

**Wisconsin Conservation Congress
Executive Council**

Meeting Agenda

Stoney Creek Inn
January 10, 2013, 9:00 a.m.
January 11, 2013, **7:30 a.m.**



NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 9:00 a.m. on January 10, 2014 at the Stoney Creek Inn located at 1100 Imperial Avenue, Rothschild, Wis. The committee will review and act on the items listed on this agenda.

NOTICE IS FURTHER GIVEN that the Executive Council of the Wisconsin Conservation Congress will reconvene at **7:30 a.m.** on January 11, 2014 at the Stoney Creek Inn located at 1100 Imperial Avenue, Rothschild, Wis. The committee and will continue to review and act on the items listed on this agenda not previously covered on January 10, 2014.

ORDER OF BUSINESS

- I. Organizational Matters **9:00 a.m.**
 - A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Chairman's update
 - E. WCC Liaison's report

- II. Information & Action Items
 - A. Department of Natural Resources Program Updates
 - 1. Law Enforcement – *Todd Schaller, Chief Warden*
 - 2. Fisheries – *Mike Staggs, Director, Bureau of Fisheries Management*
 - 3. Wildlife – *Tom Hauge, Director, Bureau of Wildlife Management*

 - B. 2014 DNR Spring Hearing Questions
 - 1. Fisheries – *Kate Strom Hiorns, FH Rules Coordinator*
 - 2. Wildlife – *Scott Loomans, WM Rules Coordinator*

 - C. DNR Secretary's Remarks – *Cathy Stepp*

- Lunch* **~12:00 p.m.**

- D. Cherish Wisconsin – *Kurt Thiede, Ruth Oppedahl (NRF)*
- E. Fisheries Partnership Initiative – *Ron Bruch*
- F. MacKenzie Environmental Center: Citizen Resolution 110113 – (tabled at 05/21/13 mtg)

Chair and Vice-Chair:

Rob Bohmann

608-235-5825

Larry Bonde

920-286-3327

NOTE: If you are unable to attend the council meeting you must contact the chair or vice-chair and request an excused absence.

- G. Tundra Swan Season: Citizen Resolutions 050112,200412, 630112, 670612, 680112 – (tabled at 01/05/13 mtg)
- H. Remove yellow perch as Lake Michigan commercial species: Citizen Resolution 410113

Break **~2:15 p.m.**

- I. Proposed WCC Advisory Questions **~2:30 p.m.**

Dinner **~5:30 p.m.**

(May resume discussion on proposed WCC advisory questions following dinner).

- J. Proposed Code of Procedure changes – *Larry Bonde*
- K. Study Committee Mission Statements
- L. Study Committee Reports

III. Member Matters

IV. Adjournment

Directions:

From the North on Highway 39/51 (Minocqua):

Take Exit 185. Turn right at the end of the exit ramp onto Business 51. Once on Business 51, you will see the hotel on the corner at the first stoplight. Turn right at this stoplight (Imperial Avenue) to enter the hotel.

From the South on Highway 39/51 (Madison):

Take Exit 185. Turn right at the end of the exit ramp onto Business 51. Once on Business 51, you will see the hotel on the corner at the first stoplight. Turn right at this stoplight (Imperial Avenue) to enter the hotel.

From the East on Highway 29 (Green Bay):

From Highway 29, stay in the left lane to merge onto Interstate 39 SOUTH. Travel 2 miles on Interstate 39 to Exit 185 (Rothschild/Business 51). Take Exit 185 and at the end of the exit ramp, turn right onto Business 51. The hotel is located on the corner at the first stoplight. Turn right at this stoplight (Imperial Avenue) to enter the hotel.

From the West on Highway 29 (Eau Claire):

From Highway 29, merge onto Interstate 39 SOUTH. Travel 4 miles on Interstate 39 to Exit 185 (Rothschild/Business 51). Take Exit 185 and at the end of the exit ramp, turn right onto Business 51. The hotel is located on the corner at the first stoplight. Turn right at this stoplight (Imperial Avenue) to enter the hotel.