



Wisconsin Land and Water Conservation Association, Inc.

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2010 Annual Business Meeting

Meeting Minutes

Date: Friday, December 10, 2010

Start Time: 10:03am

End Time: 11:24am

Location:	Chula Vista Resort
Address:	Hwy 13 North, Wisconsin Dells, WI 53965
Phone:	(608) 254-8366
Fax:	(608) 254-7653 c/o Julian Zelazny
Agenda prepared by: Ms. Kirsten Moore, Office Manager, WLWCA Staff	
Notes:	
<ul style="list-style-type: none"> Mr. Michael Blaska, Wisconsin Counties Association, Parliamentarian, will moderate this meeting. 	
Next Meeting Time: December 2010, Chula Vista Resort, Wisconsin Dells	

- 1 **10:03 Call to order: Charles Wagner, WLWCA President**
- 2 • Pledge of Allegiance
- 3 • WLWCA Business Meeting Rules stated.
- 4 • Introduction of board and staff: Ms. Kirsten Moore, Mr. Julian Zelazny, Ms. Kay
- 5 McKenzie, Mr. Charles Wagner, Mr. Joe Piechowski, Mr. David Hammer, Mr. Herb
- 6 Cornell, Ms. Tami Schraufnagel
- 7 • Last minute reminders announced.
- 8 **10:10 Roll Call: Ms. Moore, Office Manager**
- 9 • **Counties present:** Adams, Ashland, Barron, Bayfield, Buffalo, Burnett, Calumet, Clark,
- 10 Columbia, Dodge, Door, Douglas, Dunn, Eau Claire, Fond du Lac, Forest, Grant, Green,
- 11 Green Lake, Iron, Jefferson, Juneau, Kenosha, Kewaunee, Lafayette, Langlade,
- 12 Marathon, Marinette, Oconto, Oneida, Outagamie, Ozaukee, Pepin, Pierce, Polk, Portage,
- 13 Racine, Richland, Rock, Rusk, Sauk, Taylor, Vernon, Vilas, Walworth, Washburn,
- 14 Washington, Waupaca, Waushara, Winnebago, and Wood.
- 15 • **Counties absent:** Brown, Chippewa, Crawford, Florence, Iowa, Lincoln, Manitowoc,
- 16 Marquette, Monroe, Price, St. Croix, Sawyer, and Sheboygan.
- 17 • **Total present counties:** 51
- 18 • **Eligible voters present (member county chairs/proxies):** 51
- 19 • **Total member counties:** 67 (64 in good standing)
- 20 • **Member counties required to constitute a quorum:** 33
- 21 • Due to sudden, unforeseen circumstances, the voting body allowed the WLWCA board to
- 22 acknowledge Robin Leary of Eau Claire County LCC to act as the voting proxy for Dan
- 23 Walters.
- 24 **10:15 Adopt agenda – ACTION**
- 25 • Pierce/Door: Agenda adopted by majority vote, no opposition.
- 26 **10:17 Approve 12-08-2008 and 12-10-2009 Business Meeting Minutes – ACTION**
- 27 • Oconto/Sauk: 12-08-2008 and 12-10-2009 minutes approved by majority vote, no
- 28 opposition.
- 29 **10:18 President’s Report: Charles Wagner, WLWCA President**
- 30 • Mr. Wagner expressed optimism in a time of challenges.

- Mr. Wagner is looking forward to working with the WLWCA-WALCE Ad-Hoc Merger Committee and invited county input on a potential merger.

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34 **10:20 Finance Report and 2011 Budget: Ms. McKenzie, Treasurer & Mr. Julian Zelazny,**
35 **Executive Director**

- Ms. McKenzie reported on paper and Internet financial statements reviewed, and announced the potential exploration of a WLWCA Finance Committee.
- Mr. Zelazny presented the 2010 budget vs. actual report and the 2011 budget adopted by the board, highlighting a surplus income in the 2010 budget, NACD's acquisition of a Walton Fund Grant for WLWCA to administer to Dane County for MRBI efforts in 2011, and reinstated items in the expense budget. At Oconto County's request, Mr. Zelazny also provided explanations for 2011 increases in professional fees and travel.

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43 **10:25 WLWCA Bylaws Revisions – ACTION**

- **Eau Claire/Richland:** Section 5 changes approved as presented by majority vote, no opposition.
- **Vilas/Dodge:** Section 11 changes approved as presented by majority vote, no opposition.

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47 **10:35 Resolutions – ACTION**

- **Resolution #1: *REQUESTING ELIMINATION OF THE POTENTIAL FOR ASIAN CARP TO SPREAD THROUGHOUT THE GREAT LAKES AND SURROUNDING WATERSHEDS***
 - **Ashland/Ozaukee:** Resolution #1 approved as presented by majority vote, no opposition.
- **Resolution #2: *SUPPORTING DEER MANAGEMENT AND RETENTION OF NINE DAY DEER HUNTING SEASON***
 - **Vilas/Wood:** Approval of Resolution #2 failed 23:26.
 - Opposing comments presented by Door and Iron.
 - **Door/Sauk:** Amend Resolution #2 to remove "*...and North East Wisconsin and do not want to see the whitetail deer become an endangered species in...*" located in the second resolve as well as any other language pertaining to North East Wisconsin carried by majority vote, no opposition.
 - Opposing comments by Dodge, Calumet.
 - Favorable comments by Oneida.
- **Resolution #3: *RESOLUTION SUPPORTING LEGISLATION TO REQUIRE COMPREHENSIVE WELL WATER TESTING PRIOR TO REAL ESTATE TRANSFERS***
 - **Langlade/Calumet:** Approval of Resolution #3 carried 26:24
 - Opposing comments presented by Fond du Lac, Jefferson, Pierce, Dodge.
 - Favorable comments presented by Calumet, Waupaca, Langlade, Douglas, Eau Claire.
 - ***Richland:*** Call for question to limit debate.
 - **Waupaca/Wood:** Debate cutoff by 2/3 majority vote, 4 opposing.
- **Resolution #4: *REDUCING/LIMITING THE NUMBER OF WLWCA ATTENDEES TO THE NACD NATIONAL CONFERENCE***
 - **Ashland/Rusk:** Resolution #4 rejected by majority vote, no opposition.

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11:15 WLWCA-WALCE Ad-Hoc Committee Update, Questions

- Mr. Wagner announced that a conference call is being scheduled for the WLWCA/WALCE Ad-Hoc Merger Committee to set a 2011 meeting schedule.
- Mr. Zelazny summarized the WLWCA/WALCE Ad-Hoc Merger Committee guidelines and principles that have been agreed upon by members of both organizations.
- Ms. Moore announced the names of the individuals on the committee.
- No questions or comments were posed by the voting body.

11:20 Other Business

- LWCB winners – Mr. Zelazny announced that Mr. Wagner, Mr. Rudolph, and Mr. Patrick Laughrin were the winners.
- Raffle Drawing: Mr. Blaska selected the winners. Mr. Greg Baneck won the Stangl Custom Fishing Rod and Mr. Jim Hebbe won the \$300 Sears Gift Card.

11:24 Adjournment – ACTION

- Oneida/Vilas: Adjournment.

DRAFT