

Waukesha County Conservation Alliance N142 W8286 Merrimac Drive Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

WCCA Meeting Minutes July 15, 2020

President Al Shook called the meeting to order at 7:30pm. The meeting was sponsored by Milwaukee Great Lakes Sport Fishermen at Milwaukee Casting Club.

The meeting was attended by 12 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates and 1 guest from Milwaukee Great Lakes Sport Fisherman.

SECRETARY'S REPORT

A motion was made by Kevin Frasier and second by Tom Daluga to accept the Secretary Minutes from June 17, 2020 as published and corrected. Motion carried.

Board Meeting Minutes from June 17, 2020 was tabled by Al Shook as he didn't have a copy. To be read & approved at August meeting.

TREASURER'S REPORT

Current balance is: \$43,717.65. Income: (\$1.01 interest) Expenditures: None
A motion was made by Ron Gray and second by Bob Wincek to accept the Treasurer's report, subject to audit.
Motion carried.

COMMUNICATIONS

- DNR Weekly News Update A reminder that you can subscribe to this information via this link: https://service.govdelivery.com/service/multi-subscribe.html?code=WIDNR.
- Al Shook received an email from Lisa Bingenhammer, NRA Campaign Field Rep., requesting 10-15 minutes to speak to the Membership about the Pro Second Amendment candidates for the upcoming election. Not allowed as this would be in violation of Articles of Incorporation, Prohibitive Activities, Article 9, Paragraph 2. "This corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office."
- Bob Wincek received a request from the Wisconsin Wildlife Federation looking for nominations for their upcoming election.

COMMITTEE REPORTS

DNR

Al Shook spoke with Ben Heussner in reference to Big Muskego Lake. Concerns in the bigger part of the lake, not the bays, that the water is above optimal level for the past seven years.

Algae mat is thick, even Coots are walking on it. Situation must be worked out between

Big Muskego Lake and Windlake Owner's Associations.

Banquet

Bob Wincek has received a Charter Fishing Trip valued at \$600 from the Milwaukee Great Lakes Sport Fishermen for the Silent Auction.

MarySusan Diedrich noted that there may be fewer prize donations for the upcoming banquet as their was a lack of business for many donors due to Covid-19.

Steve Lindemann wanted to know if Western Lakes would be available for the banquet. Reassured that at THIS time Western Lakes is a go.

Kids Fishing Clinic

Ron Gray advised nothing going on at this time. He has tried to get information about meetings, events, etc. from the Parks Dept., but no one returns calls. He also advised that Brenda Rosin Schaff is stepping down. If no replacements found for her or Ron when he steps down, this program may not continue.

Conservation Congress

NRB rewrote CDAC recommendations for the Northern part of Wisconsin in opposition to those recommendations. Southern CDAC recommendations not changed. Waukesha County CDAC stayed the same as last year, but did add Metro Unit tags.

Unknown if WCC will be having the Convention this year. Suppose to be in Green Lake in August, but no confirmation yet.

Scholarship

No report.

Wisconsin Wildlife Federation

Virtual Meeting on August 15, 2020.

See Correspondence.

OLD BUSINESS

None

NEW BUSINESS

Grant request from Al Shook. Al and Tom Daluga checked three ADA ramps for hunting/birding blinds in Paradise Springs and Vernon March (Benson Road & Frog Alley). They are not passable with a UTV. Each will cost \$360 for repairs for a total of \$1100. Al will ask DNR to supply a mat from the road to the ramp. This should have been done in 2020, but if approved will start in March of 2021 and completed by June of 2021.

NEW BUSINESS continued

August 1st and 2nd Milwaukee Casting Club will be hosting their Charity Shoot. This year the charity is for the Oconto River Kids and New Berlin Trap Team Endowment Fund. Al is r recommending WCCA donate \$500 for the event. Discussion ensued about use of the money. Additional structure needed for picnic area and off set costs of the event. Motion by Keven Frasier to donate \$1000 to be used as MCC needs for the event. Second by Steve Lindemann. Motion carried

Al Shook heard that the land for the Laudato Sl' Project for the Catholic Ecology Center is no longer for sale. Seller rescinded the offer. Al has not heard back from the Executive Director to confirm. If the project is a no go, as per WCCA Grant form, money to be returned to WCCA with no prejudice for a future Grant request. Al will check further.

Ojibwa Youth Day canceled.

Wern Valley Events. <u>Great Cancer Shootout</u> on July 25, 2020. Kevin Frasier made a motion to donate \$1000. Second by Bob Wincek. Motion Carried.

Habitat <u>Shoot on</u> August 29, 2020. Discussion on what spent last year and profit made. Not enough time for pre-sale raffle tickets. Kevin Frasier said he would donate \$300 towards a shotgun and Al Shook said he would cover the rest. Al Shook will check for prices from Reinemans. Raffle tickets would be sold at the event. 1st place shotgun, 2nd place cash. Motion by Bob Wincek, second by Tom Daluga. Motion carried.

Meetings – As always, please consider having your Club host a meeting. Each Club needs to take a slot, Please look at the schedule of meeting dates and sign up. If you do not have a clubhouse available, your meeting can be held at the Wales/Genesee Lions Club. **Please note, a bartender tip should be included with your sponsoring Club fees.

Contact information for Wales/Genesee Lions Club: Jackie Schmid, Hall Manager: 262-893-3311 Dave Moore, Bartender: 262-958-4140 (bar open1-7pm)

Please call asap before meeting date in case there is a scheduling conflict.

Website – Send your club information to Al Shook to be placed on the WCCA website. Even if you don't have a website, your information: meeting date/time and club location, can be visible through the WCCA's website. A club or business of the month will be on display. Get your information to Al. Send in game pictures! Please go to the website to help increase the search engine ranking: www.waukeshacountyconservationalliance.com.

Dues – The form is available on the website

(http://www.waukeshacountyconservationalliance.com/1979/custom/62337)

(<u>http://www.waukeshacountyconservationalliance.com/1979/custom/62337</u>). Print and mail in, it is \$25 for a business and/or a club.

MEMBER MATTERS

Ed Erchull will not be running for the WCCA Board in November. Health and club issues.

MarySusan Diedrich has been asked by several people about wearing Covid-19 masks and concealed carry laws. At this time "intent" to commit a crime must be proven. This opinion from the Dane County District Attorney on July 8, 2020. Bob Wincek said it is not the "law", but he did note that Florida passed a resolution, making it a law that concealed carry and Covid-19 masks is legal.

Tom Daluga reports at this time Washington County is still having the Deer Classic event on July 31st, August 1st & 2nd held at the Washington County fair grounds.

Bob Wincek reports the Milwaukee Great Lakes Sport Fishermen is still sponsoring the Pro Salmon Tournament on July 31st & August 1st. Moved from Milwaukee to Racine this year.

GOOD/WELFARE:

Randy Farchmin's cataract surgery went well. Seeing clearer.

Larry Wehrheim recovering from knee surgery at the lake with his wife.

Tom Daluga's granddaughter is now eating solid food. Hope to have the G Tube removed within this next year.

NEXT MEETING:

August 19, 2020, 7:30pm Mapleton Hook & Shell Club at Legion Post 399, N50W34750 Wisconsin Ave.,
Okauchee

ADJOURNMENT

Motion to adjourn by Bob Wincek, second by Tom Daluga. Motion carried.

Adjourned at 8:40pm.

MEETING SCHEDULE:

August 19 - Mapleton Hook & Shell Club at Legion Post 399, N50W34760 Wisconsin Avenue, Okauchee 53069

September 16 - Women's Hunting & Sporting at Wales/Genesee Lions Club

October 21 - Stone Bank Sportsmen's Club

November 11 - Schultz Gun Club

December 1 6 -Wern Valley at Wales/Genesee Lions Club

January 20, 2021 - WHO Club at Wales/Genesee Lions Club

Support the businesses supporting the WCCA

AMERICAN LEGION POST 449

262-781-0488 3245 N. 124th Street Brookfield, WI 53005

EPIC MEDSPA

414-529-8400 14999 W. Beloit Road New Berlin, WI 53151 www.epicmedspa.com

REINEMANS TRUE VALUE

262-763-3578 417 Milwaukee Avenue Burlington, WI 53105

WALES/GENESEE LIONS CLUB

262-968-4140 W31400 Hwy. 83 P.O. Box 201 Genesee Depot, WI 53127

CHALLENGER BATTERY

262-547-3854 406 W. Sunset Drive Waukesha, WI 53189

McMILLER SPORTS CENTER

262-594-5900 S103W38754 Hwy NN Eagle, WI 53119

RIEHLE'S TREE FARM, INC.

262-965-2748 W377S5944 Hwy CL Dousman, WI 53118

WERN VALLEY

262-968-240 S36W29657 Wern Way Waukesha, WI 53188