

Amended:

Items 2.D.k. and l. Added
May 21, 2009



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at the
Devil's Lake State Park
Baraboo, WI

Tuesday, May 26, 2009 – 10 AM

NOTICE HEREBY GIVEN that on Tuesday, May 26, 2009, the Wisconsin Conservation Congress Executive Council will meet at 10 a.m. at Devil's Lake State Park – South Shore, Red Oak Shelter, South Shore Drive, Baraboo. Council members and members of the public must either present a state park access sticker, or purchase a seasonal or daily pass at the park's entrance stations. Passes and stickers are available at the north and south shore visitor centers.

NOTICE FURTHER GIVEN that on Tuesday, May 26, 2009, at 12:00 p.m., the Conservation Congress Executive Council will meet in closed session under the authority of s.19.85(1)(f) Wisconsin Statutes for purposes of discussing financial matters.

NOTICE FURTHER GIVEN that on Tuesday, May 26, 2009, at 1:00 p.m., the Conservation Congress Executive Council will listen to public input from resolution authors invited to speak on item 3.

NOTICE FURTHER GIVEN that on Tuesday, May 26, 2009, the Conservation Congress Executive Council will meet with the Natural Resources Board at approximately 5:30 p.m. with dinner to follow at Devil's Lake State Park – South Shore, Red Oak Shelter, South Shore Drive, Baraboo.

ORDER OF BUSINESS

1. Organizational Matters 10:00 AM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair

2. Discussion and Action Items
 - A. Review Votes of the Statewide Delegation – DNR Rule Proposals
Rich Kirchmeyer, WCC Secretary
 - B. Review Votes of the Statewide Delegation – WCC Advisory Questions
Rich Kirchmeyer, WCC Secretary
 - C. Code of Procedure Discussion: Roles and Responsibilities of DNR Liaisons
 - D. Legislative Session Update
 - a. Phosphates (AB3/SB5)
 - b. 100 Foot Slow-No-Wake (SB12)
 - c. Non-Resident Senior Crossbow (AB 86)
 - d. NRB Secretary Appointment (AB 138/SB113)
 - e. Green Fur Bill (AB150/SB112)

- f. Invasive Species Transport (AB162/SB123)
- g. Early Bass and Musky Season Repair Bills (AB4/SB48)
- h. Youth Mentorship (AB222) <Will be discussed with item 3.B.>
- i. Group Hunting Bill (LRB-2681/2)
- j. Proposed Turkey Legislation
- k. LRB-2245/3 – Deer Hunting Seasons <Added 05/21/09>**
- l. LRB-1699/1 – Class B Bear Proposal <Added 05/21/09>**

E. Special WCC Deer Management Committee

Lunch (closed session)

3. Assigned Resolutions

- A. 030409 - Training of Dogs in Zone C
- B. 510209 - 10 Year Old Youth Hunting Proposal
 - AB 222, Youth Mentorship Bill, will also be discussed in conjunction with this resolution
- C. 690409 - Rifles Allowed for Gun Deer Hunting in Waupaca County

4. Informational Items

- A. Department of Agriculture, Trade and Consumer Protection's (DATCP) Roles and Responsibilities Regarding CWD on Captive Cervid Farms in Wisconsin
 - Dr. Richard Bourie, Veterinarian, DATCP*

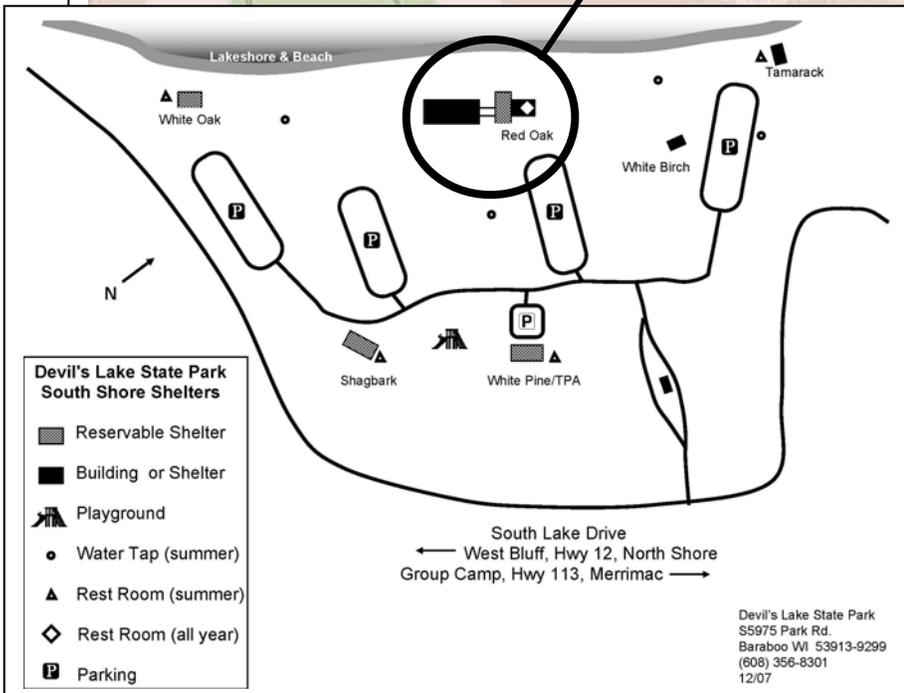
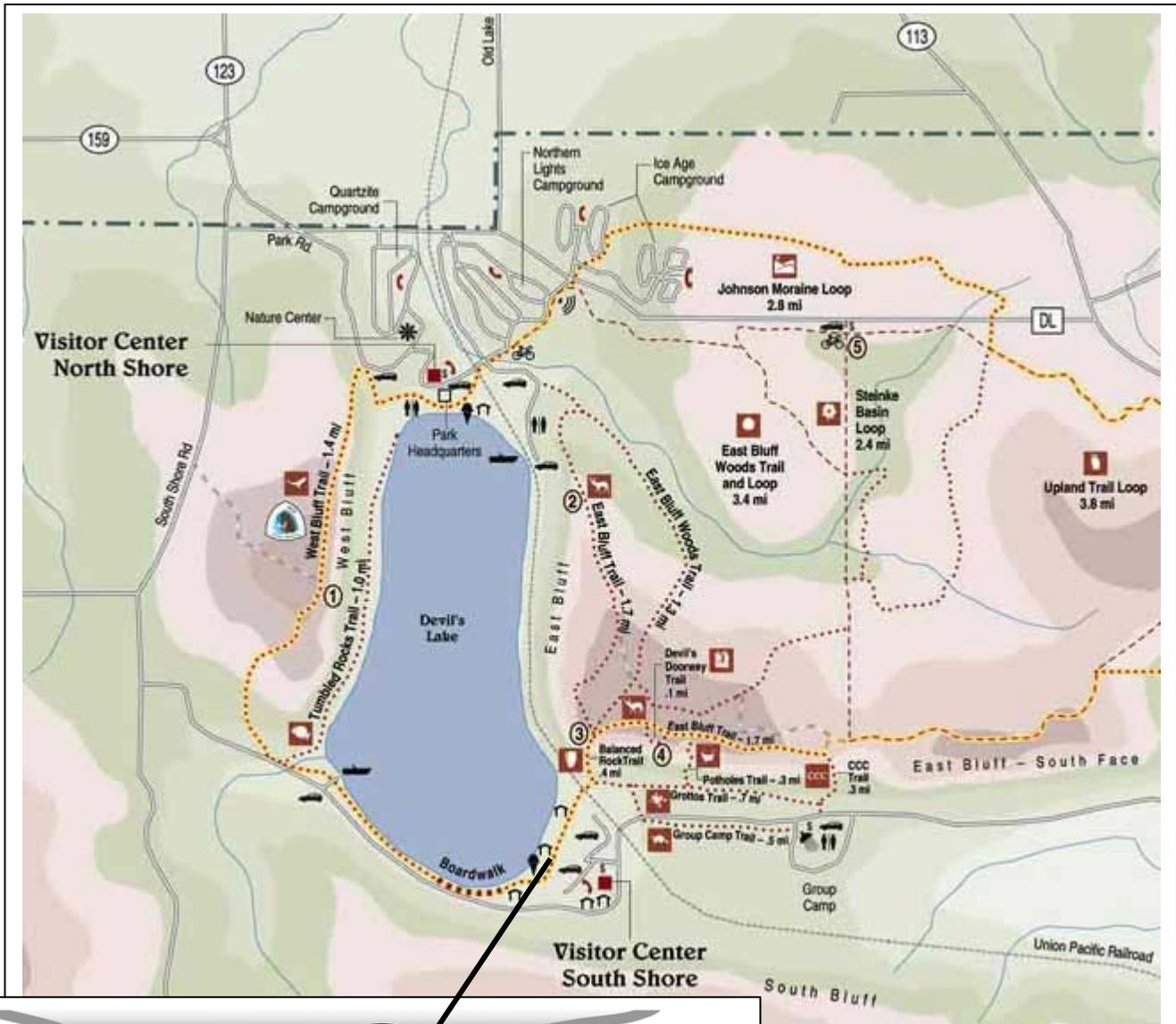
5. Council Member Matters

- A. August WCC District Meetings
- B. Review Wolf Study Committee Mtg. and Timeline
- C. 2008 WCC Advisory Question Regarding the Commercial Harvest of Yellow Perch on Lake Michigan

6. Adjourn

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How to Get There:

- From the south or east on Interstate Highway 90/94, take State Highway 33 west about 15 miles to Baraboo. Turn left (south) on State Highway 123 and go 3 miles to the park.
- From the northwest on I-90/94, go right (south) at exit 92. Take US Highway 12-East about 10 miles to State Highway 159. Turn left (east) on Highway 159 and go about 2 miles to the park.
- From the south on US 12, turn right (east) on Highway 159 and go about 2 miles to the park.
- From about April through November, the park can be reached via the Merrimac free ferry, State Highway 113 and County Highway DL.
- For campsite descriptions and availability, call (888) WI PARKS ((888) 947-2757) or check the Web. For other information, ask:

Devil's Lake State Park
 S5975 Park Rd.
 Baraboo WI 53913-9299
 (608) 356-8301