

# Wisconsin Conservation Congress Rules & Resolutions Study Committee

## Meeting Agenda

Mead Wildlife Area Visitor Center  
S2148 County Highway S, Milladore, Wisconsin  
April 28, 2014  
9:30 am



**NOTICE IS HEREBY GIVEN** that the Rules & Resolutions Study Committee of the Wisconsin Conservation Congress will convene at 9:30 am on April 28, 2014 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. The committee will review and act on the items listed on this agenda.

### ORDER OF BUSINESS

- I. Organizational Matters
  - A. Call to order
  - B. Roll call
  - C. Agenda approval or repair
  - D. Review Committee Mission Statement
  - E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Larry Bonde at 920-286-3327) prior to **April 24, 2014.***

- II. Information & Action Items
  - A. Discussion and assignment of 2014 County Resolutions

*Lunch*

*12:00 pm*

- B. Process for filling a vacated Executive Councilor seat mid-term
- C. Change the name of the Personal Data Questionnaire
- D. Clarify language regarding eligible voters versus participating voters (COP .VIII. C. 4)
- E. Delegate Code of Conduct

- III. Member Matters

- IV. Adjournment

**Committee Chair and Secretary:**

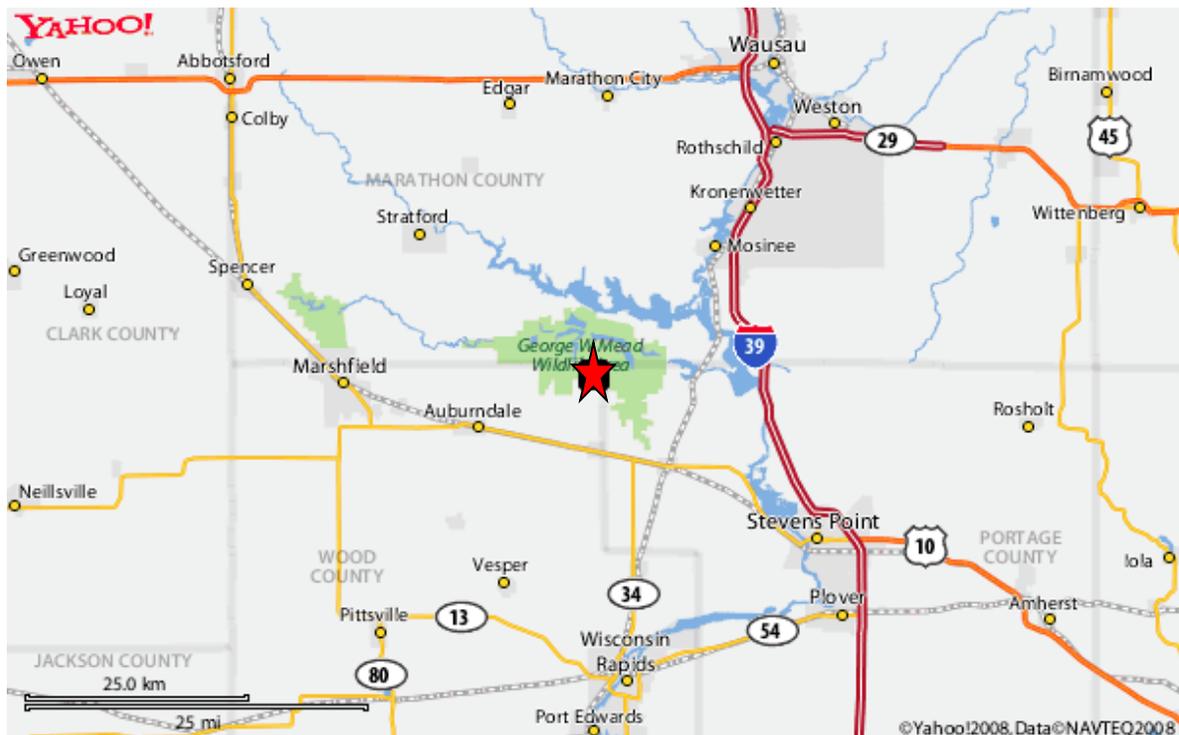
**Larry Bonde**

**920-286-3327**

**Ken Anderson**

**715-479-2394**

**NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.**



**From Marshfield:** Take Highway 10 East to County S. Drive north approximately 6 miles.

**From Stevens Point:** Take Highway 10 West to County S. Drive north approximately 6 miles.

**From Wausau:** Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

**From Wisconsin Rapids:** Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.