

Agenda Amended: 12/01/17, 12/14/17, 01/03/18

Wisconsin Conservation Congress District Leadership Council

Meeting Agenda

Central Wisconsin Convention + Expo Center, Rothschild

January 5, 2018, 10:00 a.m.

January 6, 2018, 8:00 a.m.



NOTICE IS HEREBY GIVEN that the District Leadership Council of the Wisconsin Conservation Congress will convene at 10:00 a.m. on January 5, 2018, in Salons B and C at the Central Wisconsin Convention + Expo Center located at 10101 Market St., Ste. A20, Rothschild, Wisconsin. The Council will review and act on the items listed on this agenda.

ORDER OF BUSINESS

I. Organizational Matters

10:00 a.m.

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Chair's update
- E. DNR Liaison's report
- F. Public comments

Citizens who wish to address the Council should contact the Congress Chair (Larry Bonde at 920-286-3327) prior to January 3, 2017.

II. Information & Action Items

- A. District meeting input on logistics for future annual conventions
- B. Department of Natural Resources Program Updates
 1. Fisheries – *Justine Hasz, Director, Bureau of Fisheries Management*
 2. Wildlife – *Eric Lobner, Director, Bureau of Wildlife Management*
 3. Forestry – *Heather Berklund, Deputy Forestry Administrator*
 4. Law Enforcement – *Todd Schaller, Chief Warden*
 5. Office of Applied Science – ~~TBD~~ *Scott Hull, Director, Office of Applied Science (updated 12/14/17)*
 6. **Parks & Recreation** – *Ben Bergey, Director, Bureau of Parks and Recreation (added 12/14/17)*
- C. DNR Secretary's Remarks – *Secretary Dan Meyer*

Lunch

~12:00 p.m.

- D. WCC advisory committee reports and proposed advisory questions
 1. YCC Oversight Committee—*(report)*
 2. Technology Committee—*(report)*
 3. Migratory Committee—*(report and postponed question)*

4. Warm Water Committee—*(report and postponed questions)*
5. Outdoor Heritage & Education Committee—*(report and postponed questions)*
6. Great Lakes Committee—*(report and postponed questions)*
7. Deer & Elk Committee—*(postponed question)*
8. Land Use Committee—*(report)*
9. Turkey & Upland Game Committee—*(report and postponed question)*
10. Motorized Recreational Vehicle Ad Hoc Committee—*(report)*
11. Environmental Committee—*(report and questions)*
12. Shooting Range Ad Hoc Committee—*(report)*
13. Strategic Plan Implementation Committee—*(report)*
14. Outreach & Public Relations Committee—*(report)*
15. Legislative Committee—*(report and questions)*
16. Bear Committee—~~TBD~~ *report and questions* (updated 01/03/18)
17. Wolf Committee—~~TBD~~ *report and question* (updated 01/03/18)

Dinner

~5:30 p.m.

(May resume discussion on II.D. following dinner.)

NOTICE IS FURTHER GIVEN that the District Leadership Council of the Wisconsin Conservation Congress will reconvene at **8:00 a.m.** on January 6, 2018, in Salons B and C at the Central Wisconsin Convention + Expo Center located at 10101 Market St., Ste. A20, Rothschild, Wisconsin. The Council and will continue to review and act on the items listed on this agenda not previously covered on January 5, 2018.

(Continue with item II.D. as needed.)

01/6/18 8:00 a.m.

- E. Online Voting Exploratory Committee report
- F. **Discussion on advisory committee co-chairs** (added 12/01/17)
- G. **AB 712 related to enforcement of federal and state laws relating to the management of the wolf population and to the killing of wolves and expenditure of funds for wolf management purposes** (added 01/03/18)

III. Member Matters

IV. Adjournment

~11:30 a.m.

Chair and Vice-Chair:

**Larry Bonde
Al Shook**

**920-286-3327
262-968-2598**

NOTE: If you are unable to attend the council meeting you must contact the chair or vice-chair and request an excused absence.

