## **WCC Secretary Meeting Minutes**

Form 8300-026E (R 1/18)

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Executive Committee

O District Leadership Council

Annual Meeting

## Wisconsin Conservation Congress Meeting Minutes

R OF BUSINES	S	12/01/2021	6:30 PM	Zoom		
RGANIZATION.	AL MATTERS	S				
CALL TO OR	DER					
Meeting calle	d to order by	Tony Blattler at	6:30 PM			
ROLL CALL						
ATTENDEES	Tony Blattler, Joel Taylor (6:40 PM), Dale Maas, Brett Weir, Terri Roehrig and Kari Lee Zimmerman.					
EXCUSED						
UNEXCUSED						
GUESTS	Sue Reske, Brad	Heath, Jerome Don	ohoe, Josh Mueller, Cynthia	a Samuels, Diane Cain and Al Lobner.		
Agenda appro	val and repair					
DISCUSSION	Tony stated that					
ACTION	Motion by Maas	2nd by Weir to app	rove agenda as published. M	Notion carried.		
Public comme	nt					
DISCUSSION	Tony stated that	Tony stated that there was no one that registered for public comments at this time.				
ACTION	No action taken.					
	any of the other E All members agre	xecutive Committee	e members thought otherwis			
21011011						
PERSON(S) RE	SPONSIBLE			DEADLINE		
			ommittee comprised of Sec	Blattle		
	back. He asked if Thanksgiving hol Tony reviewed wa agreed.	they had sufficient and that he was unated that the Executive Co	time to make a recommenda able to comply but thought the intimittee if they were available	tion? Sec. Maas stated that with deer hunting and all the hat he would be able to completed by December 9. ble for a follow-up meeting on December 9 at 6:30 PM? Al		
11011011		g will be convened	on December 9 at 6:30 PM to			
PERSON(S) RE	SPONSIBLE			DEADLINE		
MAGG II.	DAID AID D. I'	. 1, 1, 4	W. 16	Planta		
				Blattle:		
	She offered the for Resources Board Brett, Terri and Jo	ollowing motion: that on our disappointment on offered to assist	it the WCC Executive Comment with how the DNR is not in drafting the letter and pres	nittee write a letter to the secretary of the DNR and the Nati t following the public input process. 2nd by Joel. sent at the December 9 zoom meeting at 6:30 for approval.		
ACTION	As stated above.					
	CALL TO OR  Meeting calle  ROLL CALL  ATTENDEES  EXCUSED  UNEXCUSED  UNEXCUSED  GUESTS  Agenda approdustrion  Public comment  DISCUSSION  ACTION  ORMATION &  The Executive Control of the Natural Resount  DISCUSSION  ACTION  PERSON(S) RESOUNT  ACTION  PERSON(S) RESOURCE  WCC discussion of DISCUSSION	ROLL CALL  ATTENDEES Tony Blattler, J. EXCUSED  UNEXCUSED  UNEXCUSED  GUESTS Sue Reske, Brad.  Agenda approval and repair  DISCUSSION Tony stated that ACTION Motion by Maas.  Public comment  DISCUSSION Tony stated that ACTION No action taken.  ORMATION & ACTION ITEN  The Executive Committee will revithe Natural Resources Board Decer All members agre.  ACTION No action taken.  PERSON(S) RESPONSIBLE  Status of Disciplinary Process follodors.  DISCUSSION Tony stated that any of the other Eall members agre.  ACTION No action taken.  PERSON(S) RESPONSIBLE  Status of Disciplinary Process follodors. He asked if Thanksgiving holy Tony reviewed wagreed.  ACTION The zoom meeting.  PERSON(S) RESPONSIBLE  WCC discussion on DNR/NRB discussion descriptions and DNR/NRB discussion on DNR/NRB discussion descriptions and DNR/NRB discussion on DNR/NRB discussion descriptions and DNR/NRB discussion descri	GANIZATIONAL MATTERS CALL TO ORDER    Meeting called to order by	GANIZATIONAL MATTERS  CALL TO ORDER  Meeting called to order by Tony Blattler at 6:30 PM  ROLL CALL  ATTENDEES Tony Blattler, Joel Taylor (6:40 PM), Dale Maas, Brett Weir EXCUSED UNEXCUSED GUESTS Sue Reske, Brad Heath, Jerome Donohoe, Josh Mueller, Cynthia Agenda approval and repair  DISCUSSION Tony stated that he had no agenda or repair items  ACTION Motion by Maas 2nd by Weir to approve agenda as published. No Public comment  DISCUSSION Tony stated that there was no one that registered for public comment  DISCUSSION No action taken.  ORMATION & ACTION ITEMS  The Executive Committee will review and may take a position on any of the items the Natural Resources Board December 8, 2021, agenda.  DISCUSSION Tony stated that after review of the agenda there are no issues tha any of the other Executive Committee members thought otherwise All members agreed with the chairs statement.  ACTION No action taken.  PERSON(S) RESPONSIBLE  Status of Disciplinary Process following complaint.  DISCUSSION Tony stated that he had set up a subcommittee comprised of Sechack. He asked if they had sufficient time to make a recommenda Thanksgiving holiday that he was unable to comply but thought to Tony reviewed with the Executive Committee if they were availa agreed.  ACTION The zoom meeting will be convened on December 9 at 6:30 PM to PERSON(S) RESPONSIBLE  WCC discussion on DNR/NRB dissension related to the Wolf season.  DISCUSSION Terri stated she felt we needed a stronger statement on the issue to She offered the following motion: that the WCC Executive Commendation on the process of the letter should be off of our mission on Brett, Terri and Joel offered to assist in drafting the letter and pre Rob stated that the base of the letter should be off of our mission		

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DISCUSSIO	All members were asked if they had anything to be brought up under members matters and all declined.  Motion by Maas 2nd by Roehrig to adjourn. Motion carried. Meeting adjourned at 6:52 PM.
ACTION	As stated above.

## IV. **ADJOURNMENT**

**Executive Committee** 

MEETING ADJOURNED	6:52 PM
SUBMITTED BY	Dale C. Maas
DATE	12/02/2021