

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	January 2 2013	12:00 p.m.	Teleconference
-------------------	----------------	------------	----------------

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann at 12:05 p.m.
----------------------------	---------------------------------

B. ROLL CALL

ATTENDEES	Rob Bohmann, Lee Fahrney, Larry Bonde, Kari Lee-Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion by Bonde to approve as written, second by Fahrney, motion carried.
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

DISCUSSION	<p>Business cards: Discussed the use of WCC business cards by delegates. The use of cards has already been approved by the Executive Council. Delegates may print up cards at their own expense. Delegates will receive a template.</p> <p>Appointment to Council on Wildlife Health and Rehabilitation Council: Mike Riggle asked for information which Bohmann has sent.</p> <p>Study committee minutes: Some are not in compliance. Kari said we can perhaps tweak the format to make it easier for committee secretaries.</p> <p>Kari noted she has received almost all the questions for the spring hearings.</p>	
ACTION	none	
PERSON(S) RESPONSIBLE	BONDE WILL SET IT UP WITH KARI	DEADLINE

B. NEW BUSINESS

DISCUSSION	<p>Stakeholder meeting on Crossbows: Department stakeholder meeting tomorrow on crossbow issue. Fahrney will represent the WCC at the stakeholder meeting regarding the use of crossbows Jan. 3, 2013.</p> <p>Roundtable discussion: Bohmann will attend a round table discussion on ideas regarding hunting, trapping and fishing issues with DNR staff.</p> <p>Kari noted that two NRB members will attend the WCC Executive Council meeting, Jan. 4-5, 2013 (one each day).</p> <p>Open meetings law concerns: Kari reported that current procedures regarding Executive Council resolutions and citizen resolutions at the spring hearings are legal based on advice from DNR counsel. Bohmann will address the matter at the Jan. 4-5 Executive Council meeting.</p> <p>Hunting Heritage Act 168: Bohmann stated that the WCC supported both the department recommendation and the legislation. The WCC will ask the NRB to reconsider the implementation of the law.</p> <p>Bohmann noted that NRB chair Clausen has appointed NRB members Greg Kazmierski and Preston Cole to monitor the development of Youth Conservation Congress.</p>
ACTION	
PERSON(S) RESPONSIBLE:	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Fahrney, second by Bonde. Motion carried. Meeting adjourned at 12:55
SUBMITTED BY	Lee Fahrney, Secretary
DATE	January 2, 2013