



Executive Committee     District Leadership Council     Annual Meeting

**Wisconsin Conservation Congress  
 Meeting Minutes**

<b>ORDER OF BUSINESS</b>	05/12/2022	2:30PM	Chula Vista Resort Meeting Rooms A-D
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

<b>Meeting called to order by</b>	Tony Blattler at 2:30PM
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**B. ROLL CALL**

<b>ATTENDEES</b>	Tony Blattler, Rick Olson, Joel Taylor, Dave Larson, Mike Riggle, Laurie Groskopf, Dale Ebert, Ronald Krueger Sr., Kevin Smaby, Al Lobner, Mike Nicholson, Dale Maas, Justin Loerke, Brett Weir, Tashina Peplinski, Dave Breunig, Mike Rogers, Kenneth Risley, Paul Reith, Eugene Altwies, Scott Gunderson
<b>EXCUSED</b>	Terri Roehrig
<b>UNEXCUSED</b>	
<b>GUESTS</b>	Josh Mueller, Sam Laude

**C. Agenda Approval or Repair**

<b>DISCUSSION</b>	Motion by Kevin Smaby, 2nd by Dave Larson to approve agenda, but be flexible due to guest speakers.
<b>ACTION</b>	Motion Carried.

**D. Public Comments**

<b>DISCUSSION</b>	Josh Mueller concerns about changes in survey procedures and validity of residents. Sam Laude concerns in direction WCC has in conservation needs - ie: water, air, soil resources and lack of scientific interest in WCC.
<b>ACTION</b>	None

**II. INFORMATION & ACTION ITEMS**

**A. Chair Updates**

[PRESENTER]

<b>DISCUSSION</b>	Glad WCC is getting together after 2 1/2 years. Welcomed new delegates.	
<b>ACTION</b>	None	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**B. Proposed COP Changes #1 & #2**

Paul Reith

<b>DISCUSSION</b>	A. Change location in COP Procedures for WCC Official Position to Page 6, VII, A. B. #1 Allow both Councilors to be from same County. COP Page 2, V, B. #2 Page 15 of COP.
<b>ACTION</b>	A. Motion by Scott Gunderson, 2nd by Eugene Altwies to approve. Motion carried. B. Second change Motion by Scott Gunderson, 2nd by Eugene Altwies to approve. Roll Call Vote. Motion carried 20-1. C. Motion by Brett Weir, 2nd by Kenneth Risley to advance. Joel Taylor suggested an amendment "to use all reasonable effort by whole congress delegation. Weir & Risley agreed to amendment. Roll Call Vote. Motion failed 15-6.
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**C. Spring Hearing Review**

Tony Blattler

<b>DISCUSSION</b>	Reviewed changes for Spring Hearing Resolutions and will need some education for Review Committee to work with public. Discussion on in person versus on line Spring Hearing.
<b>ACTION</b>	Motion by Kevin Smaby, 2nd by Brett Weir to review? Motion carried.
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**D. DNR Leadership Comments**

Scott Loomans, Sec. Policy Advisor

<b>DISCUSSION</b>	
<b>ACTION</b>	None
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

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**E. Update Wolf Management Plan** Randy Johnson, Large Carnivore Biol.

<b>DISCUSSION</b>	250 page Document. Timeline explained.	
<b>ACTION</b>	None	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**F. Review CDAC Final Recommendations** Jeff Pritzel, Deer & Elk Biol.

<b>DISCUSSION</b>		
<b>ACTION</b>	None	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**G. Update on Changes to Migratory Season Dates/Framework Timeline Update** Taylor Finger, Migratory Biologist

<b>DISCUSSION</b>	Update on changes to set a 5 year framework.	
<b>ACTION</b>	None	
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	Mention from some Delegates not returning to leadership positions. Kevin Smaby requests a formal Committee for Hunting with Dogs. Many Resolutions concerning this issue and would be better served with this Committee.
<b>ACTION</b>	None

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>Motion by Kenneth Risley, 2nd by Scott Gunderson to adjourn. Motion carried. 5:39PM</b>
<b>SUBMITTED BY</b>	<b>Dale Maas (Typed by MarySusan Diedrich 06/13/23)</b>
<b>DATE</b>	<b>[Date]</b>