

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 September 15, 2021

Secretary, MarySusan Diedrich called the meeting to order at 7:39pm. The meeting was sponsored by Wale/Genesee Lions Club at Wales/Genesee Lions Club.

The meeting was attended by 9 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

SECRETARY'S REPORT

Membership was asked if there were any corrections or additions to the August 18, 2021 General Meeting Minutes. Hearing none, motion by Wincek, second by Daluga to accept the Minutes as printed. Motion carried.

TREASURER'S REPORT

Report presented by Farchmin to Membership in attendance. A motion was made by Wincek, second by Zettelmeier to accept the Treasurer's report, subject to audit. Motion carried.

Wednesday, August 25, 2021 at 7:00pm there was an Audit Committee meeting held at Wales/Genesee Lions Club to audit the 2021 Treasurer reports. Frasier, Daluga, Farchmin and Shook were in attendance. Daluga advised the audit was completed and all checked OK. Motion by Wincek, second by Lueth to accept the Audit Committee's report. Motion carried

COMMUNICATIONS

None

COMMITTEE REPORTS

DNR (weekly news update dnr.wi.gov)

September 22, 2021 NRB meeting canceled. DNR advised they would "boycott" the meeting. The DNR did not have items requiring consideration by the NRB and will not propose agenda items. Therefore, DNR would not be in attendance or supporting the meeting. In the history of the NRB the DNR has never made such a decision. Wincek has contacted Gunderson from the SE District of the WCC and asked him to contact Officers of the WCC to further investigate this matter.

Kids Fishing Clinic

DNR hosting two fishing clinics, one in Feb. 2022 and one in April 2022.

Conservation Congress

Great Lakes Committee has a zoom meeting on Monday, Sept. 20. One of the items for discussion is that the Commercial Fishing Board wants to start harvesting lake trout from Zone 3 of Lake Michigan. U.S. Fish & Wildlife have reported that the lake trout population has not fully recovered.

Waterfowl Convention held in Oshkosh had 2700 people come through. Planned again for next year. Supported by WWA, DNR, Ducks Unlimited and many more clubs.

Scholarship

No report.

Wisconsin Wildlife Federation

Wincek still has 3 calendars left. George Meyer is happily retired and Mark LaBarbera is beginning to feel the pressure.

OLD BUSINESS

The Habitat Shoot was August 28 at Wern Valley. 39 shooters. Money raised was down this year.

Diedrich has re-typed the 2002 By-Laws and Constitution into the computer. Committee members are: Shook, Daluga, Farchmin, Frasier and Diedrich.

Articles of Incorporation will need to be filed, but have to have By-Laws attached.

NEW BUSINESS

Looking for volunteers for meeting dates for 2022?

Banquet Committee meeting will be held at 700pm before the October 20, general meeting.

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, efforts will be made to find a venue.

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.

MEMBER MATTERS:

Vet Fest at Daniel Boone Conservation League held on September 11, 2021 was very successful. Can't divulge numbers yet.

Pancake Breakfast to be held at Wales/Genesee Lions Club on October 10 8-11am. Dine in or carry out. Flyer will be on WCCA website.

Rough Grouse Seminar for Sept. 24-26, 2022 has been canceled due to Covid concerns. If anyone registered you can roll over your fee to next year, ask for a refund or donate it to the Rough Grouse Society.

Great Lakes Sport Fishermen having a meeting on October 12 at the New Berlin Ale House at 7pm. Hunger Task Force will be in attendance to speak and thank those in the GLSF for donating over \$10.000 worth of fish from the last event.

Farchmin thought we might have to change some wording on the website under WCCA donations. Would like to discuss it at the next meeting.

GOOD/WELFARE:

NEXT MEETING:

October 20, 2021 sponsored by Daniel Boone Conservation League at Daniel Boone Conservation League.

Banquet Committee meeting same date and place at 7:00pm.

ADJOURNMENT

Motion to adjourn by Wincek and second by Lueth. Motion carried.

Adjourned at 8:05pm.

Respectfully submitted,

MarySusan Diedrich, Secretary

MEETING SCHEDULE:

October 20, 2021 - Daniel Boone Conservation League at DBCL, 4694 Hwy 167, Hubertus 53033

November 10, 2021 - Stone Bank at Stone Bank Sportsmen Club

December 15, 2021

January 19, 2022

February 16, 2022

March 16, 2022

April 20, 2022

May 18, 2022

June15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 9, 2022

December 21, 2022

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