

# Wisconsin Conservation Congress

## Wisconsin Fall District 11 meetings

### Meeting Minutes



ORDER OF BUSINESS	8-16-2017	7:03 pm	DNR office. Sturdevant, WI
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#### I. ORGANIZATIONAL MATTERS

##### A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Al Shook, Chair District 11
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##### b. ROLL CALL

ATTENDEES	Eugene Altwies, Stephan Kenesie, Narayan Robinson, Madison Houchin, Scott Schoenike, John Rennpferd, Trent Tony, Scott Gunderson, Robert Kaminski's, Robert Bohmann, Mary Susan Diedrich, Mark Krmpotich, Larry Wehrheim, Thomas Daluga, Al Shook
EXCUSED	Stephanie Blazich, David Lois, Barbara Maniotis, Martin Haas
UNEXCUSED	Richard Desotelli,
GUESTS	Kevin Mickelberg dnr, Joe Liebau dnr, Bret Owsley dnr , Luke Roffler dnr

c.

##### C. AGENDA APPROVAL/REPAIR

DISCUSSION	agenda approved
ACTION	

##### D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Al Shook discussed s Rules off Order , , committee attendance and participation, authors first , and an open meeting atmosphere
ACTION	

##### E. PUBLIC COMMENTS

DISCUSSION	Brett Owsley, dnr, discussed Act 41 feeding law to effect 28 counties, CWD response plan that NRB ok'd. Collared CWD deer program, and Clam Lake elk progress with an estimated 61-67 new calves
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<b>ACTION</b>	Luke Röffler, dnr, discussed 3x18" walleye size limit in area lakes, no size limit for NP in Browns lake, eagle lake panfish population increasing, Tichigan panfish kill about 100 fish, summer fish kill son Fox river stream bank improvement of 460 acres and 36 miles of trout stream, Little Muskego drawdown of 8'. And a State Record Common Shiner was caught
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**II. INFORMATION & ACTION ITEMS**

**A. [DESCRIPTION OF TOPIC]**

**[PRESENTER]**

<b>DISCUSSION</b>	Joe Liebau, dnr, discussed State Fair, vacancies, heavy equipment selling,, a new stakeholder form. Need new budget approval to get things done. No comment on Asian Carp
<b>ACTION</b>	Kevin Mickelberg, SE Regional Warden, stated carcass tags are still needed and had to be validated. Shooting hours has replaced Hunting hours Hiring 20 new wardens that will also be aligned with the state parks. The private property restrictions will still apply. Need a budget and no update on Asian Caep
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**B. [DESCRIPTION OF TOPIC]**

**AL SHOOK**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>B 1. Bonde letter not recieved</li> <li>B 2. Guidelines, Roberts Rules, open door policy, authors to be first to present, committees must take action on resolutions</li> <li>B 3. Advisory committee assignments are full in District 11</li> <li>B 5. Advisory committee evaluation forms as a courtesy should be filled out, no excuse forAn unexcused lack of attendance</li> <li>B. 6. Delegate reimbursement process for expenses</li> <li>B. 7. Unevcused absences</li> <li>B. 8 Conservation chronicle articles</li> <li>B. 9. Convention input, Gunderson , Bohmann , and 6 others agreed to keep it the same dates on May</li> <li>B. 10. Youth Conservation is spearheaded by Trent Tony who is looking for support on this successful program</li> </ul>
<b>ACTION</b>	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**C. [DESCRIPTION OF TOPIC]**

**[PRESENTER]**

<b>DISCUSSION</b>	
<b>ACTION</b>	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	<p>Eugene Altwies - more promotion of shooting sports, trap, skeet, pistol  Malaya Robinson - more environmental concerns, nothing specific  Madison Houchin - concerns over DNR realignment  John Rennpferd - more stakeholder info, power point, contact local biologist  Trent Tony - promote local outreach to schools, AB 411 letter received only one response  Rob Kaminski's - rails to trails in Burlington, hikers do not need a pass, environmental damage from hikers  Rob Bohmann - deer/elk accepted 13 of 19 resolutions, CDAC chair can vote in a tie, made \$4800 bucket raffle  \$2400 gun raffle funds kids gun programs, 41 buses last year  Mary Susan Diedrich - Daniel Boone Conservation funds Fisher House. In Washington County  Larry Wehrheim - Ojibwa Bow hosted over 300 children with Paul Smith on the Turkey tracker  Tom Daluga - Cabelas BB gun training  Mark Krmpotich - would like to see a boating permit and training to be on local lakes  Scott Gunderson - disappointed State Fair DNR no show, youth survey, HS trap team in Waterford was 3rd in the nation, disabled deer hunt Dec 7-15, Gander Mtn last day sale 8-20-2017  Al Shook - disappointed that 200,000 people could not attend the DNR booth at State Fair because it was not there, thanked everyone for their efforts on the congress</p>
<b>ACTION</b>	

#### IV. ADJOURNMENT

<b>MEETING ADJOURNED</b>	<b>9:20 pm</b>
<b>SUBMITTED BY</b>	<b>Mark Krmpotich</b>
<b>DATE</b>	<b>8</b>