



Waukesha County Conservation Alliance

Dedicated to Succeeding Generations

A banquet meeting will be held at 7:00 PM prior to the October meeting.

WCCA Meeting Minutes September 18, 2019

President Al Shook called the meeting to order at 7:30 pm at the Milwaukee Casting Club. The meeting was sponsored by the Conservation Congress, who provided the refreshments. The meeting was attended by 16 individuals, comprised of club delegates, the Wisconsin Conservation Congress and the DNR.

SECRETARY'S REPORT:

The minutes of the August meeting were accepted as published.

TREASURER'S REPORT:

Income included \$3.29 of interest, \$1,670 for raffle sales and \$25 from dues. Expenditures included: \$600 to Ojibwa, \$349 for Habitat Shoot prizes, \$750 towards Wern's Cancer Shootout, \$100 for raffle ticket printing and \$1,000 to the Eagles Lions.

For the Habitat Shoot, a total of \$3,116 was taken in, with expenditures of \$1,209 the net revenue was \$,1907. Part of that included the bucket raffle, in which the proceeds were \$556, the expenditures \$349, for a net profit of \$207.

A motion was made to accept the report subject to audit. The motion was passed.

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.
- **DNR** – Al Shook received an e-mail from Ben Heussner regarding Big Muskego Lake. There is a continued loss of emergent vegetation. Anyone having technical mapping skills, contact Ben. There will be a meeting on 9/24 12-4 at Boxhorn Gun Club to review.
- **Falls Cable Access** – Community bulletin board. Any interest in posting info?
- **Randy/Insurer** – Liability insurance renewed.

COMMITTEE REPORTS:

- **DNR** –
 - Nathan Holoubek –
 - Drawdown being done on Big Muskego, Frog Alley – which will stay like that for winter to kill off invasive species, it will flood for next hunting season. They did a cattail burn on Benson Rd by the refuge; doing heavy equipment work on the dike, and working on the Big Muskego southwest corner dike.
 - Game farm overproduced 7,500 roosters
 - Adopt a Dumpster/Kiosk Program – Cost sharing, as the cost of a dumpster is approximately \$5,000. Deer carcasses are considered a bio-hazard, and they're looking for a places to place

the dumpsters for carcass disposal. There are also different levels of "adoption": monitor, transport and sample.

- **Kids Fishing Clinic** – Ron Gray – nothing new, next meeting is in December.
- **Conservation Congress** –
 - Tom Daluga – District meeting 8/13, provided a descriptive pamphlet. The WCC warm water committee met at the Mead Wildlife Area, had 34 resolutions. Quite a few were rejected regarding the decrease of the limit for panfish. The committee rewrote the resolution to a limit of 10 panfish. Excused from the upland game & turkey meeting. Please note – Tom will NOT be running for the Congress next year, the Congress will be looking for one person to run for his seat.
 - MarySusan Diedrich – Did not make the rules & regulation meeting. One thing noted – people want to know how to write a resolution and get it online. It appears there are two different formats? The Congress/DNR want to put them online.
 - Randy Farchmin attended the upland game meeting as his resolution to allow slingshot usage on small game received a unanimous vote.

OLD BUSINESS:

- **Forms** –
 - Grant Form - MarySusan Diedrich brought up questions regarding the grant form:
 - Once a request has been approved, do we sent them notification?
 - What about a disclaimer?
 - Invite the contact person to come to a meeting?
 - A motion was made and approved to accept the grant form.
 - Articles of Incorporation – Organized for purposes of a 501©3. Randy Farchmin spoke to Article 10, in which we have no less than three officers and no less than three directors. No additions or subtractions were made. Motion made and approved to accept the Articles of Incorporation.
- **Habitat Shoot** – Would have liked more people. Next year's shoot will be 8/29/2020 and Wern Valley has been reserved. Riley made all calls for the raffle prizes. Who won the gun? Ron Gray's son.
- **Silver Lake Boat Launch** – Still on hold, but someone appears to have been painting lines in the gravel..
- **Miscellaneous** – **We need ALL club e-mail addresses!**
- **Meetings** – As always, please consider having your club host a meeting. Each club needs to take a slot, please look at the schedule of meetings and sign up.
- **Business Memberships** – A business membership is \$25 and an advertisement will be placed in the meeting minutes. All business memberships need to be confirmed.
- **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.

NEW BUSINESS:

- **Thank You** – Ken received a card from the Eagles Lions Club, thanking the WCCA for the donation. They noted 100% of the donation goes towards the chair for the veteran.
- **Banquet** – Tom Daluga brought up starting the banquet committee meetings. Last year we had 185 attendees. We're keeping the ticket price at \$50. Rich Hawthorne has the e-mail list from the signup and will perform an e-mail blast or snail mail promotion. The following individuals will be on the banquet committee:

MarySusan Diedrich, Jane Schmittinger, Ron Gray, Tom Daluga, Randy Farchmin and Al Shook. Please consider donating bucket raffle items!!

- **Club Needs** – Go back to your clubs, find out what they need funding for and provide a detailed description to the board.
- **Meeting Locations** – If you do not have a club house and were having your meetings at Wern Valley, any future meeting should be moved to the Wales/Genesee Lions Club instead, due to conflicts in evening activities at Wern Valley. Please note, a bartender tip should be part of the sponsoring clubs fees, and should be presented to the bartender, as he is not being paid for the time he's there. Here is the contact information for the Wales Genesee Lions Club:
Jackie Schmidt, Hall Manager 1-262-893-3311
Dave Moore, Bartender at the Lions Club 1-262-968-4140 (bar is open 1-7 PM)
Please call a few days before meeting as Dave needs time to set up.
- **Dues** – The form is available on the website (<http://www.waukeshacountyconservationalliance.com/1979/custom/62337>). Print and mail in, it is \$25 for a business and/or a club.

MEMBER MATTERS:

GOOD/WELFARE:

The meeting adjourned at approximately 8:35

NEXT MEETING:

October 16 – Daniel Boone at Ojibwa Bowhunters

MEETING SCHEDULE:

November 13 – WCCA at Wales Genesee Lions Club

December 18 – Wern Valley at Wern Valley or Wales Genesee Lions Club (TBD)

Riehle's Tree Farm, Inc.

John Riehle
262-965-2748
W377 S5944 Hwy C1, Dousman, WI
53118
Trees for Transplanting
Shaking, Bailing, Wreaths, Garland,
Boughs, Tree Stands, Crafts

Jim's Sports Heaven

Jim & Emily Appenzeller
262-567-6013
131 N. Main Street
Oconomowoc, WI 53066

Wern Valley

262-968-2400
S36W29657 Wern Way
Waukesha, WI
Upland Hunting, Sporting Clays & 5
Stand, Rifle and Pistol Range

Challenger Battery

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

Wales/Genesee Lions Club

262-968-4140
W31400 Hwy 83 P.O. Box 201
Genesee Depot, WI 53127
Hall Available. Call for more info.

Brookfield Wedding Cakes

262-781-2253
14440 Lisbon Road
Brookfield, WI 53005

McMiller Sports Center

262-594-5900
S103 W38754 Hwy NN
Eagle, WI 53119
Public Shooting Range
rifle - pistol - clays

Epic MedSpa

414-529-8400
14999 W Beloit Rd
New Berlin, WI 53151
www.epicmedspa.com
Facials, Botox, Massage, Laser,
Acupuncture, Permanent Makeup
Check the website for more!

American Legion Post 449

262-781-0488
3245 North 124th St
Brookfield, WI 53005
Monday Dinner Cook-in Thursday
Friday Night Fish Fry
Saturday Nite Bands - Hall
Available. Call for more Info.

Support the businesses supporting the WCCA