

WISCONSIN WILDLIFE FEDERATION
ANNUAL MEETING – RAMADA INN STEVENS POINT, WI
SUNDAY APRIL 10, 2011

Call to order: 9:00am

Waterfowl Committee Report: John Wetzel

Motion made by John Wetzel, second by Lil Pipping, that the WWF pursue an increase in the State Duck Stamp of up to \$5 in cooperation with other conservation groups. Motion carried. Motion made by John Wetzel, second by Dan Gries, that WWF recommends that DNR adopt a three-zone system for duck hunting over the next 5-year period (2011-2015) and recommended new zone lines. The zone lines would be North/Central line be South on Hwy 41 at Marinette to Hwy 10, then West on Hwy 10 to the state line, and Central/South line would link the Mississippi River to Lake Michigan using Hwy 11 to Delavan and Hwy 50 to Lake Michigan. Motion carried.

Calendar Committee Report: Lil Pipping

Lil Pipping stated that the Calendar Committee is looking for advertisements and pictures for the 2012 calendar.

Wildlife Committee Report: Ralph Fritsch

Motion made by Ralph Fritsch, second by Corky Meyer, to support AB82, relating to wildlife damage abatement assistance and claim payments for damage caused. Motion carried.

Old business: Jack Nissen

Motion made by Corky Meyer, second by Lil Pipping, to hold any action on resolution for crossbows, regarding opposing expanding use of crossbows during archery season, until the results of the 2011 Spring Hearing questionnaire were published and discuss the results at the next Board of Directors meeting. Motion carried unanimously.

Motion made by Corky Meyer, second by Rick Lazarczyk, to accept minutes from 2010 Annual Meeting. Motion carried.

New business: Chuck Matyska

Motion made by Corky Meyer, second by Lil Pipping, that WWF sponsor the Learn to Hunt Bear program that is run out of the Chequamegon Sportsmen Club, for 2011. As a result, this group would fall under the WWF insurance. Motion carried.

Motion made by Lil Pipping, second by Corky Meyer, that black bear be the 2012 Art Contest. Motion carried.

Motion made by Lil Pipping, second by Corky Meyer, to accept minutes from Friday evening BOD meeting. Motion carried.

Motion made by Jim Gleash, second by Corky Meyer, that WWF support the full disclosure of wolf incidents in Wisconsin by the WDNR and/or other state agencies and that information be published to the public. Motion made by Larry Vanderhoef, second by Corky Meyer, to amend the motion to say "promptly". Motion carried. The original motion was called. Motion carried.

Motion made by Corky Meyer, second by Tom Nissen, that the 2012 Annual Meeting be held at the Ramada Inn Stevens Point on the second weekend of April. Motion carried.

Motion made by Corky Meyer, second by Lil Pipping, to adjourn. Motion carried.