

Wis. Conservation Congress  
Ex. Comm.  
Conference call  
Aug. 6 2008

The meeting was called to order at 5:06 P.M. by Chr. Edgar Harvey. Participating in the conf. call were Chr. Edgar Harvey, Vice Chr. Rob Bohmen, Sec. Rich Kirchmeyer, Migratory Chr. Dick Koerner, Warmwater Chr. Joe Weiss. From the D.N.R. were Kurt Thiede and Andy Fayram from fisheries. The Chair modified the agenda to accommodate the participants present.

Dick Koerner gave a report on what happened at the migratory comm. meeting on Aug. 2<sup>nd</sup>. For this information please see the attachment. A motion was made by Rob Bohman to accept the report given Koerner and to forward their recommendations on the up coming migratory seasons to the Nat. Res. Board. 2<sup>nd</sup> by Rich Kirchmeyer Motion passed. Motion by Rob Bohman to approve the sending of a letter to the Fish and Wildlife Service objecting to the closure of the Canvasback season and the restriction imposed by the FWS on the Scaup back limit. 2<sup>nd</sup>. Rich Kirchmeyer. Motion carried. Two new things for the migratory season in 2008 are non-toxic shot on all dept managed lands, and the dove season will be extended until Nov. 9<sup>th</sup>.

#### Tournament fishing rule.

Andy Frayam gave an update on the proposed rules going before the N.R.B. next week. These rules will go into effect Jan. 01 2009. Permits already applied for would not be affected by the new changes. About 1/3 of the tournaments are held in the winter but this accounts for about 1/2 of the total fisherman. Some complaints against tournaments are over crowding on a lake during the tournament, over exploitation of the resource and rude behavior by some people. When this does go into effect people will be able to go on line to find out where and when the tournaments are being held. Rob commented that he would have liked the whole warm water comm. to have heard the proposal and been able to comment on it. NO position taken at this time

#### Gray Wolf Plan Update

Chr. Harvey has met with Sec Mat Frank to talk over what the congress would like to see put into the wolf plan and what kind of time table would be best for all involved and not to jeopardize what we already have accomplished. We had asked that Appendix J be added to the wolf management plan but have found out that it is about 9-10 years old. We are going to have the congress's wolf comm. began working on this and hopefully have something to move forward on by the June 2009 N.R.B. meeting

We discussed study committee attendance by Ex. Comm. personal. Each of us will come up with a list of comm. we would like to attend and will we go from there.

Discussed the problem with the issuance of the 2<sup>nd</sup> turkey tags as being this will be discussed at the up coming turkey comm. meeting.

#### U.S. Forest Service Travel Mgt. Plan

Motion by Bohman 2<sup>nd</sup> by Kirchmeyer to approve the letter written by Chr. Harvey to the U.S. Forest Service and the Dept. Motion carried. The letter will be presented to the Private and Public Land Use Committee for their review and approval on Saturday, August 9.

Motion to adjourn Rob Bohman 2<sup>nd</sup> Rich Kirchmeyer Motion carried. 6:24P.M.

Respectfully submitted: Richard Kirchmeyer Sec.