

Amended 7/25/11



Wisconsin Conservation Congress  
**Rules and Resolutions Study Committee**  
Agenda  
For a meeting at the  
**Schmeckle Reserve Visitor Center**  
**Stevens Point, WI**

**Saturday, August 13, 2011, 9:30 AM**

**NOTICE IS HEREBY GIVEN** that the Rules and Resolutions Committee of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Saturday, August 13, 2011 at the Schmeckle Reserve Visitor Center located at 2419 North Point Drive, in Stevens Point, Wisconsin. The Rules and Resolutions Committee will act on items listed on the agenda.

**ORDER OF BUSINESS**

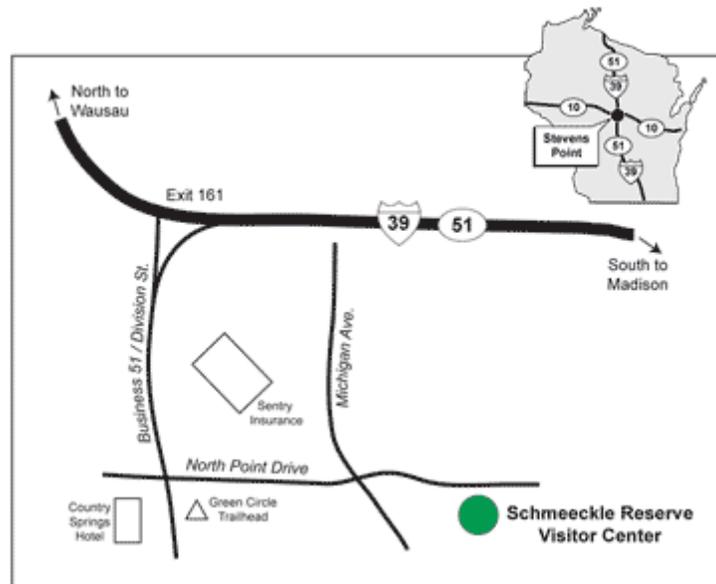
1. Organizational Matters 9:30AM
  - A. Call to order
  - B. Roll Call/ Introductions-New members, Dept. Personnel, Guests
  - C. Review Committee Mission Statement
  - D. Public Comments
    - *Citizens who wish to address the committee must contact the committee chair (Tony Blattler at 715-332-5121) prior to August 10, 2011.*
  
2. Discussion and Action Items
  - A. Citizen Resolutions
    - 100411** Absentee Ballots (Paper or Online Using DNR Customer Number)
    - 650111** Advancement of Resolutions Passing Multiple Times by 80%
    - 370111** Allow Training of Dogs Only in Zones that Allow Hunting with Dogs
    - 650211** Process for Handling Shotgun Resolutions
    - 200211** Term Limits for WCC Study Committee Chairs
    - 200311** WCC Process for selecting Chairs of Study Committees
  
  - Lunch
  
  - B. Possible Addition of Positions to Executive Committee
  - C. Proxy Voting
  - D. Draft of Meeting Protocol
  - E. Education for Committee Officers
  - F. Officer Positions for Committees
  - G. **Governor's Charge to the Congress for Regulation Simplification** (added 7/25/11)
  
3. Member Matters
  
- Adjourn ~3:00PM

**Committee Chair and Secretary: Tony Blattler 715-332-5121 TBLATTLER@PCTCNET.NET**  
**Dale Maas 920-928-2131 DMAAS@KIRSHFOUNDRY.COM**

**If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.**

## Directions to Schmeckle Reserve

To the visitor center:



- From Interstate 39 / U.S. Highway 51, take Exit 161 to Business 51.
- Turn left at the stoplights onto North Point Drive.
- The driveway to Schmeckle Reserve is on the right-hand side of the road, just past Michigan Avenue.