

## Wisconsin Conservation Congress Meeting Minutes

### ORDER OF BUSINESS

#### 1. ORGANIZATIONAL MATTERS

##### A. CALL TO ORDER

Meeting called to order by at 6:00 PM by Joe Weiss, Roll Call by Tony Blattler -Meeting held Virtually/Zoom.

##### B. ROLL CALL

ATTENDEES: Michael Hamm, Yvonne Mertig, Gary Mertig, Kevin Seefeldt, Robert Lombard, Sandra Dee Naas, Allan Pribnow, Patrick Quaintance, Alan Horvath, Tom Johnson, Robert Traczyk, Jeff Wilson, Douglas Kurtzwell, Rick Olson, Frank Pratt, Daniel Tyrolt, Larry Damman, Kevin Schanning, Mike Wade, Robert Haddick, Dan Kevan, Jerid Rankila, Arby Humphrey, Ed Peters, Joe Weiss, Tony Blattler

EXCUSED: Thomas Avis, Mike Janeczko, Jeff Robl

UNEXCUSED: Gary Mabie, Dave Mabie

GUESTS: WDNR - Kari Lee-Zimmerman

#### 2. Information and action items

- A. Election of District councilors (voting process took time-so meeting continued while vote was compiled-both times).....
  - Nominations called for by Dan Kevan-
  - Nominations for first ballot- Rick Olson, Tony Blattler, Joe Weiss
  - Kari compiled results (Vote done electronically-Chat/Email)
  - first ballot winner Rick Olson
  - Nominations for second ballot-Tony Blattler, Joe Weiss
  - Kari compiled results (Vote done electronically-Chat/Email)
  - second ballot winner Tony Blattler
- B. Review of Spring Question results-Joe Weiss
  - Process to gather District delegate perspective.
  - Joe-2 WCC questions did not pass-wcc #14/33 White Deer and wcc #24/35 Dogs Training 8' leash
  - Larry D.- wcc #9/50 Unused Sturgeon tag – passed very close vote
  - Sandra Dee N.-wcc#15/45 Resolution #520620-Expanded use of Cable Restraints-passed but
  - At this time Joe called for a motion RE: position on Questions-
  - Motion by Tom Johnson to support with noted exceptions/input.
  - 2<sup>nd</sup> by Dan Kevan Motion carries. Sandra Dee Naas -abstains
  
  - Review of WCC Resolutions-Delegate input and Committee assignment-Joe Weiss

Frank P.-Resolution RE:Deer shining in Iron Co.-shouldn't go to Deer and Elk-I don't know number Tom J. # 510321-Price Co. Frank P. -maybe Outdoor Heritage Alan H.-I'm good with that. Doug Kurtzweil-fine needs to go back up on Deer Poaching Mike H.-Antler Restrictions # 020121 move from Deer/Elk to Outdoor Heritage. Allan H.(connection problems in and out) disagree -antler restrictions should stay with Deer/Elk. Sandra Dee N.-#131521 Beavers create habitat-different comm. Maybe Environmental. Allan P.- reduce poaching ban shining #510321 Doug K.-holistic approach air/land/water broader approach. Kevin S.-# 010121 and #130921 send at least one of them to Legislative -handles crossover. Joe W.-# 720221 Boat Landing Fees-should go to Motorized Rec. Tom J.- #020521 WCC Term Limits Rules and Res. How can we give input to committee-send Email to Chairman of Rules and Res. Tom J.-I am not in favor of #020821 Representation by population. Dan T.-how does this work this year? Tony-Delegates provide input at District meetings "District Councilors" will review @ June 9 DLC meeting-they will finalize Resolution Committee assignments. Doug K.-How would it work RE: Antler Point Restrictions-should go to multiple committees. Rick O.-DLC Representation Tony B.-District Councilors (Tony/Rick) carry the message from District Delegates. Joe W.-but delegates can always provide input directly to committees-contact chair and participate in meeting. Tom J.-reach out to committee chairs. Joe W.-Need a motion RE: Resolution Assignments- Motion By Mike Wade to support Resolution assignment with noted input. 2<sup>nd</sup> by Patrick Quaintance. Motion Carries -- Sandra Dee Naas-abstains

C. Provide input on possible Code Of Procedure Changes-Tony B.

Tony B.-Referred to supplied Code Of Procedure -suggested changes document -read line by line/page by page-starting on page 1 under Article I.- I. J.and K., Page 2-article V and V.-c., Page 4-Article VI and A.8., Page 5-VI-B #2, Page 6-Article VI-F.c., Page 14-Article IX-D.,Page 15-Article X.-D., Page 17-Article XII-A.C., Page 18-Article XIII-A.B.,

Tony-I would entertain a motion- Motion to approve as presented by Doug Kurtzweil, 2<sup>nd</sup> by Tom Johnson Motion Carries Sandra Dee Naas-abstains

D. Finalize District Advisory Committee assignments

Joe W.-assignments are as follows:

DISTRICT 1 COMMITTEE ASSIGNMENTS FOR 2021-2022

BEAR- DAVE MABIE, GARY MABIE, PAT QUAINANCE

DEER AND ELK- AL HORVATH, ROBERT LOMBARD, RICK OLSON

ENVIRONMENTAL- DOUG KUTRZWEIL, ED PETERS

FUR HARVEST- JERID RANKILA, PAT QUAINANCE

GREAT LAKES- TOM JOHNSON, MIKE JANESCZKO, DAN KEVAN  
LAND USE- MIKE HAMM, BOB HADDICK  
LEGISLATIVE- KEVIN SCHANNING, MIKE HAMM  
MIGRATORY- KEVIN SCHANNING, \_\_\_\_\_  
MOTORIZED Rec VEHICLES- GARY MERTIG, Yvonne Mertig  
OUTDOOR HERITAGE- AL PRIBNOW, FRANK PRATT  
OUTREACH AND P.R.- ARBY HUMPHREY, FRANK PRATT, \_\_\_\_\_  
RULES AND RESOLUTIONS – TONY BLATTLER, \_\_\_\_\_  
SHOOTING SPORTS- AL PRIBNOW  
TROUT- BOB TRACZYK, KEVIN SEEFELDT  
TURKEY AND UPLAND GAME- MIKE WADE, DAN TYROLT  
WARM WATER- JOE WEISS, LARRY DAMMAN, RICK OLSON  
WOLF- JEFF WILSON, TOM JOHNSON  
YCC- FRANK PRATT, LARRY DAMMAN  
HISTORY- JOE WEISS  
STRATEGIC PLANNING- TONY BLATTLER  
MISSISSIPPI RIVER- ED PETERS  
ON-LINE INPUT- \_\_\_\_\_

Rick O.- DLC councilors should advocate for more seats-especially on select committees-  
Great lakes, Deer and Elk, Warm Water Etc.

#### E. Members Matters

Michael Hamm- Nothing at this time  
Yvonne Mertig-Nothing at this time  
Gary Mertig-Nothing at this time  
Kevin Seefeldt-Nothing at this time

Robert Lombard-Thank You Sandra Dee -for introducing me to the WCC  
Sandra Dee Nass-Bayfield Co. Forestry Outreach-Sharp Tail Grouse Study ongoing-  
exciting stuff-tracking birds through habitat- Thank all of You for sharing in this  
experience with me-looking forward to serving the people of Wis. On the NRB  
Allan Pribnow-Hunter Education needs to return to live course. Shooting educ. Should  
be taught in schools.

Patrick Quaintance-Nothing at this time

Kevin Schanning-I'd like to recognize Sandra Dee for all she's brought to the WCC and  
the Northern part of the state—Encourage everyone to reach out on behalf of Sandy to  
your Legislators

Dan Tyrolt-District could send out a letter of support for Sandra Dee

Alan Horvath-WDNR Deer Advisory Comm. Met- supporting CDAC recommendations in  
all 72 counties

Tom Johnson-Sandra Dee-congratulations We all need to contact our Legislators and  
help in this process

Robert Traczyk-Nothing at this time

Mike Wade-

Douglas Kurtzweil-This young Lady Sandra Dee she's fantastic I can't say enough about  
her. The Current NRB Chair needs to step down-we need to make that happen.

Rick Olson-Thank You Sandy for teaching me-keep us in mind. Thanks Joe W. for your  
hard work on DLC and Exec. Comm.

Frank Pratt- Sandra Dee is plenty good with me-YCC Volunteers/members training  
session YCC District 1 is in the thick of it-Trout Stream Survey with YCC and Mentors.

Daniel Tyrolt-Welcome Ed Peters

Larry Damman-

Dan Kevan-

Joe Weiss- I / we should Support Sandra Dee Naas Thank You for electing me as your  
District Councilor over the years.

Ed Peters-I'd like to Thank Rick Olson for encouraging me to join WCC

Jeff Wilson-I've known Sandra Dee Naas for a long time-Trapping Education Etc.-Thank  
You Sandra keep up the good work.

New Delegate Introduction:

Jerid Rankila-I'm 22 years old love to hunt and fish glad to be part of this. (Douglas Co.)

Arby Humphrey-Retired Love to Hunt and Fish looking forward to learning (Douglas Co.)

Jeff Wilson-I was on WCC 10 years ago / former WDNR / Trapping instructor (Iron Co.)

Ed Peters-Oldest New Guy-University of Nebraska -moved back to wife's hometown-  
Phillips

TonyB.- We'll contact you after DLC meeting-we'll share Legislator info from Sandra Dee

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**Motion to Adjourn by Joe Weiss 2<sup>nd</sup> by Mike Wade @ 7:58 PM**

