



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	08/05/2021	6 PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Tony Blattler at 6:01 PM
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B. ROLL CALL

ATTENDEES	Tony Blattler, Joel Taylor, Dale Maas, Brett Weir, Terri Roehrig Joe Weiss, Jerome Donohoe and Kari Lee Zimmermann
EXCUSED	
UNEXCUSED	
GUESTS	

C. Agenda approval and repair

DISCUSSION	Tony stated that there were no suggested changes.
ACTION	Motion by Weir 2nd by Roehrig to approve agenda as presented. Motion carried.

D. Public comments

DISCUSSION	Tony stated no one had identified for public comments.
ACTION	Blattler

II. INFORMATION & ACTION ITEMS

A. Review recommendation of the WCC Wolf Committee Blattler

DISCUSSION	Tony review the actions of the Wolf Committee. He stated that there were a number of suggested motions that were made. One motion was to set a quota of 500, which was defeated. A second motion was to set a quota of 300 Wolves assigned to hunters and trappers only and did not include the tribes. There was much discussion and the committee finally passed that motion. The committee also reaffirmed the WCC position for an overall population of 350 or less (which was the position originally when the discussion took place of reintroduction of wolves into Wisconsin).	
ACTION	As stated above information only	
PERSON(S) RESPONSIBLE		DEADLINE

Executive review and may take a position on any of the items listed on the Natural Resources Zimmermann

B. Board August 11, 2021, agenda.

DISCUSSION	The executive committee had lengthy discussion on the Wolf quota which resulted in a motion by Weir 2nd by Taylor to accept the recommendation of the WCC Wolf Committee quota of 300 for non tribal hunters and trappers using all of the current legal forms of hunting and trapping. Motion carried. Unanimously.	
ACTION	As stated above.	
PERSON(S) RESPONSIBLE		DEADLINE

C. Review complaints and determine possible disciplinary action. Blattler

DISCUSSION	The executive committee reviewed the issues on complaint number 1 and the opinions of the investigating group. After discussion appropriate disciplinary action was taken. Executive committee reviewed the issues on complaint number 2 and the opinions of the investigating group. After discussion no disciplinary action was taken.	
ACTION	As stated above.	
PERSON(S) RESPONSIBLE		DEADLINE

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D. Award nominations Zimmermann

DISCUSSION	Kari stated that recognition was given for the 2021 awards nominations but that we had overlooked the 2020 awards. The Executive Committee agreed that the 2020 awards should have been presented and asked Kari to secure the awards. They would be presented by Brett Weir the same as we did for 2021 and the presentations be put on the Congress Facebook page.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Kari noted that state employees must wear their masks in state office buildings.</p> <p>Brett: nothing.</p> <p>Terri wanted to correct the statement that we didn't have any educational trailers available. She stated we still had the use of the 2 OHEC trailers. She also stated that the comment about a personality conflict with Dale was not mentioned by her.</p> <p>Joel: He certainly wants in person meetings but noted that we may still have to continue with some zoom meetings until all the Covid subgroups are addressed.</p> <p>Tony: complaint on having 2 delegates from the same county was not sent to the WCC it was sent to the Natural Resources Broad then sent it back to the WCC. In the past year we have been forced into making a lot of different decisions due to Covid in order to function. We had to make some adjustments that were not completely addressed in the code of procedure. In fact that the last DLC meeting we passed code of procedure changes that put our operation more in line with what we were actually forced into do. He realizes that current case of having 2 delegates from the same county representing the district is in violation of the code of procedure, but knowingly keep electing the 2 individuals to represent them this is the 2nd year in a row. We need the Rules and Resolutions Committee to address this option with the understanding that the preference of the organization is to broaden the base of leadership. He also suggested if we are going to have meetings in person if the committee members are not vaccinated they should wear face masks.</p> <p>Dale: gave a brief update on the status of the one trailer that he's been working on and also thanked Trent Tonn for his help on the interior painting.</p>
ACTION	Motion by Weir 2nd by Roehrig to adjourn. Motion carried. Meeting adjourned at 7:51 PM

IV. ADJOURNMENT

MEETING ADJOURNED	7:51 PM
SUBMITTED BY	Dale C Maas
DATE	08/20/2020