

**Amended: 01/02/13**

# Wisconsin Conservation Congress Executive Council

## Meeting Agenda

Stoney Creek Inn  
January 4, 2013, 9:30 a.m.  
January 5, 2013, 9:00 a.m.



**NOTICE IS HEREBY GIVEN** that the Executive Council of the Wisconsin Conservation Congress will convene at 9:30 a.m. on January 4, 2013 at the Stoney Creek Inn located at 1100 Imperial Avenue, Rothschild, Wis. The committee will review and act on the items listed on this agenda.

### ORDER OF BUSINESS

- I. Organizational Matters 9:30 a.m.
  - A. Call to order
  - B. Roll call
  - C. Agenda approval or repair
  - D. Chairman's update
  - E. WCC Liaison's report
  
- II. Information & Action Items
  - A. Department of Natural Resources Program Updates ~10:00 a.m.
    - 1. Law Enforcement – *Randy Stark, Chief Warden*
    - 2. Fisheries – *Mike Staggs, Director, Bureau of Fisheries Management*
    - 3. Wildlife – *Tom Hauge, Director, Bureau of Wildlife Management*
  
  - B. 2013 DNR Spring Hearing Questions/ Proposed Rule Changes ~11:00 a.m.
    - 1. Fisheries – *Kate Strom Hiorns, FH Rules Coordinator*
    - 2. Wildlife – *Scott Loomans, WM Rules Coordinator*
  
  - C. Citizen Resolution 130612 – *Attract broader range of citizens to WCC* ~11:45 a.m.
  
  - Lunch* ~12:00 p.m.
  
  - D. DNR Secretary's Remarks – *Cathy Stepp* ~1:00 p.m.
  - E. Licensing Opportunities – *Diane Brookbank & Susan Cook,*  
*Bureau of Customer & Outreach Services* ~1:30 p.m.
  
  - F. Proposed WCC Advisory Questions ~3:00 p.m.
  
  - Dinner* ~5:00 p.m.  
*(May resume discussion on proposed WCC advisory questions following dinner).*

**Committee Chair and Secretary:**

**Rob Bohmann  
Lee Fahrney**

**608-235-5825  
608-967-2208**

**NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.**

**NOTICE IS FURTHER GIVEN** that the Executive Council of the Wisconsin Conservation Congress will reconvene at 9:00 a.m. on January 5, 2013 at the Stoney Creek Inn located at 1100 Imperial Avenue, Rothschild, Wis. The committee and will begin with item II.G at 9:00 a.m. and then continue to review and act on the items listed on this agenda not previously covered on January 4, 2013.

- G. WCC Strategic Plan Final Report – *Art Lersch, UW Extension* 9:00 a.m.
- H. Proposed Code of Procedure changes – *Dale Maas*
- I. Simplification Ad Hoc Committee Report – *Dave Miller*
- J. Study Committee Reports – *Study committee chairs*
- K. Summary of Surveys from 2012 Annual Convention
- L. 2013 Committee Assignments (added 01/02/13)
- M. Youth Conservation Congress (added 01/02/13)

III. Member Matters

IV. Adjournment

### **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.