

Wisconsin Conservation Congress

Executive Committee

Meeting Minutes



ORDER OF BUSINESS	July 22, 2013	4:00 pm	Conference call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Rob Bohmann at 4:01 pm
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Lee Fahrney, Alan Suchla
EXCUSED	Joe Weiss
UNEXCUSED	None
GUESTS	Kari Lee-Zimmermann, Ben Loma

C. AGENDA APPROVAL/REPAIR

DISCUSSION	None
ACTION	Bonde move approval, Fahrney second, motion carried

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	N/A

E. PUBLIC COMMENTS

DISCUSSION	N/A
ACTION	N/A

II. INFORMATION & ACTION ITEMS

A. DRAFT LEGISLATION TO ALLOW TRANSFER OF PERMITS TO DISABLED PERSONS

BONDE

DISCUSSION	Representative Andre Jacque has drafted legislation that mirrors relatively closely a question recently asked by the WCC at the Spring Hearings regarding allowing the transfer of permits to persons with disabilities. He asked if the WCC would support his legislation when he introduces it.	
ACTION	Bonde move support for draft legislation, Suchla second, motion carried	
PERSON(S) RESPONSIBLE	DEADLINE	
Bonde will advise Jacque of the WCC's position in support	7/31/13	

III. MEMBERS MATTERS

DISCUSSION	Suchla is interested in getting additional information on RRO for running his Legislative Committee meeting. Would like a "cheat sheet:" and Bonde and Fahrney will look into ordering some for Committee Chairs. Fahrney would like to have District Councilors emphasize getting delegates to gather the contact information for various conservation groups at their district meetings. Bonde recently was invited to and attended an announcement for a \$14 million renovation at the Kettle Moraine Hatchery. He will also be on the panel reviewing the MacKenzie Center proposals on Wednesday. Bohmann would like the August monthly conference call to be on August 6 instead of August 1 (at 7:30pm) so that the Exec Committee can review the recommendations of the Migratory Committee from their August 3 meeting.
ACTION	none

IV. ADJOURNMENT

MEETING ADJOURNED	4:20 pm
SUBMITTED BY	Kari Lee-Zimmermann for Joe Weiss
DATE	7/23/13