

Agenda Amended: 12/12/18, 12/18/18, 01/03/19

Wisconsin Conservation Congress District Leadership Council

Meeting Agenda

Holiday Inn, Stevens Point
January 4, 2019, 9:30 am
January 5, 2019, 8:00 am



NOTICE IS HEREBY GIVEN that the District Leadership Council of the Wisconsin Conservation Congress will convene at 9:30 a.m. on January 4, 2019, in the Spruce/Sands rooms at the Holiday Inn located at 1001 Amber Avenue, Stevens Point, Wisconsin. The Council 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. Chair's update
- E. Public Comments

Citizens who wish to address the committee should contact the committee chair (Larry Bonde at 920-286-3327) prior to January 2, 2019.

II. Information & Action Items

A. Department of Natural Resources Program Updates

- 1. Sexual Harassment Prevention Training update – *Mark Herman, Attorney Supervisor*
- 2. Research – *Scott Hull, Director, Office of Applied Science*
- 3. Fisheries – *Justine Hasz, Director, Bureau of Fisheries Management*
 - a. Fisheries Spring Hearing Questions – *Meredith Penthorn, FH Policy and Rules Coordinator*
- 4. Wildlife – *Eric Lobner, Director, Bureau of Wildlife Management*
 - a. Wildlife Spring Hearing Questions – *Scott Karel, WM Policy and Rules Coordinator*
- 5. Forestry – ~~*RJ Wickham, Chief, Forestry Tax Law Section*~~ *Heather Berklund, Deputy Administrator, Forestry Division (amended 01/03/19)*
- 6. Law Enforcement – *Jeremy Plautz, Law Enforcement Training Director*
- 7. *Iron County Forest Legacy easement – Jim Lemke, Chief, Real Estate Section (added 12/12/18)*

Lunch

~12:00 p.m.

- B. WCC advisory committee reports and proposed advisory questions

1. DLC questions from October 5th meeting
2. Review information on Deer & Elk Committee request to support spread of bait over 10'X10' area
3. Outdoor Heritage & Education Committee
4. Rules & Resolutions Committee
 - a. Proposed Code of Procedure changes
5. Legislative Committee
6. Environmental Committee
7. Shooting Range Ad Hoc Committee
8. Bear Committee
9. Wolf Committee
10. Land Use Committee
11. YCC Oversight Committee
12. Strategic Plan Implementation Committee

Dinner

~4:30 p.m.

- III. DLC focus groups on the Strategic Plan for the Wildlife Program **~5:30-7:30 p.m.**
Note that regardless of which item is before the DLC when they break for dinner, item III will be taken up 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 5, 2019, in the Spruce/Sands rooms at the Holiday Inn located at 1001 Amber Avenue, Stevens Point, Wisconsin. The Council and will continue to review and act on the items listed on this agenda not previously covered on January 4, 2019.

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

01/05/19 8:00 a.m.

Items II.B.11 and 12 will not be addressed prior to 01/05/19

- IV. Payment for CWD Positives – Tom Hauge *and Mike Foy (added 12/18/18)*
- V. Update on resolution tracking system – Michael Schmit, WCC Coordinator
- VI. Member Matters
- VII. Adjournment

~11:30 a.m.

Chair and Vice-Chair:

Larry Bonde

920-286-3327

Mike Riggle

715-748-6252

NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-chair no less than 5 days prior to the scheduled meeting to confirm your attendance.

