



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 DECEMBER 16, 2020

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

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

SECRETARY'S REPORT

2 corrections to November Minutes.

1. **Treasurer's Report: Income is \$490.00 and Expenditures \$195.78**
2. **Conservation Congress: Farchmin report on Trout Committee was forwarded to WCC.**

A motion by Frasier and second by Wincek was made to accept the November Minutes as corrected. Approved.

TREASURER'S REPORT

Current balance is \$42,398.55. Interest \$.73. Motion by Wincek, second by Frasier to accept the report, subject to audit. Approved.

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.

COMMITTEE REPORTS

DNR

An email was forwarded from Ben Heussner to the Membership about an upcoming virtual meeting to discuss a Carry-In Public Access on North Lake. The meeting was canceled for now. Al Shook contacted Ben Heussner and drove out to the North Lake site. Heussner wanted to get the access opened by January 1, 2021. Access has private land around it and the owners were concerned about rabbit hunters, etc. NRB has to be notified if any outdoor activity would be banned from this public area such as hunting. There are only 4 parking spots and it is a narrow, ½ mile carry in for a canoe, etc. It must be ADA compliant if DNR would stock fish. More work to be done on this project before it can be opened.

Banquet

Survey sent out to the Membership asking if Members or their Clubs would attend. Dismal response. Of those that did respond, many were negative on attendance because of Covid. We would need at least 140 people to attend. The Banquet Committee recommended to the Members we cancel 2021 Banquet and plan for 2022.

Possibly have another Fund Raiser this summer. Shook to confirm a date with Western Lakes and will contact

Reinenman'son holding the guns ordered.

Kids Fishing Clinic

Ron Gray checked with the Milwaukee Park Rec Dept. and learned no reservations for any events will be taken

until possibly after 3-31-2021. Waukesha County taking reservations. DNR already canceled the Kids Ice-Fishing Clinic and probably the Spring Clinic will be canceled as well.

Conservation Congress

Bob Wincek passed around four emails he has received (copy maintained with Minutes) .:

1. Larry Bonde, WCC, has a 130 page report he sent to the DNR to simplify Licensing Procedures.
2. DNR sent the 2017-2019 Fish & Wild Game Report. Wincek asked for a copy of the Expenditures, which he did receive. Most of the Income is from General Funds.
3. Information on the Statewide Deer Stakeholder Committee. Not on the County level.
4. Youth Congress Newsletter

Scholarship

Three applications received. Membership to review and indicate which two applicants should be awarded a

Scholarship. End of Meeting the two applicants selected are: Xander Lamping and Michael Kluz.

Wisconsin Wildlife Federation

George Meyer retiring in April 2021. Email was sent out to Membership if interested in applying.

OLD BUSINESS

Nominations held in November for WCCA Officers & Directors.

President Al Shook Motion by Wincek, second by Gray to post one unanimous vote. Approved.

Vice President Ron Gray Motion by Wincek, second by Daluga to post one unanimous vote. Approved.

Treasurer Randy Farchmin & Kevin Frasier Motion by Wincek, second by Daluga to post one unanimous vote. Approved.

Secretary MarySusan Diedrich Motion by Wincek, second by Frasier to post one unanimous vote. Approved.

Sergeant at Arms Dave Schmitt Motion by Frasier, second by Wincek to post one unanimous vote. Approved.

1 Year Term Directors Brad Wareing & Bob Wincek Motion by Daluga, second by Diedrich to post one unanimous vote. Approved.

2 Year Term Directors Kevin Frasier & Ken Zettelmeier Motion by Wincek, second by Daluga to post one unanimous vote. Approved.

3 Year Term Directors Tom Daluga & Jean Tackes Motion by Frasier, second by Wincek to post one unanimous vote. Approved.

NEW BUSINESS

Milwaukee Sports Show is postponed for one week. Scheduled for March 10 through March 14. Booth renters must reply to Sportshow by February 28 if they are still interested. If Renters don't notify by then, they will lose their \$650 fee.

If show does not get canceled, there will be many restrictions due to Covid. 6 feet of spacing, Mandatory Masks, etc.

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. A bartender tip should be included with your sponsoring Club fee.

Contact information for Wales/Genesee Lions Club:

Jackie Schmid, Hall Manager: 262-893-3311

Dave Moore, Bartender: 262-958-4140 (bar open 1-7pm)

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 – 2021 dues are due. 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:

None

GOOD/WELFARE:

None

NEXT MEETING:

January 20, 2021 730pm. WHO Club hosting the meeting at Wales/Genesee Lions Club. I

ADJOURNMENT

Motion to adjourn by Wincek, second by Daluga. Approved.
Adjourned at 8:01pm.

MEETING SCHEDULE:

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

February 17, 2021 – Dousman Gun Club at Wales/Genesee Lions Clubhouse

March 17, 2021 – Stone Bank Sportsmen Club at Stone Bank Sportsmen Club

April 21, 2021 - TBA

May 19, 2021 – TBA

June 16, 2021 – Milwaukee Casting Club at Milwaukee Casting Club

July 21, 2021 – Great Lakes Sport Fishermen at TBA

August 18, 2021 -

September 15, 2021 -

October 20, 2021 -

November 10, 2021 -

December 15, 2021 -

Support the businesses supporting the WCCA

AMERICAN LEGION POST 449

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

CHALLENGER BATTERY

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

EPIC MEDSPA

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

McMILLER SPORTS CENTER

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

REINEMANS TRUE VALUE

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

RIEHLE'S TREE FARM, INC.

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

WALES/GENESEE LIONS CLUB

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

WERN VALLEY

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