

Rules and Resolutions Committee Meeting Mead Wildlife Area
April 23, 2012

Meeting was called to order by acting chair Larry Bonde at 9:25 AM.
Roll call results are as follows:

LARRY BONDE Acting Chair Present
DALE MAAS Sec. Present
WAYNE SCHMIDT Excused
RICHARD BAUDHUIN Present
JIM YOUNG Absent
DAVID PAGEL Present
RAYMOND SMITH Present
DAVID LARSON Present
KENNETH ANDERSON Present
JAMES HOUCK Present
RICHARD KOERNER Present
Liaisons
SCOTT LOOMANS DNR Present
TOM VAN HAREN Present
KARI LEE ZIMMERMANN Present
SHARON FANDEL Present

Larry explained the reason he is acting as chair today was due to the resignation of Tony Blattler. Tony was thanked for his dedicated service to this committee and the Conservation Congress with the hope that in the near future he would be back on the Congress.

The Mission Statement was read.
M Maas S/ Baudhuin to Accept Mission Statement M/C

The committee then started work on assigning resolutions to the proper committee's.

M Baudhuin /S Houck to reject all resolutions that failed at the county hearings M/C

Res. 700112
M Anderson /S Koerner to Warm Water M/C

Res. 130112
M Koerner /S Larson to Migratory M/C

Res. 060412
M Baudhuin /S Houck to Fur Harvest M/C

Res. 100112

M Baudhuin /S Anderson to Rules and Resolutions M/Failed
M Maas/ S Larson to Congress Planning committee M/C

Res. 020112, 020112, 040112, 050212, 060212, 080212, 090212, 101312, 120212,
130412, 140212, 150112, 160212, 170112, 180112, 210212, 220112, 230112, 270112,
280112, 280121, 290112, 300112, 310112, 320112, 330112, 340112, 350112, 370112,
380212, 390112, 410212, 420112, 430112, 440512, 470112, 480112, 490112, 500612,
510212, 540112, 550112, 560112, 570112, 580112, 590112, 600112, 610112, 620212,
630212, 640212, 650112, 660112, 670212, 680612, 710112, 720312

M Houck /S Anderson to send to floor of congress M/C

Res. 620112

M Houck / S Larson to legislative Motion Withdrawn
M Baudhuin S/ Smith to Outdoor Heritage M/C

Res. 520122

M Baudhuin S/ Anderson to Outdoor Heritage M/C

Res. 220412

M Larson 2 Baudhuin to Habitat M/F
M Maas /S Baudhuin to Forestry and Park M/C

Res. 220512

M Houck S/ Larson to Wildlife Health M/C

Res. 440112

M Anderson S/ Houck to Big Game M/C

Res. 130612

M Houck S/ Anderson to Outreach M/C

Res. 640512

M Baudhuin S/ No second to Warm Water
M/ Baudhuin S/ Larson to reject all three M C

All three resolutions (640412, 640512 and 640612) were rejected due to the fact that the County Chair made the author aware of the two resolution requirement. The author was less than professional about his conduct at the meeting, did not have his address, phone or a signature on his resolution.

The committee would encourage him to resubmit no more than two of these resolutions after he contacts the local biologists' at the 2013 hearing.

Res. 580201

M Baudhuin S/ Houck to Forestry and Parks M/C

Res. 140112
M Baudhuin S/ Larson to Upland Game M/C

Res. 360112
M Larson S/ Koerner to Legislative M/C

Res. 610212
M Houck S/ Koerner to Warm Water M/C

Res. 160712
M Baudhuin S/ Houck to Fur Harvest M/C

Res. 060312
M Baudhuin S/Koerner to Migratory M/C

Res. 370512
M Baudhuin S/ Smith to Warm Water M/C

Res. 110212
M Baudhuin S/ Houck to Big Game M/C

Res. 130512
M Maas S/ Baudhuin to Legislative M/C

Res. 060112
M Houck S/ Larson to Bear M/C

Res. 210312
M Houck S/ Baudhuin to Big Game M/C

Res. 500312
M Larson S/ Koerner to Legislative M/C

Res. 500412, 700212
M Anderson S/ Houck to Migratory M/C

Res. 440312
M Smith S/ Houck to Endangered resources & Law M/C

Res. 100212, 720112
M Baudhuin S/ Smith to Bear M/C

Res. 520312
M Baudhuin S/ Houck to Outdoor Heritage M/C

Res. 520212
M Houck S/ Larson to Outdoor Heritage M/C

Res. 160512
M Houck S/ Anderson to Big Game M/C

Res. 370312
M Baudhuin S/ Anderson to Warm Water M/C

Res. 160312
M Baudhuin S/ Larson to Fur Harvest M/C

Res. 160612
M Anderson S/ Larson to Legislative M/C

Res. 300212
M Baudhuin S/ Houck to Outdoor Heritage M/C

Res. 200512
M Anderson S/ Baudhuin to Fur Harvest M/C

Res. 680412
M Baudhuin S/ Houck to Big Game M/C

Res. 580312
M Houck S/ Larson to Legislative M/C

Res. 720212
M Houck S/ Anderson to Legislative M/C

Res. 051212, 200412, 630112, 670612, 680112
M Baudhuin S/ Houck to Migratory M/C

Res. 200212
M Houck S/ Baudhuin to Legislative M/C

Res. 710312
M Houck S/ Baudhuin to Legislative M/C

Res. 110112
M Houck S/ Koerner to Legislative M/C

Res. 040212, 160112, 580112, 660312
M Maas S/ Koerner to Fur Harvest M/C

Res. 160412
M Maas S/ Houck to Ex Council M/C

Res. 440412
M Smith S/ Baudhuin to Endangered Resources & Law M/Failed
M Anderson S/ Larson to Air Waist & Water M/C

Res. 290212
M Koerner S/ Larson to Warm Water M/C

Res. 500112
M Hauck S/ Baudhuin to Rules & Resolutions M/C

Res. 680312
M Maas S/ Baudhuin to Rules & Resolutions M/C

Res. 440212
M Baudhuin S/ Larson to Rules & Resolutions M/C

Res. 610312
M Houck S/Smith to Warm Water M/C

Res. 080112, 220312, 340112, 670112, 690112
M Houck S/ Koerner to Legislative M/C

Res. 250112
M Maas S/ Anderson to Legislative M/C

Res. 570212, 500212, 660212, 200112, 670512, 680512, 710212
M Smith S/Anderson to Endangered Resources & Law M/C

Res. 130212
M Baudhuin S/ Houck to Fur Harvest M/C

Res. 130712
M Houck S/ Anderson to Wolf M/C

Res. 680212
M Houck S/ Anderson to M/ Air Waste & Water M/Failed
M Baudhuin S/ Larson to Legislative M/C

Res. 540212
M Baudhuin S/ Koerner to Big Game M/C

Res. 690312

M Houck S/ Anderson to Public & Private Land M/Failed

M Baudhuin S/ Larson to Big Game M/C

Res. 450112

M Baudhuin S/ Smith to Warm Water M/C

Res. 370412

M Baudhuin S/ Smith to Hunting with Dogs M/C

Res. 510112

M Houck S/ Larson to Legislative M/C

Res. 490212

M Koerner S/ Baudhuin to Warm Water M/C

Members Matters

Houck wants to see consequences to more than 2 resolutions being presented.

The committee rejected three resolutions from the same person this year that was told that he could only submit two.

He also wanted possible clarification of resolutions being from the county of residence.

Ken Anderson is at his last meeting for now and thanked the committee for their work and was thanked for all his efforts also. Ken chose not to run this year and hopes to take a year off and rejoin next year.

There was a discussion from staff on new rule changes that came out of recent legislation.

M S/ To Adjourn M/C

Meeting adjourned at 1:15 PM

Respectfully submitted,

Dale Maas

Secretary