

Wisconsin Conservation Congress

Rule Simplification Committee

Meeting Minutes



ORDER OF BUSINESS	July 22, 2015	7:00 PM CDT	Teleconference
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Eugene Altwies at 7:03 PM
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B. ROLL CALL

ATTENDEES	Jim Heffner, Thomas Johnston, Curtis Youngbauer, Pearl Holmstadt, Von Liebzeit, David Ninneman, Steven Ninneman, Andy Geiger, David Watson, Paul Reith, Eugene Altwies, Matt O'Brien
EXCUSED	Frank Pratt, Dan Chichantek, Roger Roehl
UNEXCUSED	Walt Roberts, Doug Williams
GUESTS	Rob Bohmann

C. AGENDA APPROVAL/REPAIR

DISCUSSION	No Objections. Motion to approve S. Ninneman, Second by Geiger
ACTION	Approved

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Altwies reviewed charge to the committee. Reduce complexity. Increase opportunity. Remove obstacles.
ACTION	None

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	None

II. INFORMATION & ACTION ITEMS

A. REVIEW 2014 RULE SIMPLIFICATION IDEAS

ALTWIES

DISCUSSION	<p>One archery license: Deer and Elk Committee</p> <p>DMU boundary simplification: Deer and Elk Committee</p> <p>Deer hunting license simplification: Deer and Elk Committee</p> <p>Statewide ban on deer baiting and feeding: Legislative Committee</p> <p>Act 21 rule changes: Exec Council May 2015</p> <p>Consolidate trapping opening dates: Fur Harvest Committee</p> <p>Establish resolution review process: Rules and Resolutions Committee</p> <p>Single opening date for Cottontail and Grouse: Turkey and Upland Game Committee</p> <p>One line trolling: Warm Water Committee</p> <p>Eliminate all fish zones: Warm Water Committee</p> <p>Three bag Walleye statewide: Warm Water Committee</p> <p>Panfish regulations by groups of lakes: Warm Water Committee</p> <p>Eliminate Intra-water Bait Minnow Restriction: Warm Water Committee</p>
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	One fish refuge date, statewide: Warm Water Committee Eliminate "Artificials-Only" restriction from Trout regulations: Trout Committee	
ACTION	none	
PERSON(S) RESPONSIBLE	DEADLINE	

B. REVIEW COUNTY LEVEL DELEGATE MEETING

ALTWIES

DISCUSSION	One page summary to DNR bureaus (fish, wildlife, LE) showing committee contact person by district Meet with fellow county delegates, citizens, and DNR representatives. Give them advance notice and time to think about it. DNR representative: local warden, fisheries or wildlife biologist; Survey fellow citizens Find consensus on several resolutions that meets criteria above Complete resolution form (to be sent out - emailed) Submit to committee chair and secretary two weeks in advance of September meeting	
ACTION	WCC email notification by Chair DNR staff notification by Chair Local Meetings Resolutions returned to Committee	
PERSON(S) RESPONSIBLE	DEADLINE	
Altwies, all delegates	Sept 12, 2015	

C. NEXT MEETING

ALTWIES

DISCUSSION	Resolutions to be submitted 14 days prior to meeting September 12, 19, or 26 to be Committee meeting Submit final results to Exec Council in Jan 2016	
ACTION	Set Meeting date	
PERSON(S) RESPONSIBLE	DEADLINE	
Altwies	Aug 17	

III. MEMBERS MATTERS

DISCUSSION	Steve Ninneman reminded the Committee that to table an item, it must be brought up again within the same meeting.
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	8:45PM CDT
SUBMITTED BY	Paul Reith
DATE	8/28/2015