



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 June 15, 2022**

#### **WCCA Board Meeting 715pm June 15, 2022**

Ron Gray, Vice- President called the meeting to order at 7:29pm. The meeting was sponsored by GLSFC at Milwaukee Casting Club. The meeting was attended by 9 individuals, comprised of Club Delegates and Wisconsin Conservation Congress Delegates.

#### **SECRETARY'S REPORT**

Membership was asked if there were any corrections or additions to the May 18, 2022 General Meeting Minutes. Motion by Wincek, second by Frasier to accept the Minutes as published. Motion carried.

#### **TREASURER'S REPORT**

Report presented by Diedrich via text message from Farchmin to Membership in attendance. Payments issued but not yet cleared: \$1000 grant to Lac LaBelle Lake District for carp barriers, \$400 grant to Schultz Club for Take Aim at Cancer Event, \$75 to Delafield Brewhouse – deposit to reserve hall for Feb. 3, 2023 banquet and \$50 reimbursement to Ron Gray for State Raffle License fees. A motion was made by Wincek second by Frasier to accept the Treasurer's report, subject to audit. Motion carried.

#### **COMMUNICATIONS**

Grant Requests

1. Ojibwa Bowhunters for July 30, 2022 Ojibwa Youth Day. Requesting \$250.
2. Wern Valley Cancer Shoot Out, July 30, 2022. Requesting \$1000.

Was discussed at Board Meeting before June General Meeting. Recommendations to have Body approve Grants.

#### **COMMITTEE REPORTS**

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

Concern if DNR has approved public input on new ATV Laws. Diedrich advised that ATV Resolutions from the Spring Hearing have been sent on to the Motorized Recreational Committee for review, before it would go to the DNR.

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## **Kids Fishing Clinic**

Ron Gray is resigning from his position with the DNR Kids Fishing Clinic. He would like to pass it on to someone in the WCCA. He will bring all the records up to date. Please contact Ron Gray if you are interested in running the program.

Diedrich questioned if other major communities such as Madison or Green Bay have issues with getting youth attendance and assistance from the DNR. Kenosha and Manitowoc run their own programs. Milwaukee County Parks utilizes their urban ponds, but without much assistance from DNR. Gray suggested WCCA take over Waukesha County Kids Fishing Clinic.

Wincek advised that Preston Cole, DNR Secretary would like to have a MOHEE II utilizing the Milwaukee Urban Ecology Center. Has not heard anything further since the WCC Convention in May.

## **Conservation Congress**

Wincek – not much happening now. Committee meetings will be set up starting in August.

Diedrich – was asked to Chair the Legislative Committee for the WCC, besides being on Rules & Resolutions Committee and History Committee.

## **Scholarship**

No report.

## **Wisconsin Wildlife Federation**

Daluga attended a Zoom meeting (his first with WWF) but nothing new brought up at this time.

Per Mark LaBarbera MOHEE II will be going forward.

Calendars will be out in August.

## **2023 Banquet**

Per Al Shook \$75 deposit was to be sent to Delafield Brewhouse for the February 3, 2023 WCCA banquet.

Diedrich and Shook did meet at Delafield Brewhouse with the banquet manager. Diedrich advised she had concerns over trying to fit 180 attendees in the banquet area along with room for Reinemann's gun registration, raffle tables, registration/ticket table, Silent Auction tables and buffet service. (We only had 145 tickets sold in 2022 with 120 attendees.) That could change due to Covid restrictions lifted. She had already seen Ale House facilities. A little more expensive at Ale House, but decision made to go to Delafield Brewhouse.

Wincek advised he did cancel the hold at Ale House. The Ale House will be willing to work with WCCA in 2024, if venue choice would change.

Some discussion from the floor over decision making, but Schmitt advised we should make the best of the 2023 banquet.

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## **OLD BUSINESS**

Motion made by Frasier, second by Daluga to approve \$250 for the Ojibwa Youth Day being held on July 20, 2022. Same amount given for last Youth Day. Motion carried.

Motion by Daluga, second by Wincek, to approve \$1000 for the Wern Valley Cancer Shoot Out on July 30, 2022. Same amount given last year. Motion carried.

Diedrich will contact Farchmin on June 16 to have him send out checks.

Milw. Co. ramp issues – still refuse to maintain. Signs posted “Launch at your own risk”.

## **NEW BUSINESS**

Boat launch money collected at DNR ramps is not being used. George Meyer will be looking into this issue.

August 1, 2022 McKinley Launch will be shut down. Fish cleaning station, 7-8 gas docks and half the parking lot will be shut down. There have been money issues, so not sure when it will be re-opened or improved.

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

## **MEMBER MATTERS:**

Frasier would like to have a meeting before August to make changes to the By Laws. Diedrich not available for the July 20 General Meeting and would like more than half hour to discuss changes. Too much distraction before General Meeting. Diedrich will come up with a few dates for the Committee to decide when to meet. Updated changes will be sent out next week.

Diedrich advised we still DO NOT have a sponsor for the August meeting. Gray to check if Milwaukee Casting Club is available.

Wincek brought GLCFS Tournament Brochures if someone would like to take them to post at their Clubs.

## **GOOD/WELFARE:**

Schmitt was in touch with Ken Zettlemeier. He is doing OK. Does have permission to drive and had planned on coming to tonight's meeting.

Farchmin's knee replacement surgery put off until September 1 due to some health concerns. Per his doctor he is not allowed to drive at this time.

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Daluga's wife going in for some surgery and he will be her chauffeur for possibly up to 6 weeks. Diedrich's significant other, Jeff, will be having a total shoulder replacement in July. Hence her not coming to July meeting.

**NEXT MEETING:**

July 20, 2022 sponsored by Dousman Gun Club at Wales/Genesee Lions Club.

## **Need sponsor for August meeting.**

**ADJOURNMENT**

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

Adjourned at pm.

**Respectfully submitted,  
MarySusan Diedrich, Secretary**

**MEETING SCHEDULE:**

July 20, 2022	Dousman Gun Club at Wales/Genesee Lions Club
August 17, 2022	??????
September 21, 2022	WHSa at Wales/Genesee Lions Club
October 19, 2022	Daniel Boone Conservation League at DBCL, 4649 Highway 167, Hubertus
November 9, 2022	Wern Valley at Wales/Genesee Lions Club
December 21, 2022	Ojibwa Bowhunters at Ojibwa Bowhunters Club, 3045 S. Johnson Rd., New Berlin



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