



Wisconsin Conservation Congress
 DISTRICT 7 SPRING MEETING
 Meeting Minutes

ORDER OF BUSINESS	05/20/2021	7 PM	ZOOM
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	DALE MAAS at 7:10 PM
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B. ROLL CALL

ATTENDEES	KLATT, ZIMMERMANN, MAAS, STROOK, LAPINE, HAASE, BOWE, GETTELMAN, BOWEY, GOHLKE, PARROT, WOLLENBURG, SEIDL, NINNEMAN, MCHUGH, KNORR, SHELLY, BESTUL, SPLITT, LOEHRKE, KOCH, ALLEN,
EXCUSED	DRAKE, ARROWOOD, JAMES, GRIME, PUTERBAUGH, NINNEMAN, STELZNER, PIECHOWSKI, NELSON, THULL
UNEXCUSED	COOK, KOHL, BOOKER GALLANT, BROWN, VANDERHOEF,
GUESTS	DNR--ZIMMERMANN;

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	NO MOTION MADE

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	NO MOTION MADE

E. PUBLIC COMMENTS

DISCUSSION	
ACTION	NO PUBLIC COMMENTS NOTED FOR MEETING

II. INFORMATION & ACTION ITEMS

A. Election of District Councilors

DALE MAAS

DISCUSSION	MOTION TO NOMINATE DALE MAAS 2ND. 3 CALLS FOR NOMINATIONS--NO OTHER NOMINATIONS. MOTION FOR DALE MAAS TO FILL THE POSITION--MOTION PASSED; MOTION TO NOMINATE PAUL GETTELMAN, MOTION 2NDED; MOTION TO NOMINATE JUSTIN LOEHRKE; MOTION 2NDED. NO OTHER NOMINGATIONS. VOTE TAKEN LOEHRKE 9; GETTELMAN 7; 2 ABSTAIN, 22 TOTAL MEMBERS PRESENT.
ACTION	DALE MAAS AND JUSTIN LOEHRKE DISTRICT REPS
PERSON(S) RESPONSIBLE	DEADLINE

B. Review of results of 2021 spring Hearing and provide district perspective for councilors

[PRESENTER]

DISCUSSION	Dale said that all counties and statewide had their results posted on the web. Let the folks take their own thing as to what was going on in their county. Question asked why there was not a list of how many counties voted the way they did. This was left out this year. Kari had now reason as to why it was not put in. Possibly have it in the report in the future. Dale encouraged all to look at the resolutions.
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

C. Provide input on Code of Procedures changes to district councilors DALE MAAS

DISCUSSION	Dale went through the changes. Most were electronic and in relation to the Covid issues.	
ACTION	REFER TO THE CODE OF PROCEDURE CHANGES THAT WAS SENT OUT TO ALL DELEGATES. SCOTT ZIMMERMAN MADE A MOTION TO ACCEPT THE CHANGES TO THE CODE OF PROCEDURES FOR DISTRICT 7; MATT MCHUGH 2ND; MOTION PASSED.	
PERSON(S) RESPONSIBLE		DEADLINE

D. Finalize district committee Assignments DALE MAAS

DISCUSSION	Dale asked if all looked at what they had initially went for. He put on the folks that completed the committee assignment poles. He tried to get folks on the committee's they wanted but they need to attend the meetings. If there were X's in a committee, that indicated that there was an opening. This was all shown on the zoom shared page. If you want any changed let Dale know your desire. There are openings in ENVIRONMENTAL AND RULES AND REGULATIONS. IF YOU CAN'T MAKE A MEETING YOU NEED TO LET THE COMMITTEE CHAIR KNOW AND/OR THE DISTRICT LEADERS, DALE & JUSTIN	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

E. Update on County Leadership Positions elections DALE MAAS

DISCUSSION	If you county doesn't have a chair or vice chair you need to vote one in. If you need to do this you need to formally announce this so it doesn't violate the open meeting law. Contact Kari for further info. If you have both position filled you can leave them as is.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	The member matters comments varied from not happy with having this meeting via zoom to a wide range comments on the meeting formate during the covid issues. Also some thanked Paul Gettelman for his service to the district 7 leadership position. Have only the original author of a resolutions be contacted for follow up at a committee, not the shotgun authors from around the state.	
ACTION		

IV. ADJOURNMENT

MEETING ADJOURNED	8:43 PM CLARENCE KOCH MADE THE MOTION; BOB HAASE 2ND: PASS	
SUBMITTED BY	Paul Gettelman	
DATE	08/06/2021	