



Wisconsin Conservation Congress  
 Rules & Resolutions Committee  
 Meeting Minutes

**WCC Meeting Minutes**  
 Form 8300-026 (R 09/16) Page 1 of 4

ORDER OF BUSINESS	09/10/2016	9:30a.m.	Portage Public Library; Stevens Point
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

Meeting called to order by	Tony Blattler at 9:30a.m.
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**B. ROLL CALL**

ATTENDEES	Ken Anderson, Tony Blattler, Michael Dreischmeier, Bob Ellingson, Brad Hopp, Thomas Johnston, Gary Kanarowski, Mark Krmpoich, Lavonne Liebzeit, Genie Metoyer, Kevin Smaby, Fred Wollenburg
EXCUSED	Richard Baudhuin, Dean Gullickson, Michael Gullickson, Guy McFarren, Jayne Meyer, Wayne Schmidt
UNEXCUSED	
GUESTS	Kari Lee-Zimmermann, Frank Reith, Jason Dorgan

**C. AGENDA APPROVAL/REPAIR**

DISCUSSION	Ken Anderson motioned to accept the Agenda as presented; Gary Kanarowski seconded;
ACTION	All in favor, motion passed unanimously.

**D. REVIEW COMMITTEE MISSION STATEMENT**

DISCUSSION	Mission statement read by Tony Blattler
ACTION	Approve as read

**E. PUBLIC COMMENTS**

DISCUSSION	none aside from resolution authors
ACTION	none

**II. INFORMATION & ACTION ITEMS**

**A. Citizen Resolutions**

1.	Resolutions 100316, 130316, 410716	Frank Reith, Jason Dorgan
	DISCUSSION	Frank Reith presented on his resolution #10-03-16 on the topic of online voting. Kari clarified that DNR takes written comments on Spring Hearing questions; WCC does not accept written comments. Fred Wollenburg suggested we move both resolutions. Jason Dorgan's resolution was presenting the same information as Frank Reith's. Resolution #100316 and #130316 are similar in nature with resolution #410716 and both citizens agreed that #410716 will represent their resolutions. Jason Dorgan presented on his resolution #13-03-16 on the topic of online voting he requested that we present his question to the council;
	ACTION	Ken Anderson motioned to advance resolution # 41-07-16 to be included on the Spring Hearing questionnaire; Mike Dreischner seconded; Kari suggested including extra options on the questionnaire; All in favor; Motion passed unanimously. James Burmeister motioned to use resolution 130316 & 100316 as supporting documents to res 41-07-16. Second by Bob Ellingston; All in favor; Motion passed unanimously.
	PERSON(S) RESPONSIBLE	DEADLINE
	Tony Blattler and Kari will work on question and advise resolution authors	September 23

2.	Resolution 131316	none
DISCUSSION	Allow authors to defend their position at the District Leadership Council in January	
ACTION	Fred Wollenburg motioned to reject resolution #13-13-16 on the grounds that it is already being acted upon by the leadership council; Seconded by Mark Krmpotich; All in favor; motion passed unanimously.	
PERSON(S) RESPONSIBLE	DEADLINE	
	Tony Blattler will advise author	Sept 20

3.	Resolution 41-03-16 Silencing dissention	none
DISCUSSION	Michael Dreischmeier made comment that resolutions that are presented multiple times will be automatically be included on the ballot.	
ACTION	Kevin Samby motioned to reject resolution 41-03-16; Seconded by Mark krmpotich; All in favor; Motion passed unanimously.	
PERSON(S) RESPONSIBLE	DEADLINE	
	Tony Blattler will advise author	Sept 20

4.	Resolution accountability and transparency to public/author Resolution 04-03-16	none
DISCUSSION		
ACTION	Rejected	
PERSON(S) RESPONSIBLE	DEADLINE	
	Tony Blattler will advise author	Sept 20

**B. AUTOMATIC ADVANCEMENT OF RESOLUTIONS**

Tony Blattler

DISCUSSION	Automatic advancement of resolutions that have been presented in the same three counties for two consecutive years should be forwarded only at the request of the author; Wording should be added in the spring hearing instruction to this affect. The wording “automatically forwarded” should be removed. Article X.D.3. reads: “If the resolution has a passing vote at the county level, the resolution will be referred to the Congress Rules and Resolutions Committee of the Congress. Any same or like resolution that has passed in at least the same three counties for two consecutive years shall be automatically forwarded for a statewide vote.”	
ACTION	Mark Kampotich motioned that the language in the code of procedure Article X.D.3 be changed to: If the resolution has a passing vote at the county level, any same or like resolution that has passed in at least the same three counties for two consecutive years shall be automatically forwarded for a statewide vote at the author’s request. Seconded by Bradd Hopp; All in favor; Motion passed unanimously. Fred Wollenburg motioned that this language be added to the guidance portion on “How to write a resolution” and also on the resolution template. Seconded by Bradd Hopp; Motion passed.	
PERSON(S) RESPONSIBLE	DEADLINE	
	Tony Blattler to present to District Leadership Council	October 8

**C. RESOLUTION FOLLOW UP**

Tony Blattler

DISCUSSION	Re: X.3.E; If resolution author is present they shall be given an opportunity to support their resolution.	
ACTION	Ken Anderson motioned that language be added that if the resolution author is present they shall be given an opportunity to support their resolution at the time the resolution is presented; Seconded by Fred Wollenburg; All in favor; Motion passed unanimously. Jim Burmeister motioned that the first line of X.E.3 have the word “forwarded” stricken and replaced with “When a local resolution is forwarded to an advisory committee, the committee must act on the resolution, and the committee chair may combine similar resolutions that are assigned to the committee. “Act”, means that the resolution shall be read, discussed and voted on by the committee.” Seconded by Fred Wollenburg; All in favor; Motion passed unanimously.	
PERSON(S) RESPONSIBLE		DEADLINE
Tony Blattler to present to District Leadership Council		Oct 8

**D. GRIEVANCE PROCESS FOR REPRIMAND/DISMISSAL [PRESENTER]**

DISCUSSION	Tony can present our Grievance Process draft to Chandra and Kari will be available through conference call with tony. Jim Burmeister presented that Section VIII has an A and no B. The article should have a section B reading disciplinary procedure and C should be the appeal process. This should be removed and laced in the disciplinary section. Mark asked if Tony could give synopsis of meeting with process; Jim suggests that chair initiates complaint to 2 district counselors as fact finders to present to leadership council. If appealed goes o executive; Fred believes District Council should be from outside the district in question; Tony asked Kari what are general complaints-Response: People not following protocol of WCC; Ken feels the case should not have to go to executive committee. Add third person to district council and they must be outside the county; Kari suggests Executive Committee and District should merge on cases because the executive committee has monthly conference calls and it would be easier to manage.	
ACTION	Tentative date set as Saturday, December 10th 2016 to discuss grievance process suggestions.	
PERSON(S) RESPONSIBLE		DEADLINE

**E. YOUTH CONGRESS AGE LIMIT [PRESENTER]**

DISCUSSION	Much discussion on the age requirement of conservation youth members before they are no longer considered a youth member.	
ACTION	Kevin Samby motioned that we recommend to the Leadership Council that the language should read “End of school year in which they turn 18”. Seconded by Lvonne Liebzeit; All in favor; Motion passed unanimously.	
PERSON(S) RESPONSIBLE		DEADLINE

**F. Update COP references from Government Accountability Board to Elections and Ethics Commission Kari Lee-Zimmermann**

DISCUSSION	housekeeping change as recent legislation eliminated the GAB	
ACTION	advanced change Ken Anderson motioned to have a discussion regarding full background check and accepted	

	proof of residency be added to the next agenda for more comprehensive discussion of Article IX A&B; Seconded by Jim Burmeister; All in favor; Motion passed unanimously.	
PERSON(S) RESPONSIBLE	DEADLINE	

**G. COP dates for Spring and Fall District meetings** [PRESENTER]

DISCUSSION	Code of procedure Article VI A 2&6 spell out spring and fall District meeting date which are conflicting in some cases. Kari suggests we stagger meetings so staff can attend.	
ACTION	Jim Burmeister motioned to recommend to leadership council the C.O.P. article be changed to read "First 3 weeks in March (after the 2nd) and August (after the 6th)". Seconded by Von Liebzzeit; All in favor; Motion passed unanimously.	
PERSON(S) RESPONSIBLE	DEADLINE	

**III. MEMBERS MATTERS**

DISCUSSION	
ACTION	

**IV. ADJOURNMENT**

MEETING ADJOURNED	<b>2:57 pm</b>
SUBMITTED BY	<b>Genie Metoyer</b>
DATE	<b>09/10/2016</b>