

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 January 15, 2025

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

The meeting was attended by 17 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates. Quorum was declared

Secretary's Report

Board Meeting from December 18, 2024. Any additions or corrections? Motion by Daluga, Second by Tackes, to accept Minutes as corrected. Motion carried.

Membership was asked if there were any corrections or additions to the December 18, 2024 General Meeting Minutes. Motion by Jorgenson, second by Daluga to accept the Minutes as published. Motion carried. Minutes are always posted to the WCCA Website.

Membership List passed around for additions or corrections.

Treasurer's Report

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

Communications

None

Committee Reports

DNR (weekly news update dnr.wi.gov)

- Webinar on January 22, 2025 at 630PM to talk about Spring Hearing on April 14, 2025 and Resolution process. Notice will be sent out to Membership with contact number.
 Open to all WCC Members and Public. Will be recorded if you wish to listen on another day.
- New DNR Secretary, Karen Hyun, will start on January 21, 2025. She well educated, well
 qualified and has experience dealing with Wildlife and Environmental issues.

Kids Fishing Clinic

Dates for 2025 Clinics: GLSF 2/1/25 & 4/9/25, Wern Valley 4/26/25 & DBCL 6/28/25.
 All dates confirmed. More info to follow as closer to the dates.

- This will be the last year that the State will be stocking ponds for kids fishing clinics per Wincek.
- No clinics planned for Waukesha County, as they still haven't responded about parking issues, signed waivers for children and insurance coverage from sponsoring groups.
- February there will be a start for advertising the Wern Valley & DBCL Fish Clinics.
- Early Fish Sale from Keystone Hatcheries flyer. Diedrich to speak with DBCL and Shook given flyer for Wern Valley.

Wisconsin Conservation Congress

Wincek

- 3 Resolutions were advanced from the Great Lakes Committee to be on the Spring Hearings Advisory Questions section.
- CDAC report that North of Highway 64 there will be Zones not Counties Forest areas for deer hunting. Waukesha County will be all Metro.

Diedrich

- Training session on first day convention for all WCC Delegates.
- Many changes in Code of Procedures (COP) for Wisconsin Conservation Congress(WCC).
 District Leadership Council (DLC) is good with most of the changes. DLC meeting on Feb.3, 2025.
- February meeting Diedrich should have the count of how many Advisory Questions will be at Spring Hearing forms.
- WCC has a photo release form that legally should be used for any photos we wish to use for the Website, etc. This is both for Children and Adults. WCCA will come up with their own release.

Hintz

Not present, but will be donating a Wood Duck House and a Tip Up for the banquet.

Farchmin

No report

Luling

No report

Scholarship

Wincek had contact with the current Scholarship Coordinator at UWSP. He will be referring our
question to the past coordinator to see if we can continue to give scholarships to the students we
pick out.

Wisconsin Wildlife Federation

Opposed to Lake Trout for Commercial Fishermen.

2025 Banquet

- Notice sent via email to all members to keep looking for prizes for the bucket raffle.
- 83 attendees so far. Cut off will be February 24, for food count.
- Organizing the tickets now.
- If we break even or lose money this year, we might want to consider a different fund raiser for 2026.

Old Business

- Do we need a Board of Directors? Yes, by law Corporations are required to have a Board of Directors. Minimum 3 Directors. As their terms expire, we can change to fewer Directors if Membership agrees.
- Porter made a motion, second by Luling to continue with the elected Directors from the 2024 Election. Motion carried.

1 year term: Jeff Hintz & Bud Pogantsch 2-year term: Ken Zettelmeier & Ron Gray 3-year term: Tom Daluga and John Riehle

The Vet Shoot held on January 4, 2025 held at Wern Valley was very successful. Any birds shot, cleaned and lunch served. Each Vet received a free box of shells and they all had their own guns. WCCA Sponsored the Central Field. Hunts were done by 1030am. Pictures taken by Wern Valley and will be posted soon.

New Business

- Still need Sponsors and places for 2025 meetings. March, June, July, October, November and December still available.
- Motion by Farchmin, second by Zettelmeier to maintain current rules until corporation rules clarified. Motion approved. Further discussion January meeting.
- 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: www.waukeshacountyconservationalliance.com.

Member Matters and Good & Welfare

- Daluga's daughter has opened her own sign business in Burlington. Will deliver.
- Racoon Feed at the Delafield Legion Post on January 25, 2025 starting at 400pm. Check their website Delafieldlegion@gmail.com for more details. Will post a flyer on WCCA Website.

Next Meeting:

February 19, 2025 Hosted by Schultz Club at Wales/Genesee Lions Club.

Motion to adjourn by Daluga second by Diedrich at 8:36pm. Motion carried.

Respectfully submitted,

MarySusan Diedrich

MEETING SCHEDULE:

February 19, 2025 Schulz Club at Wales/Genesee Lions Club

March 19, 2025

April 16, 2025 Menomonee Falls Rod & Gun (tentative)

May 21, 2025 Wales/Genesee Lions Club at Wales/Genesee Lions Club

June 18, 2025

July 16, 2025

August 20, 2025 Great Lakes Sport Fishermen – location TBA.

September 17, 2025 Daniel Boone Conservation League at Daniel Boone Clubhouse

October 15, 2025

November 12, 2025 (second Wednesday of the month)

December 17, 2025

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OKAUCHEE LEGION POST 399

262-567-9800 N50W34760 Wisconsin Ave. Okauchee, WI 53069

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

DELAFIELD LEGION POST #196

262-646-3930 333 N. Lapham Road Delafield, WI 53018 delafieldlegion@gmail.com