

# Wisconsin Conservation Congress Executive Committee Meeting Minutes



<b>ORDER OF BUSINESS</b>	<b>06/10/13</b>	<b>07:00:00 PM</b>	<b>Conference call</b>
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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

<b>MEETING CALLED TO ORDER BY</b>	Rob Bohmann at 19:32
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### B. ROLL CALL

<b>ATTENDEES</b>	Rob Bohmann, Larry Bonde, Joe Weiss, Lee Fahrney, Alan Suchla
<b>EXCUSED</b>	N/A
<b>UNEXCUSED</b>	N/A
<b>GUESTS</b>	Kari-Lee Zimmermann, Mike Riggle and Ralph Fritsch

### C. AGENDA APPROVAL/REPAIR

<b>DISCUSSION</b>	
<b>ACTION</b>	Motion to approve by Bonde, second by Fahrney. Motion carries

### D. REVIEW COMMITTEE MISSION STATEMENT

<b>DISCUSSION</b>	N/A
<b>ACTION</b>	

### E. PUBLIC COMMENTS

<b>DISCUSSION</b>	N/A
<b>ACTION</b>	

## II. INFORMATION & ACTION ITEMS

### A. WOLF COMMITTEE RECOMMENDATION

**MIKE RIGGLE, COMMITTEE CHAIR**

<b>DISCUSSION</b>	Riggle: meeting was held Saturday, June 1 <sup>st</sup> . Committee endorsed a harvest quota of 275 animals and a 10/1 license ratio. Weiss: questioned the number vs the tribal harvest. Fahrney: GLIFWC indicated the tribes would not be harvesting any animals Riggle: the "275" number is the number of "harvested animals regardless of any tribal declaration.	
<b>ACTION</b>	Weiss: motioned to adopt the Wolf committee recommendations as the Congress' position; seconded by Bonde. Motion carried unanimously.	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	
Rob Bohmann/ Mike Riggle write testimony	June 25 NRB meeting	

## III. MEMBERS MATTERS

<b>DISCUSSION</b>	<p>Kari – asked who would be testifying in front of the NRB on 26 Jun</p> <p>Bohmann - will work on content of testimony</p> <p>Riggle - will attempt to make the meeting to testify</p> <p>Bonde - Suggested having the Historian set up a spread sheet to track resolutions etc.</p> <p>Kari - website has info on disposition of resolutions and what committee they are assigned to.</p> <p>Suchla - will get together with Kari to discuss job duties and responsibilities of Historian position.</p> <p>Kari - executive committee or council should assign duties for the Historian</p> <p>Bonde - suggested putting that topic on next months agenda for the conference call.</p> <p>Bohmann - next month's conference call on Monday July 8<sup>th</sup> time to be determined.</p> <p>Bonde: motion to adjourn. Second by Weiss</p>
<b>ACTION</b>	

#### **IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>07:54:00 PM</b>
<b>SUBMITTED BY</b>	<b>Joe Weiss, Secretary, WCC Executive Committee</b>
<b>DATE</b>	<b>06/10/13</b>