



Waukesha County Conservation Alliance  
N142 W8286 Merrimac Drive  
Menomonee Falls, WI 53051

waukeshacountyconservationalliance.com

## **Waukesha County Conservation Alliance**

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*Dedicated to Succeeding Generations*

### **WCCA Meeting Minutes December 20, 2023**

Bob Wincek, President called the meeting to order at 7:30pm. The meeting was sponsored by MFR&G at Menomonee Falls Rod & Gun. The meeting was attended by 18 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 November 8, 2023 General Meeting Minutes. Motion by Luling, 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 Daluga, second by Jorgenson to accept the Treasurer's report, subject to audit. Motion carried.

- Need to take Articles of Incorporation to bank before he can open another account.
- Paperwork will be filed with State to obtain current A of C.

#### **Communications**

- Grant request from Ben Heussner from DNR for \$1500 to be used to restock channel cat fish for a Wounded Warriors event on Kelly Lake. Event on 2-24-24. Motion by Daluga, second by Farchmin to postpone decision until next meeting. More information is needed. Wincek to contact Heussner.

#### **Committee Reports**

##### **DNR (weekly news update [dnr.wi.gov](http://dnr.wi.gov))**

- **Statistics given for Deer and Bear Seasons.**
- **Statistics and description given for DNR Hunter Incidents (accidents) for whole year. No fatalities.**
- **2 Elk were also shot during the deer gun season.**

##### **Kids Fishing Clinic**

- **DNR Ice Fishing clinic on 2-17-24 and regular clinic is 4-13-24. Nothing in Waukesha County.**
  - **Shook still checking with Wern Valley for an ice fishing clinic.**
  - **Diedrich to check with fishing clubs for Spring clinic at Daniel Boone.**
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## **Conservation Congress**

### **Diedrich**

- No report

### **Wincek**

- Currently there are deer tags available to hunt at Willow Run golf course in Pewaukee. Delafield also has tags available.
- Mississippi River Committee met 12-19-23. Fishing guides are taking 8 people at a time in air boats to fish on back bays. Letting people off (ice only 3-4") and telling them they will come back. Then picking up more people. 40-50 people on the ice at one time. Not illegal from Wisconsin, but U.S. Coast guard requires air boats to have a "6 pack license". Many guides don't have the license.
- Controversy on Wake Boat usage. Lakes should be up to 40' deep. Wake boats are disturbing the habitat and without drains carrying 30-40 gallons of water from one lake to another. WI not doing anything at this time. MN took the Manufacturers to court and now must install a drain.
- DNR Fisheries threw out a survey sent in by public as not conclusive. WI Conservation Congress will be sending through an Advisory question for the public to respond on the Spring Hearing Resolutions.
- WCC District Leadership Committee will meet on January 12-13 to make decisions on upcoming Advisory questions.

### **Hintz**

- Migratory Committee was to meet, but didn't have a quorum to meeting canceled.

### **Farchmin**

- No one from our District has anyone on the Land Use Committee. Wincek will look into getting someone on the Committee.

### **Luling**

- Warm Water Committee is scheduled to have a short meeting in January 2024. Survey sent to members to pick a date. Hasn't been notified of date officially, but checking the calendar it is temporarily scheduled for Jan. 9.

### **Scholarship**

- No response

### **Wisconsin Wildlife Federation**

- Reiterated what Conservation Congress reports that WI is not doing anything with Wake Boats regulations at this time.
  - This is the last night to buy a calendar.
  - MN & MI report 16-20 wolves in each Pack. WI only reports 6-8 wolves in Pack. Under estimated!
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## 2024 Banquet

- 16 tables of 8 are now planned (128 guests). Can go to 140 guests if needed.
- Buffet and Desserts same as last year.
- Wood duck house for raffle being built by Jeff Hintz.
- Looking for more bucket raffle items.
- Lake Michigan Fishing Charter and a Propane Gas Smoker are on special raffle.
- Parking might be limited. Suggested you get to facility early.

## Old Business

- WCCA Website went down today. Website host moved to a new server and forgot to tell us! Thanks to Jane Schmittinger and Al Shook for helping Bob Wincek figuring out the issue. \$35.00 charge for issue, but Wincek to look into no charge due to this being website host issue.
- Nagawicka Boat Launch is now open. DNR closed it after Labor Day weekend so as to build a 40' x 40' concrete slab.
- The ADA Blind at Paradise Springs is not facing any water due to low water. Sometime this winter WCCA should get together to turn the blind to face water.

## New Business

- The following were nominated in November for the WCCA Executive Officers for 2024. Motion by Shook, second by Jorgenson to cast 1 unanimous vote for these individuals unless someone wants one of the positions. Wincek asked if further volunteers, no response. Motion carried.

New Officers 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.

- The 1-year 2023 Directors term, will now move to 3-year term. Ken Zettelmeier would like to stay on. Kevin Frasier is no longer an active member. His position must be replaced. Ron Gray was willing to step up. Daluga made a motion, second by Shook to cast 1 unanimous vote to replace Frasier with Gray. Motion carried.
  - The back up 2023 Treasurer was Kevin Frasier. Since he is no longer an active member, that position is now open. Motion by Tackes, second by Daluga to postpone filling this position until the January meeting to ask for volunteers. Motion carried. Please contact Bob Wincek, President if you would like the back up Treasurer position for 2024.
  - Motion by Perock, second by Tackes to give Jeff Hintz \$50 to offset cost of supplies for two Wood Duck Houses that will be donated to the Wisconsin Conservation Congress Convention in May for raffle fundraiser. Motion carried.
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- **New Business (cont'd)**
- Hintz handed out a flyer from Back Country Hunters & Anglers for ice fishing tournament February 3, 2024 at Lake Koshkonong.

## **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](http://www.waukeshacountyconservationalliance.com).

### **Member Matters and Good & Welfare**

- Zettelmeier had heard that Member Don Camplin passed away during the Fall.

### **Next Meeting:**

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

### **Adjournment**

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

Adjourned at 8:48pm.

**Respectfully submitted,  
MarySusan Diedrich, Secretary**

### **MEETING SCHEDULE:**

February 21, 2024	Great Lakes Sportsmen Fishing Club at Wales/Genesee Lions Club.
March 20, 2024	MFR & G at Menomonee Falls Rod & Gun (tentative)
April 17, 2024	WHO Club at Wales/Genesee Lions Club
May 15, 2024	

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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

### **AMERICAN LEGION POST 449**

262-781-0488  
3245 N. 124<sup>th</sup> Street  
Brookfield, WI 53005  
[www.post449.com](http://www.post449.com)

### **REINEMANS TRUE VALUE**

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

### **McMILLER SPORTS CENTER**

262-594-5900  
S103W38754 Hwy NN  
Eagle, WI 53119  
[www.epicmedspa.com](http://www.epicmedspa.com)

### **OKAUCHEE LEGION POST 399**

262-567-9800  
N50W34760 Wisconsin Ave.  
Okauchee, WI 53069  
[OkaucheeLegionPost339@gmail.com](mailto:OkaucheeLegionPost339@gmail.com)

### **REIHLES TREE FARM**

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

### **WERN VALLEY**

262-968-2400  
S36W29657 Wern Way  
Waukesha, WI 53188

### **WALES/GENESEE LIONS CLUB**

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

