

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 April 20, 2022

## WCCA Board Meeting 715pm May 18, 2022

Al Shook, President called the meeting to order at 7:30pm. The meeting was sponsored by WCCA at Wales/Genesee Lions Club.

The meeting was attended by 16 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates and one guest.

#### **SECRETARY'S REPORT**

Membership was asked if there were any corrections or additions to the March 16, 2022 General Meeting Minutes. Motion by Wincek, second by Frasier to accept the Minutes as published. Motion carried. Annual report filed with the State.

#### TREASURER'S REPORT

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

#### COMMUNICATIONS

#### 2 Grant requests.

- Jeffrey Bode, Lac LaBelle Lake Association requesting \$10,000 for \$30,000 project building a
  carp barrier for Lac LaBelle. (Carp coming upstream from Mississippi) Electric Barrier removed
  creating a safety hazard. Waiting on DNR approval. Would like this done by May 2022. Ben
  Hauser, DNR Fish Biologist, working with Association and approves project. Will send e-mail
  follow-up. Temporary nets will not work as damage caused by floating logs.
- 2. Frank Schuh of Schultz Rod & Gun requesting \$400 to offset costs associated with "Take Aim at Cancer" Shoot on 9-10-22. No charge to participants. Would like money by September 1.

Flyer for Mother's Day Pancake Breakfast at Wales/Genesee Lions Club.

#### **COMMITTEE REPORTS**

#### DNR (weekly news update dnr.wi.gov)

Not enough help for Sturgeon Spawning Guard in April/May.

Shook suggested we plan WCCA Clinics and events without DNR involvement.

#### **Kids Fishing Clinic**

April 24 DBCL, Monches Fish & Game Club and Great Lakes Sportsmen's Fishing Club are sponsoring a Clinic at DBCL. Notices sent out by the 3 clubs involved. Rain predicted!! Will be posted on WCCA website.

Jean Tackes and WHSA hosted a DNR Kids Fishing Clinic at Muskego Lake. 30-35 kids showed up. DNR did not promote this event enough. Kids did catch trout, etc. Donated fish were fileted and cooked for the kids to get a taste of fresh fish.

Milwaukee County had 10 parks for DNR Fishing Clinic – no cooperation between groups.

West Bend Kiwanis had 400+ kids for their Kid Fishing Clinic. No help from DNR.

#### **Conservation Congress**

Diedrich – 732 Resolutions. Rules & Resolution Meeting on 4-25-22 to move on to Committees. County Range list is available if you want to look at it.

Convention will be at Chula Vista Resort in Wisconsin Dells May 12 thru 14, 2022.

Wincek – Key note speaker at the Convention will be Preston Cole.

Reminder: CDAC meeting is May 2 at DNR Service Center Waukesha. Public welcome.

- Hintz Migratory Committee's recommendation to the NRB to approve the migratory bird season framework and regulations.
  - a. Goose zone for whole state will have same season dates for the next 3 years.
  - b. Avian flu taking a toll on price increases.
  - c. Breeding grounds had 3 feet of snow.

## **Scholarship**

No report.

#### Wisconsin Wildlife Federation

Tom Daluga is the new District 11 Chairperson.

#### 2022 Banquet

Diedrich checked at Hilton in Brookfield, not available.

Diedrich in contact with Wales/Genesee and proposal given to Al Shook.

Possible locations to check into are the Delafield Brewhouse and Dousman Community Center.

Bob Wincek will check at the New Berlin Ale House.

Need to reserve a venue soon as dates are filling up fast.

#### **OLD BUSINESS**

Farchmin looked into cost of insurance to bond the Treasurer, Executive Officers and Board of Directors. The insurance agent will give a quote for Officer & Director Insurance.

Constitution and By-Laws. Meeting held 4-20-22 at 700pm. Need more meetings to finish review.

## **NEW BUSINESS**

Wincek reports that when questioning the DNR about waterway ramps upkeep, he was advised it is up to the local municipalities to do upkeep/maintenance. Nothing is getting done.

June Meeting Al Shook not available to attend.

**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:**

DBCL holding Gun Show & Swap meet on Saturday April 23, 9am-3pm. Public welcome. No entry fee.

Great Lakes Sport Fishermen sponsoring a Great Lakes Fishing Tournament on July 29-30, 2022. Flyers handed out.

Wales/Genesee Lions Club needs to hire a bartender during the week, if anyone is interested.

#### GOOD/WELFARE:

Ken Zettelmeier had a stroke. He is home now. Card to be sent.

#### **NEXT MEETING:**

May 18, 2022 sponsored by Milwaukee Casting Club at Milwaukee Casting Club. Board Meeting on May 18, 2022 at 715PM to discuss Grant requests.

Need sponsors for August and December.

#### **ADJOURNMENT**

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

Adjourned at 8:44 pm.

Respectfully submitted, MarySusan Diedrich, Secretary

#### **MEETING SCHEDULE:**

May 18, 2022 Milwaukee Casting Club at Milwaukee Casting Club, 18200 W. Cleveland, N Berlin

June 15, 2022 Great Lakes Sport Fisherman at Milwaukee Casting Club.

July 20, 2022 Dousman Gun Club at Wales/Genesee Lions Club

August 17, 2022

September 21, 2022 WHSA at Wales/Genesee Lions Club

October 19, 2022 Daniel Boone Conservation League at DBCL, 4649 Highway 167, Hubertus

November 9, 2022 Wern Valley at Wales/Genesee Lions Club

December 21, 2022

## Support the businesses supporting the WCCA

## **AMERICAN LEGION POST 449**

262-781-0488 3245 N. 124<sup>th</sup> Street Brookfield, WI 53005 <u>www.post449.com</u>

#### **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