



Wisconsin Conservation Congress
 Rules & Resolutions Committee
 Meeting Minutes

ORDER OF BUSINESS	12/15/2021	6:00PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Kevin Smaby at 6:02 PM
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B. ROLL CALL

ATTENDEES	Tony Blattler, Mary Susan Diedrich, Jake Anderson, Brad Hopp, Ken Anderson, Mike Gullickson, Kevin Smaby, Bryce Luchterhand, Butch Roberts, Fred Wollenburg, Matt McHugh, Larry Bonde, Reed Kabelowsky, Jim Burmeister
EXCUSED	
UNEXCUSED	Tim Gorski, Nathan Budack
GUESTS	Jean Voss, Terri Roehrig, Diane Cain, Josh Meuller, Barb Dulligren, Jerome Donahue, Lori Groskopf

C. AGENDA APPROVAL/REPAIR

DISCUSSION	No Discussion
ACTION	Motion to approve with changes at the discretion of the chair-Ken Anderson Second-Tony Blattler Unanimous approval

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	No discussion
ACTION	Motion to approve-Larry Bonde Second-Reed Kabelowsky Unanimous approval

E. PUBLIC COMMENTS

DISCUSSION	<p>Terri Reohrig addressed the committee on resolution guidance. The delegation should be able to assist authors in the process of creating a resolution to meet the requirements that are needed. Training is needed to create clarity on this subject.</p> <p>Diane Cain expressed that she had a resolution rejected because it didn't meet the layout specifics.</p> <p>Kevin-Clarity is important/ they have to be written correctly to be accepted</p> <p>Reed- Form a committee to address this/Have a seminar on resolution creation</p> <p>Kevin-Time is a factor</p> <p>Kari-Adjust the time frame so its not a mad rush before the Spring Hearings</p> <p>Kevin-Time frame is on the agenda</p> <p>Larry-Have an informational video on the subject</p> <p>Ken-Setting an earlier deadline still gives cause for accepting late ones</p> <p>Mike-In regards to a video, from teaching experience, how people absorb a set procedure is a variable. Results are going to be different for different people because of how the translate the info. A deadline would have to be respected with no exceptions</p> <p>Action to be take during a later agenda item</p>
ACTION	

II. INFORMATION & ACTION ITEMS

A. 1. Committee term limits

Diane Cain, Josh Meuller

DISCUSSION	<p>Kevin read the resolution put forth by Josh Meuller</p> <p>Josh-Gave testimony on his resolution.</p> <p>Diane-gave testimony on her resolution</p> <p>Jim-Term limits of this nature would create chaos If term limits are expired how long do we wait until one can get back on a said committee</p> <p>Mike-Term limits need to be longer than 2 years so delegates can learn the process of said committee</p> <p>Larry- My experience tells me that turnover makes sense. Leadership and membership to committees should be addressed. Membership can be adjusted at the county level through the voting process at the Spring Hearings</p> <p>Reed- Agrees with Josh's concept. Many people have dedicated to a certain committee for a long time</p>
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	<p>Ken-Delegates should move around to gain a better perspective of the Congress as a whole Bryce-Agrees with Josh to set term limits but 2 year term is to short. 5 year term would be healthier and more applicable Fred- Is this a issue between consumptive and non-consumptive committees Josh-Consumptive or non-consumptive is part of the problem Mike-Passions of the membership is a factor Jim-We could make a motion to forward but it will probably get rejected as written Josh-Suggested to amend the resolution Tony-We can amend the resolution but would the county it came from support the change Kari-The committee can amend the resolution Diane-I was the author of the resolution that went to 9 counties and it passed in 8 Jean Voss- I was on the congress for 9 years and in that time have seen many resolutions rejected without open mindedness Ken-Called the question and requested a role call vote</p> <p>Larry-Encourage everyone to go back to their Districts leaders to churn their membership Reed-Asked Josh if we did what he was after Josh-This is wishy washy. Will this go anywhere?</p>
ACTION	<p>Bryce- motion to forward Ken-Second Role Call vote failed Yea-4 Nay-8 Larry-Request the DLC to create a way to direct their District leadership and membership to churn the idea in their thought process when filling committee assignments Fred-Second Motion passed with 1 nay</p>
PERSON(S) RESPONSIBLE	DEADLINE

B. A2-WCC representation by population

Barb Dahlgren

DISCUSSION	<p>Ken-Low population areas would get screwed Jim-Is this resolution in opposition to the next agenda item? Reed-People should have a say on how their land should be used. People from high population areas go to use the resources of low population areas Mike-All people no matter their demographic, have the opportunity to vote on all questions Larry-We are an advisory organization. Representation, the way it is, has been well thought out Tony-I agree. The system set up by county is fair. Delegate throughout the state need equal representation to advise Congress Bryce-Every citizen has the opportunity to vote on the delegation</p>
ACTION	<p>Mike-Motion to reject Reed-Second Motion carried with 1 nay</p>
PERSON(S) RESPONSIBLE	DEADLINE

C. A3-Bring back District 12 Milwaukee County

[PRESENTER]

DISCUSSION	<p>Larry- This was dealt with at a past convention. Their problem was coming up with delegates for representation</p>
ACTION	<p>Larry-Motion to reject Jake-Second Unanimously approval of the motion</p>
PERSON(S) RESPONSIBLE	DEADLINE

D. A4-Guides in WCC leadership positions

Lori Groskopf

DISCUSSION	<p>Lori- Gave her testimony on her resolution. Delegates on committees are making decisions on such committee based on their profits as guides. What is the roll of licensed guides on the Congress</p> <p>Larry- Things are changing in the guiding world which creates challenges for managers. People make good money on our resources</p> <p>Lori- Long tenured people who serve on committees as leadership and membership are serving the profit makers</p> <p>Ken- They should abstain from voting on certain issue if there is a conflict of interest</p> <p>Jim- Where does this end</p> <p>Tony- How do you justify trappers who make a profit</p> <p>Reed- Agree with Jim, guides should have a voice</p> <p>Matt- This creates more opportunity for good input. They know their resource that they are guiding</p> <p>Jake- Structure of congress allows voices to be heard and discussed</p> <p>Tony- A lot of businesses benefit from our programs</p> <p>Jake- Guides have more knowledge than the average person</p>
ACTION	<p>Larry- Motion to advance</p> <p>Ken- Second</p> <p>Yea-2 Nay Majority Motion rejected</p>
PERSON(S) RESPONSIBLE	DEADLINE

E. B-Two district councilors from the same county [PRESENTER]

DISCUSSION	<p>Larry- Same Zip code went away many years ago. we need to have the best people to serve</p> <p>Reed- we need to make Congress more diverse. This would narrow that. We should leave it the way it is.</p> <p>Tony- This was dead on arrival last year. I support the change. If it doesn't change there needs to be a reason. This should be left to the will of the Districts</p> <p>Jim- I had the experience in the past that I couldn't be on the Council because someone else from the same county was already on the position</p> <p>Mike- Amend the motion to read "if there is no one else to fill the position"</p> <p>Ken- If we had term limits, then things would be different in this regard</p> <p>Tony- District Leaders do not want representation from the same county</p>
ACTION	<p>Larry- Motion to allow two Councilors from the same county</p> <p>Jake- Second</p> <p>Amend motion to "eliminate from the COP that 2 members from the same county cannot serve</p> <p>Roll call vote Yea-7 Nay-5 Motion passed</p>
PERSON(S) RESPONSIBLE	DEADLINE

F. IIC.1 Electronic resolution changes and actions [PRESENTER]

DISCUSSION	<p>Larry- There should be a sub-committee to study and present this subject</p> <p>Kari- This is going to take a lot of discussion. We would be changing the resolution process to be online resolutions only</p> <p>Sub-committee volunteers-- Mary Susan, Reed, Ken, Fred, Terri Roehrig</p> <p>Kari- Need a game plan because of time between now and the Spring Hearings. Should we just plan on online resolutions this year</p> <p>Larry- The Outreach Committee would be helpful in this endeavor</p> <p>Kari- Staff should also be included</p> <p>Mike- Have updates on future agendas</p>
ACTION	<p>Recommend to the DLC that 2022 resolutions be on-line exclusively. Have a tutorial made ASAP for resolution creation. Resolutions must be submitted by March 1, 2022</p> <p>Communication Dept. will advertise this public notice</p>

PERSON(S) RESPONSIBLE	DEADLINE
Mary Susan Diedrich, Reed Kabelowsky, Ken Anderson, Fred Wollenburg, Terri Roehr	

III. MEMBERS MATTERS

DISCUSSION	With a storm fast approaching, Member Matters was quick
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	8:47PM Motion to adjourn-Larry Second-Jake Unanimous approval
SUBMITTED BY	Brad Hopp
DATE	12/17/2021