

# Wisconsin Conservation Congress

## D2 May District Meeting

### Meeting Minutes



<b>ORDER OF BUSINESS</b>	<b>05/20/22</b>	<b>7:00 PM</b>	<b>ZOOM Video Conference</b>
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#### I. ORGANIZATIONAL MATTERS

##### A. CALL TO ORDER

<b>MEETING CALLED TO ORDER BY</b>	Dave Larson at 7:00 PM
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##### B. ROLL CALL OF DELEGATES & DNR STAFF

<b>ATTENDEES</b>	Mike Britton, Scott Tubbs, Jerald Huston, Wayne Norling, Duane Hoefs, Jim Morning, Al Brown, Don Dukerschein, Curt Lowe, Eric Wojchik, Mike Kelby, Jessie Espeseth, Jake Anderson, Nathan Magnine, Joel Taylor, Roger Roehl, Dave Larson, Claude Bovi, Duane Butler, Brad Hopp; YCC St. Croix County - Caleb Frank
<b>EXCUSED</b>	Hunter Denison
<b>UNEXCUSED</b>	Dave Louis, Dave Ferris, Mike Giles, Kevin Peterson, Dave Orf
<b>DNR STAFF</b>	Kari Lee-Zimmermann, WCC Liaison

#### II. INFORMATION & ACTION ITEMS

##### A. ELECTION OF DISTRICT COUNCILORS

**LARSON/TAYLOR**

<b>DISCUSSION</b>	District Councilors were elected by the delegates in attendance for the 2021-2022 year. Dave Larson and Joel Taylor declared interested in running for another term.	
<b>ACTION</b>	Motion by Duane Butler, second by Jerald Huston to cast unanimous ballot for Dave Larson and Joel Taylor. Unanimous approval.	
<b>PERSON(S) RESPONSIBLE</b>	- KARI WILL UPDATE RECORDS	<b>DEADLINE - N/A</b>

##### B. REVIEW RESULTS OF 2021 SPRING HEARINGS

**TAYLOR/LARSON**

<b>DISCUSSION</b>	Joel Taylor led discussion on Spring Hearing results. Delegates emphasized white deer, hands on training requirements, fishing regulations, NR waterfowl hunting changes, non-resident fees, etc.	
<b>ACTION</b>	District 2 delegates provided their feedback on the questions to the District Councilors. District Councilors will provide the district perspective at future DLC meetings.	
<b>PERSON(S) RESPONSIBLE</b>	JOEL TAYLOR & DAVE LARSON	<b>DEADLINE N/A</b>

### C. PROVIDE INPUT ON CODE OF PROCEDURE CHANGES

JOEL TAYLOR

DISCUSSION	Joel Taylor started discussion on proposed changes to the WCC Code of Procedures. Delegates understood need to make changes to accommodate new technology. Brad Hopp, Rules and Resolutions Secretary, provided detailed information; I.E. updates for COVID, delegate vacancy procedures, new delegate addendum, etc.
ACTION	Delegates provided their perspectives to District Councilors.
PERSON(S) RESPONSIBLE	JOEL TAYLOR & DAVE LARSON
DEADLINE	N/A

### D. FINALIZE DISTRICT COMMITTEE ASSIGNMENTS

DAVE LARSON

DISCUSSION	Dave Larson and Joel Taylor worked together to draft advisory committee assignments. Larson explained challenges in advisory committee assignments; I.E. four delegate vacancies, unexcused absences, not all delegates responded, couple of delegates chose not to serve on committees, most delegates only want to serve on one committee, etc. Delegates reviewed the proposed committee assignments and offered suggestions. After review, the D2 committee assignments were read aloud and finalized.
ACTION	District Councilors will send updated list to Kari. Kari will mail hard copies to delegates without email.
PERSON(S) RESPONSIBLE	DAVE LARSON
DEADLINE	THURSDAY MAY 27, 2021

### E. COUNTY LEADERSHIP POSITIONS

JOEL TAYLOR

DISCUSSION	Joel Taylor explained with COVID protocols in place county delegations haven't had opportunity to elect county leadership positions. Kari stated she will be sending out email in near future. Her email will list protocol if counties desire to make changes.
ACTION	Each delegate will receive email regarding county leadership positions.
PERSON(S) RESPONSIBLE	KARI LEE ZIMMERMANN
DEADLINE	TO BE DETERMINED

## III. MEMBER MATTERS

JOEL TAYLOR

DISCUSSION	Joel Taylor noted District 2's desire to return to in-person meetings. He explained that ZOOM video conference may be necessary until COVID protocols are updated. Brad Hopp discussed concerns brought to Rules & Resolutions about committee assignments. Dave Larson thanked delegates for their work the past year. Mike Britton reminded District about status of railroad crossings and need to contact local legislators. Wayne Norling noted he continues to work to fill County vacancy. Duane Butler clarified earlier statement and apologized if anyone was offended. Jim Morning & Curt Lowe look forward to getting back to in-person meetings. Nate Magnine looks forward to meeting other delegates in person but given current circumstances ZOOM has worked okay; all he's known. Al Brown informed delegation that Chippewa Valley CWD Advisory group is defunct; can't get anywhere. He's concerned about potential poor exposure for WCC. Jerry Huston has son interested in serving on WCC. Joel Taylor addressed CDAC Oversight Committee concerns.
ACTION	Information Only - No Action

## IV. ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn by Mike Britton, second by Eric Wojchik. Carried. 8:42 PM.
SUBMITTED BY	Dave Larson
DATE	May 22, 2021