



- Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	05/20/2021	12:00 PM	Zoom
--------------------------	------------	----------	------

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Tony Blattler at 12 PM
-----------------------------------	------------------------

B. ROLL CALL

ATTENDEES	Tony Blattler, Terri Roehrig, Dale Maas, Joe Weiss and Brett Weir DNR Kari Lee Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	Jerome Donohoe and Laurie Groskoff

C. Agenda Approval and repair

DISCUSSION	No changes necessary. Motion by Weir second by Weiss to approve as posted. Motion carried.
ACTION	

D. Public comments

DISCUSSION	None
ACTION	No action taken

II. INFORMATION & ACTION ITEMS

The Executive Committee will review and may take a position on any of the items listed on

Blattler

A. the Natural Resources Board's May 25-26, 2021, agenda.

DISCUSSION	Joe asked a question on Board Order WM-34-19 (Elk Zones). Is this the right way to go or is stag allocation better? Tony stated that they need a method to even out the taking of herd bucks. The way it was previously set up made it easier to harvest the dominant stag the new proposal will give more flexibility for management as the herds increase and spread out. The harvest quotas are set year to year so there will be options to tweak as needed. After discussion a motion by Weir second by Weiss to concur with the proposal. Motion carried. Item J Sturgeon Management Plan. Dale stated that the WCC and others have reviewed the plan and supported it. Motion by Weir second by Maas to support. Motion carried. Item K Request approval of Blue Mound State Master Plan. Dale asked if that was the plan that had an issue between snowmobiling and cross country skiing? Kari said It was the contested part of the plan. Dale asked if we had any feedback from any of the entities in the process? None was known of at this time. Dale suggested we take no position.	
ACTION	As stated above	
PERSON(S) RESPONSIBLE		DEADLINE

B. NRB Appoinmenmts

Blattler

DISCUSSION	Tony mentioned the new appointments to the NRB one of which was a former delegate to the WCC (Sandra De Naas who had to resign prior to accepting the appointment). After discussion there was a motion by Maas second by Roehrig to send a letter to the Senate Committee on Natural Resources and Energy requesting her appointment be confirmed. No further discussion or objections Motion carried unanimously.	
ACTION	Kari to draft letter of support on the Executive Committee's/ WCC behalf.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Brett: he was concerned that the elections within the counties need to be done on all open positions (Chair and Vice Chair). Counties should be done on a county by county basis to fill the leadership positions for those counties not having officers. Kari stated it could be done but each county needed to have a published agenda and notice to make it legal.</p> <p>Weiss: Joe thanked everyone for their support over the years on the Executive Committee.</p> <p>Dale: thanked Joe for all his dedicated service to the WCC as DLC and Ex. Committee leadership. He will continue on as a delegate and we hope to work with him in the future.</p> <p>Terri: Nothing</p> <p>Tony: He has been talking to the department on when we can go back to in person meetings with no answer as of yet.</p> <p>Kari: nothing.</p> <p>Motion by Weiss second by Roehrig to adjourn. Motion carried.</p>
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	12:38 PM
SUBMITTED BY	Dale C. Maas
DATE	06/05/2021