

Dedicated to Succeeding Generations

Waukesha County Conservation Alliance

## A Board of Directors meeting will be held at 6:30 PM on March 17<sup>th</sup>, prior to the meeting.

# WCCA Meeting Minutes February 17, 2016

President Ron Gray called the meeting to order at 7:30 pm at Wern Valley. The meeting was sponsored by Monches, who provided the refreshments. The meeting was attended by 24 individuals, comprised of club delegates and the Wisconsin Conservation Congress.

## **SECRETARY'S REPORT:**

The minutes of the January 20<sup>th</sup> meeting were amended to state that District 12 still exists, and combing Districts 11 and 12 will be discussed at the State Convention.

## TREASURER'S REPORT:

The treasurer's report was read and approved, subject to audit.

As a note, the proceeds of the 2016 banquet exceeded that of the 2015 banquet by \$1,185.

### COMMUNICATIONS:

 DNR Weekly News Update – A reminder that you can subscribe to this information via this link: <u>https://service.govdelivery.com/service/multi\_subscribe.html?code=WIDNR</u>. The DNR is generating a panfish management plan, working through the Deer Management Assistance Programs, and looking for 2016 summer interns at the MacKenzie Center.

#### Correspondence

• The DNR is changing the licensing system. License sales are down through to the Sports Show.

## **COMMITTEE REPORTS:**

- Banquet
  - Thanks for your efforts!
  - We could have used more people.
  - Motion was made and approved to reserve February 3, 2017 at Olympia for the 2017 banquet.
- Kids Fishing Clinics
  - Six winter clincs. The weather was not the best. There were 156 kids and 83 volunteers.
  - The WCSFO booklets were damaged by mice. There is a drive to fund reprinting of the booklets. A motion was made to donate \$200 or more. This will be taken up by the Board and the Alliance will be informed of their recommendation at the February meeting.
  - The semi-annual meeting will be at Greenfield Park on March 19th.
- Conservation Congress
  - Al
    - Migratory meeting is March 3. The Federal government changed the timeline in setting the start date. It is expected with a 9/24 start date of a 7 day teal season, a 10/1 date may be set.

- Boundary lines zones may be addressed
- The public meeting is 3/17 at the Machine Shed
- On 3/7, the district meeting will be held in Sturtevant. You can find the Conservation Congress questions on the DNR website.
- A CDAC meeting for Waukesha County will be held on 3/14 at 7 PM at the DNR building in Waukesha: 141 N Barstow, Room 151. There has been a culling of deer in Brookfield, Elm Grove and Delafield, and maintaining the herd size for the next two years is expected. Even if you can't attend, you can submit comments to the chair or vice-chair and they will be part of the permanent record.
- There are 12 delegates in the Youth Congress delegation, sophomores and juniors. They are looking for additional youth participation who express interest in subcommittees (a DNR liaison is on every committee).
- Congress convention is 5/13-14, in Manitowoc.
- Website
  - Please send your club information to AI: links, logo, slide show pictures, calendar events
  - URL for website is <u>www.waukeshacountyconservationalliance.com</u>

## OLD BUSINESS:

- **Dues** There are a few clubs with outstanding dues.
- **Meetings** Please consider having your club host a meeting. Hosting opportunities are available from May through December.
- **Business Memberships** A business membership is \$25 and an advertisement will be placed in the meeting minutes. All business memberships need to be confirmed.
- North Lake The permit has been received, but they still need a "redredging" permit. It is anticipated that government grants will not be made, as it's believed a fee cannot be charged if those grants are used for development.
- **Wisconsin Wildlife Federation** Renewing membership. If you want a subscription to the *Wisconservationist*, please contact Randy.
- **Hartland Gun Club** It has been determined the gun club was closed illegally; however, Delafield wants to keep it closed. There was a "closed" Delafield board meeting, regarding it. Other avenues of consideration are being pursued.

## **NEW BUSINESS:**

- **Annual Meeting WWF** WWF is asking for resolutions for convention. The annual meeting will be held 4/8-9 at the Mead Hotel in Wisconsin Rapids.
- Donation Requests Donation requests have been made for the following groups/events and each will be
  discussed at the February 17<sup>th</sup> board meeting. The Board of Directors will review all donation requests and
  present their recommendations to the Alliance at the February meeting.
  - The Kettle Moraine Trap Club has requested a consideration for a donation. They had 40 kids last year; this year they have 90. Additional funding has been through fundraisers with Fin & Feather and Dousman Gun Club. They shoot at Wern Valley. Each kid pays \$160 to join and then raises an additional \$200 for materials and shoots.
  - $\circ$   $\,$  Ojibwa has requested a donation for their Archery Youth Day.
  - A request by the Congress to donate for the District 11/12 Hospitality (\$5/head, funding busses to MacKenzie)

#### **MEMBER MATTERS:**

May still be available – a black 1 year old black lab, free. Contact Ken Z.

#### GOOD/WELFARE:

For those members with health issues, we wish them well.

The meeting adjourned at approximately 8:42.

#### **NEXT MEETING:**

March 16 - Wales/Genesee Lions Club

#### **MEETING SCHEDULE**:

Wern Valley is opening a heated 5-stand, and the hours are noon -8 PM, Wednesday to Thursday. Please note this may affect any meetings held at Wern Valley.

April 20 – Ojibwa

#### Riehle's Tree Farm, Inc. Wern Valley John Riehle Jim's Sports Haven 262-968-2400 262-965-2748 Jim & Emily Appenzeller S36W29657 Wern Way W377 S5944 Hwy CI, Dousman, WI 262-567-6013 53118 Waukesha, WI 131 N. Main Street Trees for Transplanting Upland Hunting, Sporting Clays & 5 Oconomowoc, WI 53066 Stand, Rifle and Pistol Range Shaking, Bailing, Wreaths, Garland, Boughs, Tree Stands, Crafts Wales/Genesee Lions Club **Challenger Battery Brookfield Wedding Cakes** 262-968-4140 262-547-3854 262-781-2253 W31400 Hwy 83 P.O. Box 201 406 W. Sunset Dr. 14440 Lisbon Road Genesee Depot, WI 53127 Waukesha, WI 53189 Brookfield, WI 53005 Hall Available. Call for more info. **Hunter's Nest** American Legion Post 449 422-1760 262-781-0488 S80W14401 Schultz Lane 3245 North 124<sup>th</sup> St Muskego, WI Put your business Brookfield, WI 53005 Sam & Loreen Klauser here! Taco Thursdays, Fish Fry Fridays, Picnic Grounds, Trap, Archery, Friday Nite Entertainment, Horse Shoes, Saturday Nite Bands - Hall Fishing & Hunting, Boat Launching, Available. Call for more Info. **Rifle Range** AM Towing Ryan Schueller, Owner **McMiller Sports Center** Flatbed Service 262-594-5900 Put your business Light, Medium, Heavy Duty Towing S103 W38754 Hwy NN Eagle, WI 53119 here! Heavy Duty Truck/Trailer Repair 24-Hour Towing/Road Service **Public Shooting Range** 262-723-1910 rifle - pistol - clays www.amtows.com

Support the businesses supporting the WCCA