



**Wisconsin Conservation Congress Executive Council**  
Agenda  
For a meeting at the  
**Radisson Hotel**  
**LaCrosse, WI**

**Friday, January 9, 2009**

**NOTICE IS HEREBY GIVEN** that the Executive Council of the Wisconsin Conservation Congress will convene at 1:00 p.m. on Friday, January 9, 2009, at the at the Radisson Hotel located at 200 Harborview Plaza in LaCrosse, Wisconsin. The Council will review and act on assigned resolutions and matters concerning natural resources.

**ORDER OF BUSINESS**

1. Organizational Matters

- A. Roll Call 1:00 PM
- B. Citizen Appearances
- C. Chairman's Update
- D. WCC Liaison Update

2. Discussion and Action Items

- A. Review and Approval of Study Committee Mission Statements
- B. Special Report – Stewardship Advisory Committee Update – Larry Bonde
- C. Approval of 2009 Learn-to-Bear-Hunt WCC Tag Distribution Process – Rich Kirchmeyer
- D. Approval of WCC Response to DNR 10-Year CWD Mgmt. Plan  
– Mark Noll/Al Phelan/Rob Bohmann
- E. Proposed Code of Procedure Change – 190408 – Advancing Citizen Resolutions
- F. Study Committee Reports, Recommendations and Proposed Advisory Questions

3. Department Spring Hearing Questions

- A. Wildlife Management, Scott Loomans
- B. Fisheries Management, Steve Hewett

***Dinner*** **6:00 PM**

4. DNR Secretary, Matt Frank 7:00 PM

5. Law Enforcement Update, Randy Stark, Chief Warden

6. Wildlife Management Program Update, Tom Hauge, Director, Wildlife Management

7. Fisheries Program Update, Mike Staggs, Director, Fisheries Management

8. Member Matters

9. Adjourn ~ 10:00 PM



#### Directions from I-90 West

Take Exit 3 off of I-90. This is Hwy 53 South. Go about 4 miles, you will be downtown on a one-way called 3rd Street. When you get to Main Street, Take a right and go one block. The Radisson is on 2nd Street.

#### Directions from I-90 East

Take Exit 3A off of I-90. This is Hwy 53 South. Go about 4 miles, you will be downtown on a one-way called 3rd Street. When you get to Main Street, Take a right and go one block. The Radisson is on 2nd Street.

#### Directions from Hwy 61 South

Hwy 61 merges with I-90. Take Exit # 275, this keeps you on Hwy 61 South into La Crescent. At the stoplights (the only set) take a left. You're still on Hwy 61. Go over the blue bridge into La Crosse. At the 2nd set of stoplights, take a left. (This is 4th Street, one-way North). Again go to the 2nd set of stoplights, this is Main Street. Take a left and go 2 blocks. The Radisson is on 2<sup>nd</sup> Street.

#### Directions from Hwy 35 South

Hwy 35 merges with Hwy 14/61 as you come into La Crosse, which turns into South Avenue. Stay on South Avenue. The road splits into a one-way, it is now called 4th Street. When you get to Main Street, take a left and go 2 blocks. The Radisson is on 2nd Street.

#### Directions from Hwy 14/61 North

Hwy 14/61 merges with Hwy 35 as you come into La Crosse, which turns into South Avenue. Stay on South Avenue. The road splits into a one-way, it is now called 4th Street. When you get to Main Street, take a left and go 2 blocks. The Radisson is on 2nd Street.

#### Directions from Hwy 53 South

Stay on Hwy 53 all the way into Downtown La Crosse. The road splits into a one-way and is now called 3rd Street. When you get to Main Street take a right and go 1 block. The Radisson is on 2nd Street.