



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	03/28/2023	5:00PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Rob Bohmann at 5:00PM
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Terri Roehrig, Dale Maas, Paul Reith, Joe Weiss
EXCUSED	
UNEXCUSED	
GUESTS	Ray Hudel, Todd Cook, Jerome Donahue

C. Agenda Approval & Repair

DISCUSSION	Motion by Dale Maas, 2nd by Joe Weiss to approve as written.
ACTION	M/C.

D. Public Comments

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. Review Waterfowl Season Recommendations Todd Cook, Migratory Committee Chair

DISCUSSION	Committee meeting held Feb. 22, 2023. Q & A with Taylor Finger, DNR Biologist. Season dates and bag limits set. Planning to go from year to year to multi year regulation plan.	
ACTION	Motion by Dale Maas, 2nd by Brett Weir to adopt Migratory Committee Position. M/C	
PERSON(S) RESPONSIBLE		DEADLINE

B. Review Recommended Open House Metrics Relevancy Team

DISCUSSION	Questions to be asked of attendees. #1 - Have you attended a WCC/DNR meeting in last 5 years? #2 - What motivation did you have for attending - all that apply: a. Had special reason related to DNR questions. b. Curious. Wanted to listen. c. Participate in WCC election. d. Something else. #3 - How would you rate the value of the Open House?	
ACTION	Motion by Paul Reith, 2nd by Joe Weiss to adopt Open House recommendations. M/C.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Paul Reith - How does this fit in our cycle ie: Spring Hearings? What does DNR want in outcome? How does this make move in particular? Joe Weiss - We are losing out on debate of Spring Hearing.
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Terri Roehrig, 2nd by Paul Reith to Adjourn. 5:43PM
SUBMITTED BY	Dale Maas (Typed by MarySusan Diedrich 06-26-23.)
DATE	07/13/2023