

Agenda Amended: 01/06/16

Wisconsin Conservation Congress Executive Council

Meeting Agenda

Grand Lodge
January 8, 2016, 9:00 a.m.
January 9, 2016, 8:00 a.m.



NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 9:00 a.m. on January 8, 2016 at the Grand Lodge located at 805 Creske 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. Department of Natural Resources Program Updates
 - 1. Fisheries – *Justine Hasz, Director, Bureau of Fisheries Management*
 - 2. Wildlife – *Tom Hauge, Director, Bureau of Wildlife Management*
 - a. CDAC Update
 - 3. Forestry – *Tom Duke, Northwest District Forester*
 - 4. Law Enforcement – *Todd Schaller, Chief Warden*
 - 5. **Customer & Outreach Services – *Mark Rappe, Business Support Section Chief***
 - B. 2016 DNR Spring Hearing Questions
 - 1. Fisheries – *Kate Strom Hiorns, FH Rules Coordinator*
 - 2. Wildlife – *Scott Loomans, WM Rules Coordinator*
 - C. DNR Secretary's Remarks – *Cathy Stepp*
- Lunch** **~12:00 p.m.**
- D. Strategic Plan Progress Report – *Art Lersch, UW Extension*
 - E. Proposed WCC Advisory Questions
- 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 **8:00 a.m.** on January 9, 2016 at the Grand Lodge located at 805 Creske Avenue, Rothschild, Wisconsin. The committee and will continue to review and act on the items listed on this agenda not previously covered on January 8, 2016.

(Continue with item II.E. as needed)

~01/9/16 8:00 a.m.

- F. Proposed Code of Procedure changes – *Larry Bonde*
- G. Rule Simplification Committee suggestion
 - 1. Act 21 Rule Changes
- H. Study Committee Mission Statements
- I. Study Committee Reports

III. Member Matters

IV. Adjournment

~11:00 a.m.

Directions To 805 Creske Ave., Rothschild, WI

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, turn right at the first stoplight (Imperial Avenue). Drive through the next intersection and take a right onto Market Street. Turn left onto Creske Avenue. Grand Lodge and Logger's Landing will be on your right.

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, turn right at the first stoplight (Imperial Avenue). Drive through the next intersection and take a right onto Market Street. Turn left onto Creske Avenue. Grand Lodge and Logger's Landing will be on your right.

From the East on Highway 29 (Green Bay)

Merge onto Interstate 39/51 South. Take Exit 185. Turn right at the end of the exit ramp onto Business 51. Once on business 51, turn right at the first stoplight (Imperial Avenue). Drive through the next intersection and take a right onto Market Street. Turn left onto Creske Avenue. Grand Lodge and Logger's Landing will be on your right.

From the West on Highway 29 (Eau Claire)

Merge onto Interstate 39/51 South. Take Exit 185. Turn right at the end of the exit ramp onto Business 51. Once on business 51, turn right at the first stoplight (Imperial Avenue). Drive through the next intersection and take a right onto Market Street. Turn left onto Creske Avenue. Grand Lodge and Logger's Landing will be on your right.

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.