# Wisconsin Conservation Congress
## DISTRICT 7 SPRING MEETING
### Meeting Minutes

**ORDER OF BUSINESS**

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/20/2021</td>
<td>7 PM</td>
<td>ZOOM</td>
</tr>
</tbody>
</table>

## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER
- Meeting called to order by DALE MAAS at 7:10 PM

### B. ROLL CALL
- **ATTENDEES**
  - KLATT, ZIMMERMANN, MAAS, STROOK, LAPINE, HAASE, BOWE, GETTELMAN, BOWEY, GOHLKE, PARROT, WOLLENBURG, SEIDL, NINNEMAN, MCHUGH, KNORR, SHELLEY, BESTUL, SPLITL, 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
- **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 2NDDED; MOTION TO NOMINATE JUSTIN LOEHRKE; MOTION 2NDDED. NO OTHER NOMINATIONS. 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
- **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 no 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**

[PRESENTER]
C.Provide input on Code of Procedures changes to district councilors

| 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

| DISCUSSION | Dale asked if all looked at what they had initially went for. He put on the folks that completed the committee assignment roles. 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

| 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 Getelman 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 Getelman |
| DATE | 08/06/2021 |