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DEPT. OF NATURAL RESOURCES
BUREAU OF LEGAL SERVICES

Minutes

Rules & Resolutions Committee
Wisconsin Conservation Congress
Monday April 25, 2011
Schmeeckle Reserve Center
Stevens Point

The meeting was called to order at 9:30 AM by Chairman, Tony Blattler

Roll was taken by Secretary Dick Koerner
Present; Tony Blattler, Dick Koerner, Pete Petrouske, Dick Baudhuin, Ray Smith, David Larson, Ken Anderson, James Houck and Liaison Tom VanHaren

Excused, Bruce Thomae, Ken Lampro and Liaison Tim Andryk

Guests; Scott Loomans, Wildlife
Kate Strom Fish
Kari Lee-Zimmermann WCC Coordinator

Discussion & Action Items
A-Review Mission Statements
Tony Blattler read the Mission Statement motion to approve by Ken Anderson 2nd by Dave Larson, motion carried unanimously

B Discussion and Assignment of 2011 County Resolutions

Kari passed out 2 Resolution lists, one in order by Resolution Number (in order) and another list of Resolutions by Title We unanimously agreed to do this by Title as the shotgun resolutions would be all together. Example "Use of Stewardship funds for Golf Courses", there were 32 duplicates on this alone and to page back and forth in the packet of 203 resolutions by county would take much more time.

Tony advised the committee that all passed resolutions would be acted on and only one committee will be assigned per resolution

Motion, Second.	County	Res. Number		committee
M. Baudhuin 2nd Larson	Wood (72)	720211		fur-Harvest
M Anderson 2nd Houck	Sawyer (58)	580511		Warm Water
M Baudhuin 2nd Houck	Clark (10)	100411		Rules + Res.
[redacted]	Dane (13)	130611	Fail	—
M Houck 2nd Larson	Walworth (65)	650111		Rules & Res.
—	Sheboygan (60)	600311	Fail	—
M Anderson 2nd Houck	Green Lake (24)	240211		Forestry + Parks

motion + 2nd

	County	Res. Number		Committee
	Dane (13)	130811	Fail	—
	Forest (21)	210311	Fail	—
	Manitowoc (36)	360111	Fail	—
	Price (51)	510111	Fail	—
	Rock (54)	540111	Fail	—
	Sheboygan (60)	600211	Fail	—
	Taylor (61)	610211	Fail	—
M Baudhuin 2nd Smith	Washington (67)	670211		Warm Water
—	Waukesha (68)	680311	Fail	—
M Houck 2nd Anderson	Oneida (44)	440411		ER + LE
M Houck 2nd Anderson	Vilas (64)	640311		ER + LE
M Houck 2nd Larson	Waushara (70)	700211		Forestry & Parks
M Larson 2nd Houck	Bayfield (04)	041011		ER + LE
—	Waushara (70)	700111	Fail	—
M - Houck 2nd Larson	Washington (67)	670311		Fur Harvest
M Baudhuin 2nd Smith	EauClaire (18)	180411		ER & LE
M - Baudhuin 2nd Anderson	Oneida (44)	440211		Wolf
M Baudhuin 2nd Anderson	Sawyer (58)	580411		wolf
M - Larson 2nd Petroivske	Shawano (59)	590511		Big Game
M Houck 2nd Anderson	Clark (10)	100511		Rules & Res
"	Dane (13)	130911		Rules & Res
"	Marathon (37)	370111		Rules & Res
"	Price (51)	510511	Same	Rules & Res
"	Shawano (59)	590411		Rules & Res
"	Washburn (66)	660311		Rules & Res
"	Waupaca (69)	690111		Rules & Res

motion & 2nd	County	Res. Number		Committee
M-Anderson 2nd Larson	Racine (52)	520411		Legislative
M-Larson 2nd Houck	Racine (52)	520311		Legislative
—	Brown (05)	050111	Fail	—
M/Baudhuin 2nd Houck	Vilas (64)	640211		Big Game
M-Baudhuin 2nd Larson	St. Croix (56)	560111		Legislative
—	St. Croix (56)	560311	Fail	—
—	Dane (13)	130711	Fail	—
M-Houck 2nd Baudhuin	St. Croix (56)	560411		Warm Water
M-Baudhuin 2nd Houck	Marquette (39)	390211		Public/Private Land
—	Racine (52)	520211	Fail	—
M Houck 2nd Baudhuin	Green (23)	230511		Big Game
M-Houck 2nd Larson	Shawano (59)	590611		Warm Water
M Houck 2nd Baudhuin	Door (15)	150311		Warm Water
—	Outagamie (45)	450111	Fail	—
M Larson 2nd Baudhuin	Marathon (37)	370211		Legislative
M-Baudhuin 2nd Anderson	Polk (49)	490211		Migratory
—	Bayfield (04)	040911	Fail	
M-Larson 2nd Smith.	Douglas (16)	160111		Turkey
M-Baudhuin 2nd Larson	Portage (50)	500111		Fur Harvest
M Baudhuin 2- Larson	Taylor (61)	610311		Fur Harvest
M-Smith 2 Larson	Washburn (66)	660411		Trout
M Koerner 2 Houck	Ashland (02)	020111	★	Ex Council
"	Bayfield (04)	040411		Ex Council
"	Calumet (08)	080211		Ex Council
"	Chippewa (09)	090111		Ex Council
"	Clark (10)	100111		Ex Council
"	Dane (13)	130411		Ex Council
"	Eau Claire (18)	180111		Ex Council

motion 2nd	County		Res. Number	Committee
M Koerner 2 Houck	Fond du Lac	(20)	200511	Ex Council
"	Forest	(21)	210111	" "
"	Green	(23)	230111	" "
"	Green Lake	(24)	240111	" "
"	Iowa	(25)	250211	" "
"	Jackson	(27)	270211	" "
"	Kewaunee	(31)	310111	" "
"	Langlade	(34)	340211	" "
"	Milwaukee	(41)	410111	" "
"	Oconto	(43)	430111	" "
"	Outagamie	(45)	450211	" "
"	Pierce	(48)	480311	" "
"	Portage	(50)	500311	" "
"	Price	(51)	510311	" "
"	Rock	(54)	540211	" "
"	Rusk	(55)	550211	" "
"	Sauk	(57)	570211	" "
"	Shawano	(59)	590311	" "
"	Taylor	(61)	610111	" "
"	Vernon	(63)	630111	" "
"	Walworth	(65)	650511	" "
"	Washington	(67)	670511	" "
"	Waushara	(70)	700511	" "
"	Winnebago	(71)	710111	" "
"	Wood	(72)	720311	Ex Council

Note - 32 Resolutions (shotgun) on use of Stewardship funds for golf courses

Motion + 2nd	County	Res. Number		committee
M-Houck 2 Anderson	Waukesha (68)	680211		ER + LE
M-Smith 2 Petrouske	EauClaire (18)	180311		Legislative
M Baudhuin 2 Smith	Bayfield (04)	040211		Ex Council
M Koerner 2 Larson	Buffalo (06)	060311		Migratory
M Baudhuin 2 Larson	Washington (67)	670411		Turkey
M Baudhuin 2 Houck	Shawano (59)	590111		Big Game
M Houck 2 Larson	Sawyer (58)	580211		Warm Water
M Smith 2 Larson	Price (51)	510611		ER-LE
M Larson 2 Smith	Bayfield (04)	040111	*	Ex Council
"	Calumet (08)	080111		Ex Council
"	Clark (10)	100211		Ex Council
"	Eau Claire (18)	180511		Ex Council
"	Forest (21)	210211		Ex Council
"	Langlade (34)	340111		Ex Council
"	Manitowoc (36)	360211		Ex Council
"	Milwaukee (41)	410211		Ex Council
"	Price (51)	510211		Ex Council
"	Racine (52)	520111		Ex Council
"	Rock (54)	540311		Ex Council
"	Sauk (57)	570111		Ex Council
"	Shawano (59)	590211		Ex Council
"	Sheboygan (60)	600111		Ex Council
"	Washington (67)	670111	*	Ex Council
"	Washington (67)	670611	*	Ex Council
"	Washington (67)	670711	*	Ex Council

Note 3 of same resolution in Washington Co. ?? 17 Duplicates on Elim EAB + oct' antlerless deer

Motion & 2nd	County		Res. Number	Committee
M. Koerner / 2 Larson	Lincoln	(35)	350211	Migratory
M Anderson / Larson	Sawyer	(58)	580111	Warm Water
M Anderson / 2 Larson	Washburn	(66)	660111	Warm Water
M Anderson / 2 Smith	Waukesha	(68)	680411	Warm Water
—	Taylor	(61)	610411 Fail	—
M Koerner / 2 Larson	LaCrosse	(32)	320211	Legislative
M Smith / 2 Houck	Wood	(72)	720111	ER+LE
M Anderson / 2 Houck	Dane	(13)	130111	CWD
M Anderson / 2 Houck	Jefferson	(28)	280111	CWD
M Larson / 2 Smith	Pierce	(48)	480111	Legislative
M Houck / 2 Koerner	Outagamie	(45)	450311	Ex Council
—	Bayfield	(04)	040311 Fail	—
M Houck / 2 Smith	Fond du Lac	(20)	200611	Legislative
M Houck / 2 Smith	Winnebago	(71)	710211	Legislative
M Houck / 2 Petroske	Door	(15)	150111	Ex Council
M Anderson / 2 Larson	Monroe	(42)	420211	Warm Water
M Larson / 2 Smith.	Monroe	(42)	420111	Warm Water
M Baudhuin / 2 Smith.	Forest	(21)	210511	Warm Water
M-Baudhuin / 2 Smith.	Langlade	(34)	340311	Warm Water
M Baudhuin / 2nd Smith.	Outagamie	(45)	450411	Warm Water
M Baudhuin / 2 Smith	Chippewa	(09)	090211	Warm Water
M Larson / 2 Smith	Lafayette	(33)	330111	ER+LE
M Houck / 2 Larson	Racine	(52)	520711	Legislative
M Larson / 2 Smith	Oneida	(44)	440311	Warm Water
M Smith / 2 Larson	Price	(51)	510411	Warm Water
M Smith / 2 Anderson	Waushara	(70)	700311	Warm Water
—	Fond du Lac	(20)	200711 Fail	—

motion second	County	Reg. Number	Committee
M Smith 2 Anderson	Walworth (65)	650611	Legislative
M Anderson 2 Houck	Shawano (59)	590811	Warm Water
M Smith 2 Larson	Green (23)	230311	ER+LE
M Smith 2 Anderson	Green (23)	230411	ER+LE
———	Crawford (12)	120211 Fail	———
M-Anderson 2 Houck	Kenosha (30)	300211	CWD
M Anderson 2 Houck	Racine (52)	520611	CWD
M Houck 2 Larson	Calumet (08)	080311	Warm Water
M Baudhuin 2 Smith	Dodge (14)	140111	ER+LE
M Baudhuin 2 Smith	Wood (72)	720411	ER+LE
M Larson 2 Anderson	Shawano (59)	590711	Warm Water
M Larson 2 Baudhuin	Lincoln (35)	350111	Wolf
M Baudhuin 2 Larson	Vilas (64)	640111	Warm Water
M Baudhuin 2 Houck	Winnebago (71)	710311	Warm Water
M Anderson 2 Houck	Dane (13)	130311	Air Waste Water
M Baudhuin 2 Smith	Walworth (65)	650311	Turkey
M Anderson 2 Larson	Walworth (65)	650211	Rules + Res.
———	Dane (13)	130511 Fail	———
M Smith 2 Larson	Crawford (12)	120111	Warm Water
"	Portage (50)	500211	Warm Water
"	Walworth (65)	650411	Warm Water
"	Waushara (70)	700411	Warm Water
M Anderson 2 Baudhuin	Waukesha (68)	680511	Warm Water
———	Florence (19)	190111 Fail	———
M Hauck 2 Baudhuin	Waukesha (68)	680111	Ex Council
M Larson 2 Smith	St. Croix (56)	560211	Legislative
M Smith 2 Koerner	Green (23)	230211	Legislative

Motion Second	County		Res. Number		Committee
M Anderson 2 Houck	Forest	(21)	210411		Fur Harvest
M Anderson 2 Larson	Jackson	(27)	270111		Warm Water
M Koerner 2 Houck	Buffalo	(06)	060111		Migratory
M Koerner 2 Baudhuin	Fond du Lac	(20)	200411		Warm Water
M Houck 2 Anderson	Kenosha	(30)	300111		CWD
M Houck 2 Anderson	Racine	(52)	520511		CWD
M Anderson 2 Houck	Marquette	(39)	390111		Big Game
—	Bayfield	(04)	040511	Fail	—
M Koerner 2 Smith	Polk	(49)	490111		Migratory
—	Eau Claire	(18)	180211	Fail	—
—	Brown	(05)	050211	Fail	—
M Anderson 2 Larson	Bayfield	(04)	040811		Forestry - Parks
M Anderson 2 Houck	Bayfield	(04)	040611		Air-Waste-Water
M Houck 2 Petrowske	Bayfield	(04)	040711		Air Waste Water
M Anderson 2 Houck	Iowa	(25)	250111		CWD
M Koerner 2 Anderson	Racine	(52)	520811		Migratory
M Houck 2 Anderson	Rusk	(55)	550111		Migratory
M Anderson 2 Smith	Pierce	(48)	480211		Return to Author
M Houck 2 Anderson	Rock	(54)	540411		Warm Water
M Houck 2 Larson	Door	(15)	150511		Turkey
M Baudhuin 2 Houck	Marinette	(38)	380111		Great Lakes
M Houck 2 Petroske	Buffalo	(06)	060211		Migratory
M Petroske Larson	Milwaukee	(41)	410311		Great Lakes
M Smith Koerner	Dane	(13)	130211		Legislative
M Anderson Larson	Door	(15)	150411		Forestry-Parks
M Anderson Larson	La Crosse	(32)	320111		Forestry - Parks
M Anderson Larson	Sawyer	(58)	580311		Forestry - Parks

motion 2nd	County		Res. Number		Committee
M Anderson Larson	Washburn	(66)	660211		Forestry + Parks
M Anderson Larson	Fond du Lac	(20)	200211		Rules + Res.
M Houck Anderson	Oneida	(44)	440111		Legislative
M Baudhuin Anderson	Columbia	(11)	110111		Bear
—	Portage	(50)	500411	Fail	—
M Larson Anderson	Fond du Lac	(20)	200111		Legislative
M Smith Larson	LaCrosse	(32)	320311		ER+LE
M Larson Houck	Outagamie	(45)	450511		Big Game
M Baudhuin Larson	Fond du Lac	(20)	200311		Rules + Res.
M Koerner Larson	Sawyer	(58)	580611		Big Game
M Baudhuin Larson	Door	(15)	150211		upland Game
M Baudhuin Larson	Clark	(10)	100311		Bear

Resolutions:

203 Resolutions
27 Failed
68 Duplicates
★ 108 Res. to deal with

C. Review C.O.P. Changes Advanced to the State Convention

The committee will review changes at next meeting - Thur May 12, 2011 in Wausau

Member Matters

Ken Anderson said the minutes from all committes secretary should record the action taken at the committe on each motion, Unanimose, if not record the count by voice vote or hand vote – Not just accept or reject. We need a protocall for why it was rejected.

The C.O.P. should state that a study committee should not submit resolutions

Dick Baudhuin said this is not on our committee agenda, but in his area they have Wake Boards that makes 7 foot waves This should only be allowed on the Great Lakes or Green Bay.

Tom Van Haren, Warden said its hard to enforce the rules as written

Adjourn

motion by Jim Houck to adjourn
Second by Dick Baudhuin
Meeting adjourned at 1:20 PM

Dick Koerner Secretary