WCC Secretary Meeting Minutes Form 8300-026E (R 1/18)

• Executive Committee

O District Leadership Council O Annual Meeting



Wisconsin Conservation Congress

Meeting Minutes

ORDER OF BUSINESS			S	06/22/2023	6 PM		Zoom			
I.	I. ORGANIZATIONAL MATTERS									
	A.	. CALL TO ORDER								
		Meeting calle	ed to order by	Rob Bohmann a	t 6:05 PM					
	B.	ROLL CALL	OLL CALL							
		ATTENDEES	Rob Bohmann,	Rob Bohmann, Joe Weiss, Dale Maas and Terry Roehrig .						
		EXCUSED	Paul Reith	Paul Reith						
		UNEXCUSED								
		GUESTS	Kari Lee Zimme	Kari Lee Zimmerman Jeff Pritzel						
	C.	Agenda approval and repair								
		DISCUSSION	Motion by Terry second by Joe to approve agenda as published .							
		ACTION	Motion carried.							
	D.	Public comments								
		DISCUSSION	None							
		ACTION	As stated above							
II.										
	Α.	The Executive Committee will review and may take a position on any of the items listed on Rob Bowm A. the natural resources boards June 28, 2023 agenda								
	DISCUSSION Jeff gave a report on the initial CDAC discussions, 71 of the 72 two counties were approved with the exception									
		County, after discussion there was a pushback from Marathon County to make a minor adjustment, there was one buck-on county, that being Iron County, 39 of the 72 counties want a holiday hunt.								
		ACTION Motion by Joe second by Terry to support CDAC recommendations . Motion carried.								
		PERSON(S) RE	SPONSIBLE			DEADLIN	E			
	В.	B. [DESCRIPTION OF TOPIC] [PRES					[PRESENTER]			
		DISCUSSION								
		ACTION								
	PERSON(S) RESPONSIBLE					DEADLIN	E			

III. MEMBERS MATTERS

DISCUSSION	None
ACTION	Motion by my second by Roehrig to adjourn . motion carried.

IV. ADJOURNMENT

MEETING ADJOURNED	6:26 PM
SUBMITTED BY	Dale C. Maas
DATE	10/04/2023