

Wisconsin Conservation Congress

Land Use

MEETING MINUTES



ORDER OF BUSINESS	Oct. 5, 2013	9:30 A.M.	Portage County Public Library
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rick Olson at 9:30 A.M.
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b. Roll Call

ATTENDEES	Rick Olson, Robert Haddick., Dave Larson, Craig Olson, Tom Krueger, Richard Warosh, David Andraschko, Bob Ellingson, James Thompson, Jacob Janowski, Matt Jacowski, George Bartels, Eric Booker, Steven Ninneman, Douglas Seidl, Keith Propson, Richard Becker, Gary Kanarowski, Craig Raschein, Gary Schenk, DNR Jim Jung, Doug Haag
EXCUSED	Francis Ogden, Jason Leis, Dave Natter
UNEXCUSED	James McCaulley
GUESTS	Andrea Lombard, Carol Knier

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Remove the word information from II. David Andraschko made the motion to remove it was seconded and passed by a voice vote.
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Public and private lands wording; Infringes on private land rights; motion by Keith Propson, second by Steve Ninneman to strike both public and private and add review, monitor and recommend all land purchases. Motion to accept passed by voice vote.
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	
ACTION	

II. INFORMATION & ACTION ITEMS

A. RESOLUTION 710413

BE IT RESOLVED that the Conservation Congress at its annual meeting held in Winnebago County on April 8, 2012 recommends that the Conservation Congress work with the Department of Natural Resources and the legislature to modify the state

FRED KRAHN

statute to allow launch fees only after adequate free access has been established to the states waterways and to reinstate the the portion of the water resources account required to provide such adequate free access.

DISCUSSION	Motion to accept. Bob Ellingson seconded Steve Ninneman; One question: how to pay for this. Motion passed voice vote	
ACTION	Motion passed	
PERSON(S) RESPONSIBLE	DEADLINE	

B. RESOLUTION 570403

Be it resolved that the State of Wisconsin will resist any effort to put more acres under control that will take acres off local property tax rolls and weaken private property rights.

**ANDREA LOMBARD
ROBERT GLAN
AUDREY PARKER**

DISCUSSION	Proposed Fox Wisconsin Heritage Parkway Much discussion Craig Raschein, motion to accept Seconded by Matt Jacowski motion failed. Motion to table Dave Larson seconded George Bartels Motion passed. Committee felt this was a complex issue which needed more specific information and would like to hear both sides of the issue. Questioned if this was appropriate Committee/venue.	
ACTION	Tabled	
PERSON(S) RESPONSIBLE	DEADLINE	

C. DNR REPORTS

**DOUG HAAG
JIM JUNG**

DISCUSSION	Stewardship funding, Land acquisitions, Land sales to pay for bonding. Forestry practices, timber sales Wisconsin Voluntary Public Access and Habitat Incentive Program. Turkey Hunting Access Program	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

III. MEMBERS MATTERS

DISCUSSION	Members Matters MATT JACOWSKI'S RESOLUTION ALL WI. DOT MITIGATION LANDS SHOULD BE OPENED TO ALL NATURE BASED OUTDOOR ACTIVITIES. Seconded by Steven NINNEMAN. MOTION PASSED Land Use Committee opposes closing and MFL Land. Motion passed.	
ACTION		

IV. ADJOURNMENT

MEETING ADJOURNED	1:00 p.m.
SUBMITTED BY	George Bartels[Committee Secretary]
DATE	Oct 19,2013