

## Minutes of 06/27/23 WYCC Oversight Committee (via Zoom)

<b>A. Call to order:</b> ByTrent Tonn, 7:02 PM CDT
<b>B. Roll call</b>
<b>Present:</b> Mitch Baker, Jason Brazzale, Mike Conradt, Larry Damman, Don Dukerschein, Nichole Gates, Reed Kabelowsky, Theresa Klawitter, Scott Lettman, Tashina Peplinski, Frank Pratt, Kevin Smaby, Jeniffer Tomaszewski, Trent Tonn, Kyle Zenz (WDNR)
<b>Absent, Excused:</b> Courtney Andrews, Tara Reuth, Joe Theys (requests transfer to a different committee)
<b>Absent, Un-Excused (No reply):</b> Robert McNeill
<b>Quorum?</b> : 14/17(82%)- YES (Not counting McNeill who was officially never on Oversight Committee)
<b>C. Agenda Approval/Repair:</b> None. Proceed with proposed Agenda.
<b>D. Review Mission Statement:</b> No changes needed. Proceed under existing.
<b>E. Public Comment:</b> None requested or received. Proceed to next meeting item(s):

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## II Information and Action Items

### A.Coordinator Report-Kyle Zenz

Kyle gave a Power Point summary of June Newsletter, with special attention to Career Days at Sand Hill Wildlife Area. Six delegates attended. Really highlighted the idea that there are career opportunities in lands management. And not just fish and wildlife and law enforcement. All involved thought this property would be a great site for future events. Everyone liked the covered wagon tour.

### B.August Program Details

Area, dates, times have been selected and many fine details have been finalized or close to finalized. Calumet County Park, Aug. 10-13. Right on Lake Winnebago's east shoreline. Three campsites ( 2 tents X 3 people, each= total 24 people) have been reserved, at \$90 night/site. Two large adjacent guest cabins might also be available. These are not completely finished yet, and still under construction.

Thursday, 3-8 PM Arrival and camp set-up with dinner at 6 PM. No planned activity. Maybe fishing on your own.

Friday-4:15/5:15 Duck netting and banding at Collins Marsh. Trent is in process of setting up bus rental/transportation for this, and likely the entire weekend.

930 AM Lakeview Nature Center- Cave Tour and Bat Ecology. Lunch at 12:30 PM. 1:00 3PM-Survival Skills lessons and demos.

Friday Late afternoon and early evening. Rest, fish, night activities to be determined but likely to involve Watershed 101 by Pratt ( as a prequel to Onion River instream habitat on Saturday)

Saturday – After much discussion, the Trout Unlimited instream habitat project was the best option. That is about 50 miles away on the Onion River. We will tour the site and install some new brush-bundles.

Saturday, later- \_\_\_\_ Conservation Club- archery, shooting, and maybe a law enforcement CSI game. Supper at the club. Participants will be responsible for their shooting fees. Nichole is and will be the point person on this activity. Kyle will buy ammo through P-card and gift account, most likely thru Midwest Shooters supply.

Sunday- Break up camp and get-away by noon, or so. Last minute activities in or on the lake, if they fit.

**C. Fall Learn to Hunt/Oversight Fall Meeting** After much discussion it looks like LTH same day and site as our next YCC Oversight meeting, Saturday October 21. The meeting and hunt is tentatively scheduled to take place at the Sandhill Wildlife Area and Learning Center. Should the hunt not work out at Sandhill the group will hunt the MacMillian Wildlife area near Marshfield. Watch for future details. Waterfowl and upland opportunities are available. We might be able to reserve one of the marshes for just YCC, even.

**D. August Waterfowl Expo**-Reed gave oral report. A lot has been finalized, with more fine details yet to be finalized. Last year was a huge success and we have been asked back to run the whole kids learning area again. This year we have much more financial support from sponsors, too. For further details Reed has been sending out 2-3 emails per week, so if you are interested pay attention. Date is Saturday Aug. 26 at Oshkosh.

**E. Recap of YCC Motions** - The committee discussed how previous motions dealing with finances were dealt with at the May DLC meeting. Much more discussion was had surrounding funding and finances for YCC. Right now, the YCC has sufficient money via the WCC Friends Fund, as well as the WDNR gift account administered by Kyle. The latter is much more autonomous and seamless and endorsed as the better way to deal with finances. The committee will continue to work on streamlining the financial structure of the program.

**F. Discussion of Committee Structure** - Discussion was no longer needed due to current committee assignments.

### **III. Members Matters**

**Not much discussion.** Three members urged us to email our thanks to Bob Bohmann for his renewed and continued support of YCC. Two members think that this would be premature and would like to see some concrete action, from DLC and Executive, first.

**Adjourn:** 9:15 CDT

**Prepared by Secretary Frank Pratt, 06/29-30/23** **Approved by Oversight Chairs Tonn and Kabelowsky**  
**: 07/7/23** **Fowarded for Web Page inclusion:** 07/8/23