

Wisconsin Conservation Congress Annual Convention Meeting Minutes



ORDER OF BUSINESS	15-16 May 2015	0900	Stoney Creek Inn
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Rob Bohmann at 0900
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ROLL CALL

ATTENDEES	All counties except Brown
EXCUSED	Brown
UNEXCUSED	N/A
GUESTS	numerous DNR Staff

C. ADOPTION OF RULES OF ORDER/AGENDA APPROVAL/REPAIR

FAHRNEY, BOHMANN

DISCUSSION	Bohmann- Lee Fahrney is appointed parliamentarian. Fahrney explains rules. motion to accept by Fahrney. second by Dodge. Bohmann- date on agenda for Sat. says the 10 th . It should read the 16 th . Scott Loomans will fill in for Tom Hauge. Darrel Zastrow will replace Paul DeLong. Motion to approve agenda by Door. Second by Lafayette.
ACTION	Both motions carry

D. MEMORIAL RESOLUTIONS, CHAIRMAN'S ADDRESS, NRB COMMENTS, DNR SECRETARY COMMENTS, LEARN TO HUNT BEAR TAG RECIPIENT

**BOHMANN, COLE, THEIDE,
ROGERS**

DISCUSSION	<p>Introduction of NRB members present. Preston Cole, Christine Thomas, Gary Zimmer, Terry Hilgenberg and Bill Bruins. Pledge of allegiance and presentation of colors by DNR Warden Honor Guard. Reading of Memorial resolutions for: George Wand- Lafayette, Edward Guptill- Marquette, Walter Walker- Green Lake, Gary Dillaber- Vernon, Robert LeHew- Marinette, Roland Peterson- Ashland, Norman Blohm- Outagamie, Gary Gaier- Chippewa/Rusk, Joseph Zanter- Monroe. Motion to approve by Bohmann. Second by Monroe. Motion carries by moment of silence.</p> <p>Chairman's Address- Bohmann CDAC discussion. Oversight committee appointed.(4 people- Ed Harvey, Scott McCauley, Tony Grabski, Joe Taylor). Explanation of resolution rejections. Suggest going back to previous procedure where Kari reviews prior to executive council meeting in Jan. 46 unexcused absences last year unacceptable. YCC initiatives will touch base on during convention. This will be my last year if I'm re-elected.</p> <p>NRB Comments- Preston Cole intro of Kurt Theide, Deputy DNR Secretary, and Scott Gunderson. Shooting activities discussion. Include urban areas. Fish and Wildlife Service is spreading 1.1 billion dollars across the country. Wisconsin receives about 36 million of those dollars. Budget issues discussion. We are the cornerstone of economic development. We have to set the agenda for Natural Resource Management. Time to go</p>
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on offense. Get "out front" with respect. Call our legislators, Governor's office etc. Don't forget stewardship. After re-authorization last year we went back to our corners. We have clout. Let's use it. Legislators want more time with NRB members to here what we are "deserving of".
 Intro of Jane Wiley and Christine Thomas coming off the NRB.
 Sporting Heritage Committee openings for angling and deer hunting. Submit paperwork if interested.
 Intro of YCC delegates- standing ovation!
 Questions: none.
 Bohmann- intro of Dr. Christine Thomas
 Thomas- thanks to WCC for our efforts. Presentation of plaque to Dr. Thomas.

DNR Secretary Comments- Theide

Stewardship has passed on a lot of lands to future generations along with significant debt. This will be addressed. Staff cuts also a topic. We are being asked to scale back and prioritize resources. Deliberate in our research agenda, rely more on technology. Focus on our core. Independent research important to many. Research doesn't make the decision, but it helps inform it. Put in a scientific integrity policy that addresses how we conduct research. That guiding document will remain in place. Successes: CDAC partnering, DMAP, YCC, Elk reintroduction, 3 bag walleye, walleye initiative, Teal season, 3rd consecutive wolf harvest, develop and improve shooting ranges, recruit and retention grants, investing and tracking initiatives, forest easement access, smart phone apps, cross bow season, electronic registration.

Challenges: wolf management, recruitment and retention (involved on a national level), night hunting, deer (care and feeding of the CDAC process).

Questions:

Eau Claire- concern over angler education cuts. Funded by sport fishing restoration money.

Theide- priorities will be made in future discussions.

Kenosha- 1000# gorilla- CWD. What is DNR's plan (short and long term)?

Theide- continue to monitor with testing. Interest in control is no longer supported by the public.

Counties should sit down and discuss, much like Washburn County and their citizens advisory team.

Fond du Lac- what's happened to the money that isn't being spent following the cuts.

Theide- spending authority has gone down as well. Vacancies have been addressing shortages in the Fish and Wildlife accounts. Federal dollars can be used in other areas of the agency. Conversations coming up on how do we address the deficit?

Fond du Lac- license fee increase may be warranted.

Sheboygan- would like to see local DNR office open 8-4:30. Minnesota DNR has eliminated their deficit. Be careful what you wish for regarding fee increases.

Theide- alternative funding in Minnesota. Didn't go anywhere here. Balancing act for priorities.

Waukesha- we pay twice (taxes, licenses, stamps). Non consumptives don't pay in. don't take away from people who pay in.

Shawano- CWD in Marathon County. Deer farms.

Theide- will find out more info. Not familiar enough with that issue.

Vilas- why do we want to sell 10,000 acres and yet save stewardship?

Theide- 10,000 acres exist outside of project boundaries. Focus on sale is outside of the boundaries.

Fond du Lac- D.O.T owns land that is closed to hunting etc. why not sell these.

Theide- discussions on going with D.O.T concerning their lands.

Vilas- only have one fish biologist. Need more help.

Theide- prioritize where we fill vacancies.

Theide- intro of DNR Staff in attendance.

Learn to Hunt Bear tag recipient- Rogers

Caleb Olson, from Little Chute- recipient of LTH Bear tag. Thanks to Dave and Gary Mabie for guiding. Bucket passed for funds to buy bait for next fall's hunt.

Break at 10:37 am.

Reconvene at 10:47.

ACTION

**E. COP CHANGES, RESULTS OF WCC
 ADVISORY QUESTIONS, EXECUTIVE COUNCIL
 ELECTIONS, WILDLIFE SPRING HEARINGS QUESTIONS,**

**DREISCHMEIER, BOHMANN,
 LOOMANS, HASZ**

FISHERIES SPRING HEARINGS QUESTIONS, NRB QUESTIONS

DISCUSSION

COP Changes- Dreischmeier

see tab 4 in convention book.

Sect.5, E-3: page 4. motion to accept by Monroe. Second by Wood. Motion carries

Sect.6, A-7: page 5. motion to accept by Monroe. Second by Manitowoc. Motion carries

Discuss- Vilas- should lengthen instead of shortening time.

Sect. 6, C-1. Page 5. Motion to accept by Dodge. Second by Lafayette. Motion carries.

Sect.6, D-1 and 2. page 5. motion to accept by Monroe. Second by Ozaukee. Motion carries

Sect. 7, A-1: page 6. motion to accept by Dodge. Second by Jefferson. Motion carries with amendments listed below.

Discuss: Milwaukee- where is the form to sign?

Bohmann- need to decide for this year or next by adding it to delegate profile.

Sawyer- friendly amendment to change date to June 1st for this year to turn in form.

Second by Columbia. Dodge also accepts. Dodge also would amend to add "add to the delegate profile". Columbia also accepts both friendly amendments.

Sect. 7, A-2: page 7. motion to accept by Monroe. Second by Polk. Motion carries

Sect.7, C-17: page 8. motion to accept by Monroe. Second by Richland. Motion carries

Sect. 9, A and B: page 14. motion to accept by Jefferson. Second by Polk. Motion carries.

Sect. 10, B-4: page 16. motion to accept by Dane. Second by Chippewa. Motion carries as amended. discuss- Fond du Lac- clarification on format.

Bohmann- resolution will start after the title and before the information. Instructions do not count. Clark- "A" and "the" should not be counted. Friendly amendment to this effect.

Second by Monroe.

Sect.13, A-2: page 18. motion to accept by Douglas. Second by Calumet. Motion carries.

WCC Advisory Questions- Bohmann

see 2015 spring hearings booklet:

question 72- motion to advance by Sawyer. Second by Walworth. Motion carries.

Question 73- motion to advance- Jefferson. Second-Rusk. Motion carries.

Question 74- motion to advance- Outagamie. Second- Dane. Motion carries.

Question 75- motion to advance- Green. Second- Price. Motion fails. Motion to reject- Ozaukee. Second- Oneida. Motion carries.

Question 76- motion to advance- Clark. Second- Pepin. Motion carries.

Question 77- motion to reject- Dodge. Second- St. Croix. Motion carries.

Question 78- motion to reject- Iron. Second- Bayfield. Motion fails by paddle vote 33-32

Discuss- Wood- albino escapees issue. Dominant white buck.

motion to advance- Wood. Second- Manitowoc.

Discuss- Pierce- inconsistent with simplification.

Kenosha- support CDAC's

motion to advance carries.

Question 79- motion to advance- Dane. Second- Bayfield. Motion carries

Question 80- motion to advance- Buffalo. Second- Walworth.

Discuss: Vernon- wanton waste should include plants, landforms etc.

Juneau- county voted yes. But questions remain. How to strengthen law? On what? Need to be more specific

Fond du Lac- resolution similar to Fox river spawning area resolutions coming up. Wanton waste law needs rewriting to put more teeth into it.

Motion to advance carries

Question 81- motion to advance- Richland. Second- Crawford. Motion carries

Question 82- motion to advance- Lacrosse. Second- Rusk. Motion carries

Question 83- motion to advance- Barron. Second- Dunn. Motion carries

Question 84- motion to advance- Green. Second- Iowa. Motion carries

Question 85- motion to reject- Milwaukee. Second- Outagamie. Motion fails

discuss- Milwaukee- turtle trapping different than other animals.

Juneau- you can trap turtles now with fishing license.

Motion to advance- Dodge. Second- Sheboygan. Motion carries.

Question 86- motion to reject- Door. Second- Sheboygan. Motion carries.

Question 87- motion to advance- Door. Second- Douglas. Motion carries by paddle vote

discuss- Ashland- need money to support Lake Superior, not Lake Michigan

Question 88- motion to advance- Columbia. Second- St. Croix. Motion carries.

Question 89- motion to advance- Columbia. Second- Sawyer. Motion carries

Question 90- motion to advance-Clark. Second- Manitowoc. Motion carries

Question 91- motion to advance-Sawyer. Second- Iowa. Motion carries

Question 92- motion to advance- Portage. Second- Florence. Motion carries.
 Question 93- motion to advance- Sauk. Second- Calumet. Motion carries
 Question 94- motion to advance- Fond du Lac. Second- Florence. Motion carries
 discuss: Price- lot of gray area. Should include all pets, not just hunting hounds
 Vernon- can make losing a dog convenient for gaining access to land
 Washington- could affect pet owners. Increasing penalty is not needed.
 Door- discriminatory against hunters
 Washburn- repeat offenders a problem. Fine not enough to deter. Need higher fine.
 Waukesha- hounds running through your property ruins your hunt.
 Green- problem is no legal way to retrieve your dog w/o landowner permission
 Dane- increasing fines will give incentive to training hounds to do better.
 Question 95- motion to advance- Dodge. Second- Door. Motion carries.
 Discuss: Milwaukee- only 10% of crane population is east of Mississippi. A concern.
 Dane- our last whooping crane is gone
 Chippewa- no crop damage available for sandhill cranes.
 Vernon- sandhills were endangered at one time.
 Juneau- other states hunt them. We have many sandhills
 Columbia- call the question . Second- Monroe. Point of order-Vilas- need 2/3
 majority to call. Vote taken and motion carries.
 Question 96- motion to advance- Door. Second- Walworth. Motion carries
 Question 97- motion to advance -Outagamie. Second- Winnebago. Motion carries
 Question 98- motion to advance- Clark. Second- Shawano. motion carries.
 Question 99- motion to advance- Fond du Lac. Second- Dodge. Motion carries
 Question 100- motion to advance- Florence. Second- Dodge. Motion fails.
 Discuss: Portage- could affect future federal funds.
 Door- guide requirements need to be straightened out first. Ask for no vote
 Fond du Lac- beware. Giving legislature power you may regret in future.
 Oneida- Lake Koshkonong also federal. Other waters were commercial years
 ago, feds spend virtually no time there
 Winnebago- harassment in front of fin and feather restaurant. We do our own
 buoys. See no value in having them there.
 Juneau- overreach of federal govt.
 Fond du Lac- urge a no vote. Will change boundaries in resolution next year.
 Motion to refer back to committee. Second- Door. Motion carries.
 Question 101- motion to reject- Door. Second- Milwaukee. Motion fails.
 Motion to advance- Vilas. Second- Shawano. Motion carries
 Question 102- motion to reject- Vilas. Second- Fond du Lac. Motion carries.
 Question 103- motion to advance- Lacrosse. Second- Polk. Motion carries.
 Question 104- motion to advance- Bayfield. Second- Sawyer. Motion carries.
 Question 105- motion to advance-Monroe. Second- Dane. Motion carries.
 Question 106- motion to advance- Forest. Second- Washburn. Motion carries.
 Question 107- motion to advance- Florence. Second- St. Croix. Motion carries
 Question 108- motion to advance- Buffalo. Second- Pepin. Motion carries.
 Question 109- motion to advance- Door. Second- Jefferson. Motion carries.
 Question 110- motion to advance- Shawano. Second- Winnebago. Motion carries.
 Question 111- motion to advance- Langlade. Second- Lafayette. Motion carries.
 Question 112- motion to advance- Forest. Second- Shawano. Motion carries by paddle vote 41-29
 discuss: Iowa- similar to previous question.

Recess for lunch at 12:24
 reconvene at 13:35,
 received \$460.00 for Dave and Gary Mabie for bear bait.

Announcement of executive council elections:
 Dist.1- Joe Weiss, Rick Olson, Dist 2- Al Brown, Dave Larson. Dist. 3- Ed Choinski, Mike Riggle. Dist.
 4- Ron Krueger Sr., Bob Ellingson. Dist. 5- Al Suchla, Kevin Smaby.
 Dist 6- Scott Pitta, Stan Brownell. Dist 7- Dale Maas, Arlyn Splitt. Dist 8- Staush Gruszynski, Larry
 Bonde. Dist 9- Lee Fahrney, Mike Rogers. Dist 10- Jayne Meyer, Ken Risley. Dist 11- Rob Bohmann, Al
 Shook. Dist 12- Jacob Janowski, Adam Kassulke.

Recognize bucket raffle donors. Over 100 items. Last year raised almost 4,000\$. donated 2,000 today
 from gun board last year. Midwest Outdoor expo. Discussion.

Wildlife Spring Hearing Questions- Loomans

Question 1- Dept. recommends advance. Motion to advance- Calumet. Second- Manitowoc. Motion

carries.

Question 2- Dept recommends advance. Motion to advance- Lafayette. Second- Clark. Motion carries.
Discuss: Ashland- where did this question come from?

Loomans- the Dept.

Ashland- limits are there for a reason. Increase only benefits a few. Perceived as hoarding. Blurs perception of management.

Bohmann- recognize NRB member Jane Wiley. Kurt Theide's birthday. Ken Skowronski who sits on assembly natural resources and sporting heritage committee.

Question 3- Dept recommends advance. Motion to advance- Jefferson. Second- Calumet. Motion carries

Question 4- Dept recommends advance. Motion to advance. Second- Waupaca. Motion carries.

Question 5- Dept recommends advance. Motion to advance- St. Croix. Second- Manitowoc. Motion carries.

Question 6- Dept recommends advance. Motion to advance- Price. Second- Shawano. Motion carries.

Question 7- Dept recommends advance. Motion to advance- Barron. Second- Dodge. Motion carries
discuss: Buffalo- discussion of emergency responders in the middle of the night.

Question 8- Dept recommends advance. Motion to advance- Dodge. Second- Door. Motion carries.

Question 9- Dept recommends advance. Motion to advance- Dodge. Second-Barron. Motion carries

Question 10- Dept recommends advance. Motion to advance- Winnebago. Second- Outagamie. Motion carries.

Wildlife briefing- Loomans

breeding bird atlas version 2 underway. Over 200 volunteer participants. FFLIGHT (new mapping tool on website). Teal season last Sept. hunting opportunities have increased. Turkey, wolf, and beaver plans being worked on. Turkey is complete. Bobcat research resulted in first southern zone season- a success. Horicon Marsh exploratory opening this summer. Elk reintroduction on going. DMAP summer 2015 workshops. CDAC's and electronic registration etc.
questions?

Pepin- how many elk lost so far?

Loomans- 5 so far. 21 still in quarantine.

Lacrosse- change in registration #. 16 digits not necessary.

Loomans- it will be shorter this year.

Lacrosse- FFLIGHT website? Where is it?

Loomans- link on DNR page.

Fisheries Spring Hearing Questions– Justine Hasz

Question 11- Dept recommends advance. Motion to advance- Langlade. Second- Kenosha. Motion carries

Question 12- Dept recommends advance. Motion to advance- Ozaukee. Second- Richland. Motion carries.

Question 13- Dept recommends advance. Motion to advance- Monroe. Second- Trempeleau. Motion carries

Question 14- Dept recommends advance with changes to Langlade, Lincoln, Price, Taylor, and Vilas county lakes, and Vernon, Ashland, and Bayfield county streams. Motion to advance- Chippewa. Second- Polk. Motion carries.

Question 15- Dept recommends advance. Motion to advance-Dunn. Second-Lacrosse. Motion carries

Question 16- Dept recommends advance. Motion to advance-Manitowoc. Second-St. Croix. Motion carries.

Question 17- Dept recommends advance. Motion to advance-Peirce. Second-Chippewa. Motion carries

Question 18- Dept recommends advance. Motion to advance-Lacrosse. Second-Trempeleau. Motion carries.

Question 19- Dept recommends advance. Motion to advance-Douglas. Second-Lacrosse. Motion carries

Question 20- Dept recommends advance. Motion to advance-Dodge. Second-Outagamie. Motion carries

Question 21- Dept recommends advance. Motion to advance-Chippewa. Second-Lacrosse. Motion carries.

Question 22- Dept recommends advance. Motion to advance-Sheboygan. Second-Wood. Motion carries

Question 23- Dept recommends advance. Motion to advance-Bayfield. Second-Sawyer. Motion carries

Question 24- Dept recommends advance. Motion to advance-Clark. Second-Bayfield. Motion carries

Question 25- Dept recommends advance. Motion to advance-Bayfield. Second-Washington. Motion

	<p>carries Question 26- Dept recommends advance. Motion to advance-Chippewa. Second-St. Croix. Motion carries. Question 27- Dept recommends advance. Motion to advance-Lacrosse. Second-Chippewa. Motion carries. Motion made by Buffalo to advance all remaining questions 28-69. second- Door. Discuss: Winnebago- does the Dept recommend advancing all remaining questions? Hasz- yes Fahrney-motion must be made to suspend the rules with a 2/3rds majority. Langlade- question 42. read results for the record. Dodge- will make motion to suspend the rules. No second needed. No debate. Bohmann- don't believe we need to suspend the rules. We'll proceed. Motion to advance remaining questions carries.</p> <p>Fisheries briefing- Hasz trolling rule in effect approx. July 1st. 3 bag limit implemented as emergency rule. Will go through process of making it permanent. Walleye initiative on going. 719,670 fish stocked last year by both DNR and private hatcheries. Last year 6.1 million fish of all species stocked statewide. Kettle Moraine Hatchery renovation ground water study ongoing. Streamline access process in the drift-less area. Questions: Juneau- size limits on Castle Rock/Petenwell studies. Hasz- still looking at it. Buffalo- prohibition of bait harvest concerns Hasz- agrees, makes no sense. Looking at changes.</p> <p>NRB Questions- Loomans Question 70- motion to reject-Pepin. Second-St. Croix. Motion carries discuss: Pepin- vote no Clark- would like county count of votes Bohmann- it's in your convention book to look at. Question 71- motion to advance-Jackson. Second-Manitowoc. Motion carries</p>
ACTION	

F. Law Enforcement, Forestry, Science Services, CDAC's, 10 Year Fish and Wildlife Plan, Midwest Outdoor Heritage Education Expo

SCHALLER, ZASTROW, SULLIVAN, NACK, BERGESON, LABARBERA

DISCUSSION	<p>L.E. Update- Schaller show recruitment video. Challenge to get quality applicants. 29 vacancies now. Variety of funding sources. >95,000 calls of service last year. 226,000 patrol contacts outside. Trends: thrill killing, internet investigations, ATV/UTV fatalities, archery programs (NASP)- 2016 in Wisconsin Dells. New in 2015- mark some squad cars, regulation changes, text tip system, staffing evaluation, records management system, questions: Juneau- recruitment ideas discussion. New warden's may be hard to find because they have to work when they'd rather be fishing or hunting. Schaller- many challenges exist. The career has it's advantages as well.</p>
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Shawano- have you considered home station assignments?
 Schaller- we are looking at this for the 2017 class.
 Outagamie- have you considered personal recording devices?
 Schaller- we're looking at this. Not a silver bullet. Open records and cost issues.

Forestry Update- Zastrow
 promote partnerships. Dept role in providing service. Good habitat equals good management.
 17 million acres in Wisconsin are forested. #3 job producer in state. 36 million in timber sales last year.
 59,000 jobs produced. Private lands forestry- 10 million acres. # of landowners is growing. Nursery
 program produced 4 million seedlings. Cross program efforts. Habitat mapping effort underway.
 Forestry participates on WCC committee's. "Good Neighbor Authority" permits DNR to work on and
 with Federal National forests.

Science Services- Sullivan
 produce actionable science.
 Process:
 1. Identify patterns
 2. generate hypothesis
 3. get the job done
 4. identify management actions you might consider
 understand uncertainty. Social science research. Bass-walleye interaction research (prioritize sights to
 stock walleyes effectively). Evaluate regulation changes. Deer mortality study. Elk research study. Wolf
 monitoring. Bobcat population dynamics.
 Questions:
 none

CDAC- Bob Nack
 recognition of Kevin Wallenfang and Kari Lee- Zimmerman for their role in getting CDAC's off the
 ground.
 review and recap of this past year's activities.
 Challenges:
 meeting quorum requirements, keeping council members engaged, filling vacant seats, meeting
 minutes, public participation, achieving 3 year population objectives.
 Future developments:
 new website, survey of CDAC members, CDAC operating guidelines, establishment of CDAC oversight
 committee.
 We've had an encouraging first year.

10 Year Fish and Wildlife Plan- Tara Bergeson
 2 plans being updated. Wildlife action plan and Fish, Wildlife, and Habitat Management Plan. Federal
 requirements specific to these plans. October 1st these plans will be complete. Public participation is
 important. Pleased with response to surveys. Habitat loss, invasive species, decline in youth
 participation are concerns. Draft plans out for public comment in June. Plans go to NRB in August.
 From there to Fish and Wildlife service for review.

Midwest Outdoor Heritage Education Expo- LaBarbera
 will discuss tomorrow.
 Recess for dinner and banquet:

ACTION	N/A	
PERSON(S) RESPONSIBLE	DEADLINE	

Call to order day 2, Roll Call, Election of 2015-2016 Executive Committee, **BOHMANN**

DISCUSSION	<p>Call to order 8:30 am. Roll Call- all counties represented except Brown and Richland. 50 delegates less than Saturday's count.</p> <p>Executive Committee Election results: Chair- Rob Bohmann</p>
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	Vice Chair- Larry Bonde Secretary- Dale Maas Historian- Joe Weiss Outreach and Public Relations- Lee Fahrney	
ACTION	N/A	
PERSON(S) RESPONSIBLE	DEADLINE	

Rules and Resolutions Committee Report, 2015 Resolutions assigned to the "Floor of the Congress."

JIM BURMEISTER

DISCUSSION	<p>Rules and Resolutions Committee Report- Burmeister</p> <p>motion to adopt the entire package from rules and resolutions by Burmeister. Second by Calumet. Motion carries with friendly amendments listed below: Sheboygan- resolution 040115. motion to also refer to fur harvest. Second- Dodge. Motion carries Portage- resolution 500215. motion to act on this today on the floor. Second- Green Lake. Motion carries. Sawyer- resolution 250515, 390415,700115. motion to also refer to Land Use. Second-Chippewa. Motion carries. Waukesha- resolution 010515. motion to remove from migratory and refer to legislative, second-Oconto. Motion carries. Resolution 110315. motion to remove from migratory and refer to legislative. Second-Dodge. Motion carries. Milwaukee- what happened to resolutions referencing use of dogs, wolf hunt etc. Bohmann- efforts to find these resolutions have failed. LaCrosse- resolution 320115. motion to move to floor of the congress. Second- Clark. Motion carries. Menominee- resolution 590215. motion to move to the floor of the congress. Second-Shawano. Motion fails.</p> <p style="padding-left: 40px;">Discussion: Outagamie- not time sensitive. Not necessary to send to the floor. Fond du Lac- hook and line season on sturgeon will change the system dramatically. Hard to manage harvest cap.</p> <p>2015 Resolutions sent to "the floor of the Congress"- Bohmann</p> <p>Resolution 320115- motion to adopt-LaCrosse. Second-Sauk. Motion carries discuss: LaCrosse- no public hearing. RR issuing tickets along approximately 200 miles of the Mississippi. Contact legislators. Vernon- support this Buffalo- talk to local rod and gun clubs to take to legislators Crawford- complicated issue. Deal with "all" RR crossing issues, public access. Lafayette- 2 accidents kicked this off. Dodge- federal issue as well</p> <p>Resolution 500215. motion to advance-Door. Second-Portage. Motion carries Resolution 490415. motion to advance-Door. Second-Polk. Motion carries. Resolution 131315. motion to advance Monroe, second-Vilas. Motion carries. Resolution 130315. motion to advance- Dane. Second- Jefferson. Motion carries by paddle vote 35-29 discuss: Dane- encourage support. Oneida- explanation of current debt service. Management of program is at fault. Bonding authority now. Program must be overhauled. La Crosse- are we able to manage land we have now? Are we pursuing outdoor public access regarding use of current lands? Walworth- restricting access to stewardship land is a problem. Dane- questions anecdotal evidence of closed land. We could sell land if we need the money. Urge support of this. Dodge- intent of the fund has merit. Where's the cap? How much of an increase? We can't rewrite this on the floor. Vilas- addresses anecdotal evidence- part of Northern Highland State Forest fenced off.</p> <p>Resolution 160315. motion to advance- Door. Second- Juneau. Motion carries.</p>
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	<p>Discuss: Milwaukee- clarify language in resolution ref: money. Fondu Lac- DNR scientist not allowed to speak at Natural Resources Committee meeting unless asked. Support this resolution. Sheboygan- federal dollars go in program. Legislators attempt to silence the truth. Resolution 010115. motion to advance- Columbia. Second- Ozaukee. Motion carries by unanimous vote. Discuss: Columbia- encourage unanimous vote. Resolution 130815. motion to advance- Jefferson. Second- Dane. Motion carries. Discuss: Dane- encourage support. Budget is political. Detrimental to DNR. Research gives us great value. Legislative goal is to reduce government. No money will be saved. Time to stand up for our issues. Fond du Lac- researchers represent us in court suits. Dane- good thing about science is it's true. w/o good science, you lose the public trust. Resolution 131815. motion to advance- Dane. Second- Marquette. Motion carries. Discuss: LaCrosse- need to insure hunting ,fishing, and trapping access on stewardship land.</p>
ACTION	N/A
PERSON(S) RESPONSIBLE	DEADLINE

I. MEMBERS MATTERS/ OTHER BUSINESS/DISCUSSION

DISCUSSION	<p>Vilas- reference resolution 640315. get DNR to raise license fees Pierce- recognize Elmer Miller with 61 years of service to the WCC. LaCrosse- motion to give power back to Kari to review questions prior to Jan executive council meeting. Bohmann- will be on agenda for executive council next week to discuss. Wood- bashing frac sand concerns. Owns pit. Use better judgement when discussing frac sand. Jackson- YCC. Need a bridge to close gap between 18 year old and college. Waukesha- thanks to veterans. Kenosha- charge with simplification in rules simplification committee. Heads up. Need ideas. Outagamie- displeasure with executive council dropping resolutions. Clark- encourage NRA membership Fond du Lac- we don't work with legislators effectively. Need to educate them. Chippewa- 10 year Fish and Wildlife Plan discussion. Milwaukee- encourage college kids to attend spring hearings. Many people don't know anything about the WCC. Delegates don't need to have hunting and fishing licenses to be good delegates. Missing out on other people. Ashland- thanks to WCC. UW-Steven's Point budget being cut. Affecting hatchery (extended growth) research. Contact legislators to restore UW-Steven's Point budget. Vilas- YCC funding concerns. Include in the strategic plan. Washington- YCC. Once they turn 18 there's a gap. Maybe a junior delegate program to bridge gap. Winnebago- preservationists don't fund outdoor programs. Bohmann- turn in study committee assignments before you leave. Leave paddles and placards. Put name tags in box. Turn in pink slips by June 1st.</p>
ACTION	Waukeshahara motion to adjourn, seconded by Fond du Lac, motion carries

II. ADJOURNMENT

III.

MEETING ADJOURNED	10:32
SUBMITTED BY	Joe Weiss- Secretary
DATE	19 May 15