

**Agenda item 3.B. amended 04/24/14**  
**Agenda item 2.E. added 05/05/14**

**Wisconsin Conservation Congress**  
**Executive Council Agenda**  
The Stoney Creek Inn  
Wausau, WI



**Thursday, May 8, 2014**

**NOTICE IS HEREBY GIVEN** that the Executive Council of the Wisconsin Conservation Congress will convene at **2:00 p.m. on Thursday, May 8, 2014**, in **Salon B** at **The Stoney Creek Inn, 1100 Imperial Ave, Wausau, WI**. The Council will review and act on matters that are listed on this agenda.

**ORDER OF BUSINESS**

1. Organizational Matters 2:00 PM
  - A. Call to Order
  - B. Roll Call
  - C. Agenda Approval or Repair
  
2. Discussion and Action Items
  - A. Study Committee Assignments
  - B. YCC Update
  - C. Spring Hearings Review, *Robert Bohmann, WCC Chair*
  - D. Rules & Resolutions Committee Report, *Larry Bonde, Rules and Res. Committee Chair*
  - E. WCC Simplification Report (added 05/05/14)**
  
3. Department Informational Items
  - A. Wisconsin Fisheries Advisory Council Update, *Ron Bruch, Bureau of Fisheries Management*
  - ~~B. DNR Science Services Update, *Karl Martin & Dustin Bronson, DNR Wildlife and Forestry Research*~~  
(Postponed until May 27<sup>th</sup> meeting)
  - C. DNR Spring Fisheries Hearing Results, *Kate Strom-Hiorns, Rules Specialist, Bureau of Fisheries Mgmt*
  - D. DNR Spring Wildlife Hearing Results, *Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt*
  - E. DNR LE Update, *Todd Schaller, Chief Warden*
  - F. DNR Secretary's Remarks, *Cathy Stepp, DNR Secretary*
  
4. Council Member Matters
  
5. Adjourn ~ 5:00 PM

**Trap Shoot / Dinner Opportunity**

Delegates, DNR Staff and guests of the WI Conservation Congress Annual Convention are invited to the Marathon Trap Club on May 8th. The club will open at 4:30 pm – 7:00 pm for trap shooting. The club will charge \$4.00 for a round of birds, \$7-9.00 for a box of shells (depending on the size), \$2.00 for beer, \$1.00 for soda, and \$3.00/plate for hamburgers and brats. Loaner guns will also be available.

Maps to the club will be available at the convention registration area.

**Marathon Trap Club**  
1558 Hwy N  
Marathon, WI 54448