

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

waukeshacountyconservationalliance.com

Dedicated to Succeeding Generations

Waukesha County Conservation Alliance

WCCA Meeting Minutes November 13, 2024

Wincek, President called the meeting to order at 7:30 pm. The meeting was sponsored by Jane Schmittinger 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 16, 2024 General Meeting Minutes. Motion by Daluga, second by Jorgenson to accept the Minutes as published. Motion carried. Minutes are always posted to the WCCA Website.

Treasurer's Report

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

• Debit card is only used if needed for on-line transactions.

Communications

None

Committee Reports

DNR (weekly news update dnr.wi.gov)

- CDAC 3 open houses (Woodruff 11/14, Cable 11/19 & Adams 11/20) & 1 virtual meeting 11/18 all from 5-7pm to explain the proposed deer management units for 2025. DMU's in Northern Forest Zones, Metropolitan Subunits and Boundaries between Central Forest and Farmland Zones will be discussed. .Metro Subunits are Washington and Waukesha Counties.
- Waukesha County is the leading County in the State for car/deer accidents.
- NRB meeting is scheduled for December 10, 2024.

Kids Fishing Clinic

Dates for 2025 Clinics: GLSF 2/1/25 & 4/9/25, Wern Valley 4/26/25 (Tentatively) & DBCL 6/28/25.

Wisconsin Conservation Congress

Wincek

- Survey done through Wisconsin Outdoor News on allowing Commercial Fishing for Lake Trout on Lake Michigan & Lake Superior 30% yes, 70% no.
- There are 9 Marine Wardens covering all of the Lakeshore for Lake Michigan and Superior.
- USF&W cannot comment on the costs involved, etc.
- It is now 1 year since the DNR has had a Secretary. Temporary Secretary usually does not take action on issues. Governor Evers is not watching out for Wisconsin's Natural Resources.

Diedrich

- Tackes from the WHSA has approached WHSA to see if they can assist with working with a young female that needs to have a mentor through the WCC YCC program. Further follow-up to continue.
- Rules & Resolutions to have a meeting in early December to review changes for the COP

Hintz

No Report

Farchmin

- Trout Committee had 1 Resolution to review in which the author wanted to increase the limit to 5 for combined Brown & Rainbow trout. Author withdrew his request after discussion.
- DNR Fisheries is nearing the end of trying to set limits on fishing regulations and reducing sizes on lakes.

Luling

No Report

Scholarship

• No responses yet. Wincek to contact Steven's Point.

Wisconsin Wildlife Federation

- December 14 is the next meeting.
- Still have Calendars for sale until December 18 meeting.

2025 Banquet

- All members keep looking for prizes for the bucket raffle. We usually get that stuff for free so all ticket sales are a profit. Get donations from your local community. Movie tickets, dinner tickets, sporting equipment, etc. for some ideas.
- November the "Save the Date" cards will go out next week.
- December letters will go out and you can purchase dinner and raffle tickets in advance. (cash or credit card).

- Special raffle has a few items already: Kettle Moraine Golf Course package for 4 with carts, Lake Michigan Fishing Trip and guided fishing on Pewaukee Lake.
- Flyers are out. Go on line for further information or make a copy of the flyer to post at your local Clubs.
- There will be a 3.5% service charge added to Credit card purchases.
- There will be a discount for tables of 8. \$450.00
- All prices staying the same this year.
- Date is: February 7, 2025 at Delafield Brewhouse. Doors open at 530pm, dinner at 700pm. Cost \$60 per person.
- Members put the word out for your friends, relatives and club members to join in the festivities. We can have up to 140 people.
- Cut off will be 2 weeks prior to Banquet.

Old Business

NONE

New Business

- Still need Sponsors and places for 2025 meetings. January and September are already taken.
- Nominations: for December Elections

President – Bob Wincek

Vice-President – Dan Luling

Secretary – MarySusan Diedrich

Treasurer – Randy Farchmin

Back up Treasurer – Jane Schmittinger

Sgt. At Arms – Dave Schmitt

1-year 2024 Directors Term (Jeff Hintz?? & Bud Pogantsch) moved from 2-year term

2-year term 2024 Directors (Ken Zettelmeier & Ron Gray??) moved from 3-year term

3-year term 2024 Directors(were 1-year term: Tom Daluga & (Jean Tackes declined)

- Important for our Membership to show up in December for the Election. Positions are still open and nominations are not closed until just before the election.
- WaterDog Specialties & Wern Valley are hosting a Veteran's Pheasant Hunt on their fields. Date is January 4, 2025. Please contact them at <u>wskennels21@gmail.com</u> if interested to hunt as a Veteran or to help sponsor one of the fields. \$1000 per field needed. This will include lunch and raffles for the Veterans from apparel to bird hunts. A hunter may accompany the Veteran as well. Flyer posted on WCCA Website.

- Zettelmeier made a motion, second by Shook for the WCCA to make a donation of \$1000 for the Veteran Pheasant Hunt at Wern Valley. No further discussion. All in favor. Farchmin to send check as soon as an address is obtained.
- Reminder: Club/Individual Memberships will be due in January. Membership forms are on WCCA Website.

PLEASE CONTACT: BOB WINCEK 414-217-9752 OR MARYSUSAN DIEDRICH 414-379-3770 TO SCHEDULE YOUR CLUB MEETING.

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: <u>www.waukeshacountyconservationalliance.com</u>.

Member Matters and Good & Welfare

- Diedrich visited her brother in New Jersey. Brother thanks those that said prayers for him. His recovery is going well and he has a positive outlook.
- Diedrich noted on the TMJ4 News at 600pm that there was a Round Table discussion of a Special Committee in Madison today about proposals for management of the Sandhill Cranes and the crop damage they are causing in Wisconsin. Proposals include: possibly DNR getting federal approval to establish a hunting season for sandhill cranes and/or reimbursement to the farmers for up to 50% of the cost of obtaining a nontoxic coating to discourage birds from consuming seeds. Of course, this will need Legislation approval.

Next Meeting:

December 18, 2024 Hosted by Great Lakes Sport Fishermen at Wales/Genesee Lions Club. Board Meeting December 18, 2024 at 700pm to discuss reducing amount of individual membership fee.

Motion to adjourn by Zettelmeier second by Jorgenson at 838pm. Motion carried.

Respectfully submitted,

MarySusan Diedrich

MEETING SCHEDULE:

January 15, 2025	Dousman Gun Club at Wales/Genesee Lions Club
February 19, 2025	
March 19, 2025	
April 16, 2025	
May 21, 2025	
June 18, 2025	
July 16, 2025	
August 20, 2025	
September 17, 2025 Daniel Boone Conservation League at Daniel Boone Clubhouse	
October 15, 2025	
November 12, 2025 (secon	d Wednesday of the month)
December 17, 2025	

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