



☒ Executive Committee ☐ District Leadership Council ☐ Annual Meeting

**Wisconsin Conservation Congress
Meeting Minutes**

ORDER OF BUSINESS	12/01/2021	6:30 PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Tony Blattler at 6:30 PM
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B. ROLL CALL

ATTENDEES	Tony Blattler, Joel Taylor (6:40 PM), Dale Maas, Brett Weir, Terri Roehrig and Kari Lee Zimmerman.
EXCUSED	
UNEXCUSED	
GUESTS	Sue Reske, Brad Heath, Jerome Donohoe, Josh Mueller, Cynthia Samuels, Diane Cain and Al Lobner.

C. Agenda approval and repair

DISCUSSION	Tony stated that he had no agenda or repair items
ACTION	Motion by Maas 2nd by Weir to approve agenda as published. Motion carried.

D. Public comment

DISCUSSION	Tony stated that there was no one that registered for public comments at this time.
ACTION	No action taken.

II. INFORMATION & ACTION ITEMS

The Executive Committee will review and may take a position on any of the items listed on

Blattler

A. the Natural Resources Board December 8, 2021, agenda.

DISCUSSION	Tony stated that after review of the agenda there are no issues that we had already taken a position on. He asked at that time if any of the other Executive Committee members thought otherwise? All members agreed with the chairs statement.	
ACTION	No action taken.	
PERSON(S) RESPONSIBLE		DEADLINE

B. Status of Disciplinary Process following complaint.

Blattler

DISCUSSION	Tony stated that he had set up a subcommittee comprised of Sec. Maas and members Roehrig and Weir to investigate and report back. He asked if they had sufficient time to make a recommendation? Sec. Maas stated that with deer hunting and all the Thanksgiving holiday that he was unable to comply but thought that he would be able to completed by December 9. Tony reviewed with the Executive Committee if they were available for a follow-up meeting on December 9 at 6:30 PM? All agreed.	
ACTION	The zoom meeting will be convened on December 9 at 6:30 PM to resolve this issue.	
PERSON(S) RESPONSIBLE		DEADLINE

C. WCC discussion on DNR/NRB dissension related to the Wolf season.

Blattler

DISCUSSION	Terri stated she felt we needed a stronger statement on the issue between the NRB/DNR they are not doing by law their job. She offered the following motion: that the WCC Executive Committee write a letter to the secretary of the DNR and the Natural Resources Board on our disappointment with how the DNR is not following the public input process. 2nd by Joel. Brett, Terri and Joel offered to assist in drafting the letter and present at the December 9 zoom meeting at 6:30 for approval. Rob stated that the base of the letter should be off of our mission statement.	
ACTION	As stated above.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	All members were asked if they had anything to be brought up under members matters and all declined. Motion by Maas 2nd by Roehrig to adjourn. Motion carried. Meeting adjourned at 6:52 PM.
ACTION	As stated above.

IV. ADJOURNMENT

MEETING ADJOURNED	6:52 PM
SUBMITTED BY	Dale C. Maas
DATE	12/02/2021