

Wisconsin Conservation Congress Executive Council Meeting Agenda

Stoney Creek Inn
January 9, 2015, 9:00 a.m.
January 10, 2015, 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 9, 2015 at the Stoney Creek Inn located at 1100 Imperial Avenue, Rothschild, Wisconsin. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

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

- II. Information & Action Items
 - A. **Wolf status update (added 01/08/15)**
 - B. Department of Natural Resources Program Updates
 - 1. Law Enforcement – *Todd Schaller, Chief Warden*
 - 2. Fisheries – *Ron Bruch, Director, Bureau of Fisheries Management*
 - 3. Wildlife – *Tom Hauge, Director, Bureau of Wildlife Management*
 - a. CDAC Update
 - 4. Science Services – *Jack Sullivan, Director, Science Services*
 - 5. Forestry – ***Tom Duke, District Forester, Division of Forestry***
 - C. 2014 DNR Spring Hearing Questions
 - 1. Fisheries – *Kate Strom Hiorns, FH Rules Coordinator*
 - 2. Wildlife – *Scott Loomans, WM Rules Coordinator*

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

- D. DNR Secretary's Remarks – *Cathy Stepp* **~1:00 p.m.**
- E. Tribal Update – *Shelly Allness, Tribal Liaison*
- F. Strategic Plan Progress Report – *Art Lersch, UW Extension*
- G. Proposed changes to Spring Hearing format – *Rob Bohmann*

- Break** **~2:45 p.m.**

- H. Proposed WCC Advisory Questions **~3:00 p.m.**

Dinner

~5:30 p.m.

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

NOTICE IS FURTHER GIVEN that the Executive Council of the Wisconsin Conservation Congress will reconvene at **7:30 a.m.** on January 10, 2015 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.

(Continue with item II.G. as needed)

~01/10/15 7:30 a.m.

- I. Youth Conservation Congress update – *Kari Lee-Zimmermann*
- J. Proposed Code of Procedure changes – *Larry Bonde*
- K. Study Committee Mission Statements
- L. Study Committee Reports

III. Member Matters

IV. Adjournment

~11:00 a.m.

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.

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.