



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	05/24/2022	10:00AM	DNR State Office Building
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Rob Bohmann at 10:00AM
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B. ROLL CALL

ATTENDEES	Joe Weiss, Rick Olson, Josh Taylor, Dave Larson, Kurt Justice, Laurie Groskopf, Dale Ebert, Ronald Krueger, Sr., Kevin Smaby, Terri Roehrig, Mike Nicholson, Dale Maas, Justin Loerke, Brett Weir, Tashina Peplinski, Dave Breunig, Mike Rogers, Kenneth Risley, Paul Reith, Rob Bohmann, Bob Wincek
EXCUSED	Al Lobner
UNEXCUSED	
GUESTS	

C. Agenda Approval or Repair

DISCUSSION	Motion by Kevin Smaby, 2nd by Ronald Krueger, Sr. to approve as published.
ACTION	Motion carried.

II. INFORMATION & ACTION ITEMS

A. Friends of the Wisconsin Conservation Congress Update (information only) [PRESENTER]

DISCUSSION	See Member Matters Those interested in a detailed description of the report may contact Congress liaison office for zoom copy of meeting.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

B. Fish, Wildlife and Parks Division Roadmap Tammy Ryan & Diane Brusoe

DISCUSSION	Q & A with Councilors about this Division's roll within the DNR. Those interested in a detailed description of the report may contact Congress liaison office for zoom copy of meeting.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

C. Advisory Committee Assignments [PRESENTER]

DISCUSSION	"Hunting with Dogs Ad Hoc" Committee formed. Further discussion of how many and from what area Delegates are assigned to some of the Committees. Suggested it should be up to Leadership of Committee.	
ACTION	Assignments made and Fall district meetings to be scheduled in first 3 weeks of August.	
PERSON(S) RESPONSIBLE		DEADLINE

D. Final CDAC Recommendations for 2022 Season Jeff Pritzel

DISCUSSION	WCC needs to listen to CDAC's findings but also to listen to public's input. CDAC's input confuses Public. Need to educate the Public. Those interested in a detailed description of the report may contact Congress liaison office for zoom copy of meeting. Those interested in a detailed description of the report may contact Congress liaison office for zoom copy of meeting.	
ACTION	WCC will support CDAC's findings.	
PERSON(S) RESPONSIBLE		DEADLINE

E. Possible COP Changes [PRESENTER]

DISCUSSION	Motion by Dale Maas, 2nd by Laurie Groskopf to allow 2 Delegates from the same County to be District Leadership Councilors. Motion not advanced as vote was 15-6 (not 75% of those in attendance.) After further discussion Motion	
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	reworded to: If a minimum of 75% majority of district county delegates present approve, the district MAY elect 2 councilors from the same county.	
ACTION	Motion advanced unanimously.	
PERSON(S) RESPONSIBLE		DEADLINE

F. Assigned Resolutions

[PRESENTER]

DISCUSSION	Taken out of order, as author of (F.) 042122 spoke to Councilors looking for support so as to get awareness of issue. Motion by Rick Olson, 2nd by Brett Weir to advance. M/C. A. 131322 & 140422 motion by Paul Reith, 2nd by Dave Larson to reject. M/C but Bohmann asked to have Outreach Committee look into this for future. B. 290222 Motion by Laurie Groskopf, 2nd by Brett Weir to reject. M/C C. 132522 Motion by Dale Maas, 2nd by Kevin Smaby to reject. M/C D. 132622 Motion by Terri Roehrig to table, no Second. Motion by Dave Breunig, 2nd by Dale Ebert to reject. M/C E. 132922 Motion by Tashina Peplinski, 2nd by Dave Larson to advance. M/C G. 681522 Motion by Rick Olson, 2nd by Kenneth Ridley to reject. M/C. H. 660722 Motion by Kevin Smaby, 2nd by Joe Weiss to reject. M/C. I. 601122 Motion by Ronald Krueger, Sr., 2nd by Joe Weiss to reject. M/C	
ACTION	See above	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Most were positive comments about Hunting Dogs Ad Hoc Committee. Youth Conservation Congress update. \$6775 taken in for Convention. \$4475 went to MoHee.
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Kurt Justice, 2nd by Rick Olson to adjourn. M/C 2:38PM
SUBMITTED BY	Dale Maas (Typed by MarySusan Diedrich 06/20/23)
DATE	07/13/2023