

# Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	June 16, 2014	12:30	Telephone conference call

## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Bohmann at 12:35
----------------------------	------------------------

### B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Jayne Meyer. Al Suchla and Joe Weiss joined late
EXCUSED	None
UNEXCUSED	None
GUESTS	Kari Zimmermann, Mike Riggle

### C. AGENDA APPROVAL/REPAIR

DISCUSSION	none
ACTION	Adoption of agenda: Motion to adopt by Bonde, second by Meyer. Passed

### D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	

### E. PUBLIC COMMENTS

DISCUSSION	
ACTION	

## II. INFORMATION & ACTION ITEMS

### A. WOLF QUOTA RECOMMENDATION

**BOHMANN, RIGGLE**

DISCUSSION	Discussion of Wolf Quota recommendation by the Congress's Wolf Advisory Committee. Riggle described the committee's telephone conference meeting that took place on June 12, 2014 at 7pm. Discussion centered on the how the quota was decided upon. Meyer expressed concerns, not over the final quota, but some of the incomplete/omitted information and scare tactics employed in discussions. Concerns by the department and Wriggle centered upon lowering the over winter population too quickly or low enough to cause the US Fish and Wildlife Service to intervene or ask questions. That number appears to be 25%. The department's recommended quota was 156, Riggle had suggested 180. The committee was concerned that was not high enough to address the concerns of those in the wolf population areas and approved a quota of 200.
ACTION	The motion was to adopt the Wolf Advisory Committee's recommendation of a quota of 200 wolves. Motion by Meyer, seconded by Bonde. Motion carried. This motion will be presented to the Natural

	Resources Board at their next meeting.
PERSON(S) RESPONSIBLE	DEADLINE

### B. ADMINISTRATIVE HOUSE KEEPING ISSUES

**BOHMANN, ZIMMERMANN**

<b>DISCUSSION</b>	<p>Kari asked if members had reviewed the board's agenda for this month.</p> <ol style="list-style-type: none"> <li>1. Al Schook is attending to discuss the teal season.</li> <li>2. There is no additional information on the modifications to the dove season.</li> <li>3. There will be a report presented on hunting and trapping in state parks.</li> <li>4. Bonde asked when there will be discussion on the Master Plan.</li> <li>5. Dustin Bronson requested to meet with Congress members regarding the Vilas County deer study project.</li> <li>6. Bohmann brought up that someone from the Science Services section should be available to attend Committee meetings and speak to the issues involved. Examples are the Deer/Elk Committee, Fur Harvest etc. Carl Martin will be contacted to follow up on this.</li> <li>7. Meyer brought up issues of rules and noticing of committee hearings/meetings. Rules and Regulations will have this on their next meeting agenda.</li> <li>8. Paul DeLong of the Forestry Division wishes to engage in a discussion of "what success should look like" in working with the congress's committees. Chair Bohmann wants the congress to be more involved with forestry and committees such as Deer/Elk, Land Use, and be involved with the Young Forest's initiative. Meyer and Bonde to work on this. Joe Weiss has been participating in Forestry issues and will continue.</li> </ol>	
<b>ACTION</b>		
PERSON(S) RESPONSIBLE	DEADLINE	

### C. [DESCRIPTION OF TOPIC]

**[PRESENTER]**

<b>DISCUSSION</b>		
<b>ACTION</b>		
PERSON(S) RESPONSIBLE	DEADLINE	

### III. MEMBERS MATTERS

<b>DISCUSSION</b>	<p>Bohmann: everything is set for Saturday's meeting on committee training.  Weiss: Warm Water Committee will meet November 1<sup>st</sup>. Place to be determined.  Suchla: Congrats to new grandpa!  Meyer: Wants to continue to work on issues of rules.  Bonde: Nothing additional.</p>
<b>ACTION</b>	

### IV. ADJOURNMENT

<b>MEETING ADJOURNED</b>	<b>1:18pm</b>
<b>SUBMITTED BY</b>	<b>Jayne Meyer substituting for Joe Weiss</b>
<b>DATE</b>	<b>6/16/2014</b>