

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 November 8, 2023

Bob Wincek, President called the meeting to order at 7:30pm. The meeting was sponsored by WHO Club at Wales/Genesee Lions Club.

The meeting was attended by 12 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates. Quorum was declared

Secretary's Report

Membership was asked if there were any corrections or additions to the October 18, 2023 General Meeting Minutes. Motion by Perock, second by Daluga to accept the Minutes as published. Motion carried.

Treasurer's Report

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

- Still checking on banks for investments.
- Would like to keep out \$15,000 to offset costs of upcoming banquet.

Communications

Email about Sec. Payne resigning. Deputy Secretary, Steve Little will be Interim Secretary.

Committee Reports

DNR (weekly news update dnr.wi.gov)

Kids Fishing Clinic (cont'd)

- Gray reports that the WCSFO has 2 upcoming Fishing Clinics for Kids will be Ice Fishing Feb. 17 and Spring Fishing April 13
- Don't know date for Clinic at DBCL.
- As of now, there are no Clinics scheduled in Waukesha County. Wincek working with Bob Nack for something in this County.

Conservation Congress

Diedrich

- As of 11-6-23 the Buck harvest in Waukesha County is up 33% from last year at this time. That
 compares to +24% for the Southern Farmland as a whole.
 Antlerless harvest is down 4%.
- 26 deer have been sampled in Waukesha County for CWD. 1 was positive.

Wincek

- City of Delafield has allowed for permits to be issued. Harvest tags are available for does.
- Still looking for CDAC positions to be filled.

Hintz

No report

Farchmin

- WCC Trout Committee met via zoom.
- 1 Resolution (130923) reviewed and Committee advised to forward it to Spring Hearing questions.
- 2 DNR trout team advisory questions proposed for Spring Hearings
 - **a.** Propose to open harvest season first Sat. of April. Goal to harvest more browns and protect brook trout.
 - **b.** 3 statewide trout water categories: green yellow and red Propose to eliminate yellow, which is a 3-bag limit and minimum size. Replace it with 5 bag limit with no size limit. Most people do not keep trout unless they are 8 inches long. Aim to simplify rules and encourage harvest.
- Trout surveys coming out in 25-26 as part of 10-year review of trout management.
- FINS, the DNR internal quarterly newsletter can be shared with WCC Trout Committee.
- Some Committee members suggested meeting more than once a year and having greater involvement with the DNR's Trout Team.

Luling

No report.

Scholarship

Nothing yet.

Wisconsin Wildlife Federation

- Mark LaBarbera is gone. No replacement yet.
- NRB 4 members were not going to be at the meeting in October.

2024 Banquet

- February 2, 2024 at Delafield Brewhouse.
- Possibly carrot cake for dessert?
- Save the date letters were sent out.
- Should have tickets in December to sell.

Old Business

None

New Business

Nominations for December elections.

President – Bob Wincek nominated by Dan Luling.

Vice-President – Dan Luling nominated by MarySusan Diedrich (Email received from Ron Gray that he did not want to run this time.)

Secretary - Diedrich nominated by Randy Farchmin

Treasurer – Farchmin nominated by Tom Daluga.

Sgt. At Arms – Dave Schmitt nominated by Randy Farchmin.

Need Meeting sponsors/Locations for 2024 Meetings.

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 Bob Wincek 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 Bob. Send in game pictures! Please go to the website to help increase the search engine ranking: www.waukeshacountyconservationalliance.com.

Member Matters and Good & Welfare

Nothing at this time.

Next Meeting:

December 20, 2023 MFR&G at Menomonee Falls Rod & Gun Club

Adjournment

Motion to adjourn by Daluga, second by Perock. Motion carried.

Adjourned at 8:50pm.

Respectfully submitted, MarySusan Diedrich, Secretary

MEETING SCHEDULE:

January 17, 2024 Dousman Gun Club at Wales/Genesee Lions Club

February 21, 2024 Great Lakes Sportsmen Fishing Club at Wales/Genesee Lions Club.

March 20, 2024

April 17, 2024

May 15, 2024

June 19, 2024

July 17, 2024

August 21, 2024

September 18, 2024 Daniel Boone Conservation League at Daniel Boone Conservation League

October 16, 2024

November 13, 2024 (Second Wednesday of the month)

December 18, 2024

Support the businesses supporting the WCCA

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