Waukesha County Conservation Alliance

Waukesha County Conservation Alliance W339 S2576 Hwy C Oconomowoc, WI 53066 waukeshacountyconservationalliance.com

Dedicated to Succeeding Generations

WCCA Meeting Minutes April 17, 2019

A board meeting was held prior to the meeting, the minutes are attached.

President Al Shook called the meeting to order at 7:32 pm at the Wales Genesee Lions Club. The meeting was sponsored by the WHO Club, who provided the refreshments. The meeting was attended by 15 individuals, comprised of club delegates and the Wisconsin Conservation Congress.

SECRETARY'S REPORT:

The minutes of the March meeting were accepted as published.

TREASURER'S REPORT:

No disbursements/additions noted. Questions did come in as to where donations to the WCCA on behalf of Scott Montgomery were to be made.

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.
- Stevens Point (UWSP) Old Main Society sent a welcome.

COMMITTEE REPORTS:

- Kids Fishing Clinic
 - Ron Gray No final numbers as of yet. It was definitely cold! Bob Wincek reported 17 kids at Greenfield Park and Jean Tackes reported 68 kids at Muskego Park. Just a note: Bob has a 20' trailer with fishing displays for use.
- Wisconsin Wildlife Federation
 - Randy Farchmin Attended annual meeting in Wisconsin Rapids, Saturday only. The following is a summary:
 - Speakers talked about DNR Secretary Cole's and Governor Evers' CWD plan and ground/surface water quality.
 - Other items to note: Asian carp prevention electric barrier needs to be approved by Army Corps of Engineers (prolific eaters, algae/bottom feeders); Natural Historical Conservation Bureau is doing species history; WWF amended its bylaws and articles of incorporation to ensure funding of future scholarship continues regardless of WWF state.
 - Resolutions: Conservation Leadership Corps is establishing program education regarding wetlands; Adding black bear to urban wildlife program; increase awareness of low cost environmental education; reduce negative impact of feral cats (programs/policies to establish feral cat committee); take portion of sales tax (sporting equipment) and use to pay for habitat programs; request wolf advisory committee to meet again (it's been since 2014); fund forestry account per constitution (2/10 mill versus 1/6); reauthorize Knowles-Nelson Stewardship;

support fish ladder/lamprey barrier; Create a Lake Michigan sport fishing board; take action on nitrates in water; Establish environmental standards for PFAs; Increase gray water recovery systems; Support making improvements in phosphorus cleaning

Nominations for directors (district specific)/associate directors (state wide)

Conservation Congress –

- Al Shook Retired from the Congress. We thank you for your tireless dedication through the years to the conservation causes of the state of Wisconsin.
- Spring Hearings
 - 100 people attending, tops
 - Congress Delegate/Chair Election Results:
 - Chair Tom Daluga
 - Vice-Chair MarySusan Diedrich
 - 3 Year Term Larry Wehrheim (91 were for Larry, 5 against)
 - 2 Year Term Jeff Hintz
- Tom Daluga Waukesha CDAC: there will be 1,000 public doe and 1,600 private doe tags (same as last year).
- Bob Wincek The Outdoor Heritage is getting a special award in May and will be getting additional 20' trailers for exhibits.

OLD BUSINESS:

- **DNR Secretary Response** Secretary Cole's office acknowledged receipt of the Alliance's letter, but they are currently swamped. In addition, Cole has not yet been confirmed, he's considered the DNR Secretary "Appointee" and needs to move slowly.
- **Shoot/Fundraiser** Mark your calendars! The shoot/fundraiser will be August 24th, at Wern Valley. Raffle tickets will be decided upon in the May meeting. The same gun as last year will be raffled off. Need donations for the bucket raffles!!
- Nagawicka Cruise Boat No news?
- 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:

- Take Aim at Cancer Frank Schuh The Take Aim at Cancer is an event at Shultz Gun Club, providing free activities for individuals who have cancer, are in remission or are family/friends of those who have/have had cancer. It's a way for them to get a break from dealing with it all, and at no cost to them. The Safari Club is the primary donor, and we (the Alliance) have been asked to donate as well.
- **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.

- Dues 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.
- **Spring Hearings** Results have been posted. Over 10,000 people submitted their opinion on the questionnaire. The seed has been planted for future online meetings.
- **Donation Requests** Donation requests were approved by the board for presentation/discussion. The following requests were processed:
 - Schultz Motion made and approved for a donation of \$350 towards the cost of food and beverage at the Take Aim at Cancer event.
 - Ojibwa Bowhunters Motion made and approved for a donation of \$600 towards their Youth Day event.
 - Kids Fishing Clinic 2020 Motion made and approved for a donation of \$500 towards the clinics.
 As a note: this will be held back until early 2020.
- Other Board Items The following board items were presented:
 - A form will be created for use by any individual or group requesting a grant. The request must be received by the board three months in advance of the event/use of the funds.
 - The sponsoring club hosting at a club or clubhouse is responsible for all costs: snacks, beverages and bartender gratuity. It is the responsibility of the sponsoring club to determine the appropriate fee.

MEMBER MATTERS:

- GL Sport Fisherman Nationally renounced Dan Keating will be at the New Berlin Ale House on May 14. There
 will be raffles.
- Mother's Day Pancake Breakfast at the Wales Genesee Lions Club on May 12, from 8-11. \$6 in advance; \$7 at the door.

GOOD/WELFARE:

Please keep Tom Daluga's granddaughter in your mind/hearts as she is headed for open heart surgery in June.

The meeting adjourned at approximately 8:57.

NEXT MEETING:

May 15 - Milwaukee Casting Club

MEETING SCHEDULE:

June 19 – Menomonee Falls Rod and Gun Club July 17 August 21 September 18 October 16 – Daniel Boone at Wales Genesee Lions Club November 13 December 18

The following clubs do not have slot set in 2019: Mapleton, WHSA, Dousman Gun Club, WCCA, Conservation Congress, Daniel Boone, Carter/Badger 10

Riehle's Tree Farm, Inc.

John Riehle 262-965-2748

W377 S5944 Hwy CI, 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