties; and answered multiple questions. Secretary’s Director - gave delegates Welcome from DNR Secretary Preston Cole; explained regional & statewide initiatives for multiple bureaus. Dan talked about Eau Claire County CWD positive which resulted in formation of Chippewa Valley CWD Advisory Team. He recognized Vice Chair Al Brown. Fielded questions & will follow up.

ACTION  N/A

PERSON(S) RESPONSIBLE  DEADLINE
**III. MEMBERS MATTERS**

**DISCUSSION**

Discussions centered around Committee assignments to keep delegates engaged. Polk County Chair & delegate will discuss options then follow up with District Councilors. Lots of positive feedback. Tonight’s meeting location posed several unanticipated problems. Several possible options are being discussed to avoid repeat.

**ACTION**

Dave to follow up on possible Committee assignment switches.

**IV. ADJOURNMENT**

**MEETING ADJOURNED**

9:20 PM  Motion Al Brown and Second Jim Morning

**SUBMITTED BY**

Dave Larson

**DATE**

08/05/2019