



- Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	09/17/2019	1 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at 1:04 PM
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B. ROLL CALL

ATTENDEES	Bonde, Blattler, Maas, Roehrig. DNR Zimmermann and Schmit.
EXCUSED	Weiss
UNEXCUSED	
GUESTS	

C. Agenda approval and repair

DISCUSSION	No changes
ACTION	M/Blattler 2nd Roehrig to approve as noticed. M/C.

D. Public comments

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. Executive Committee review of NRB agenda for September 25, 2019

Bonde

DISCUSSION	Review of proposed action on early closer of Ruffed Grouse season. Based on available data and discussion : Motion Blattler 2nd Maas to support the NRB proposed Emergency Board Order WM-18-19 (E). This rule shortens the 2019 Ruffed Grouse season for management zone A so that it will close on January 5, 2020 instead of January 31, 2020. M/C. Trout Management Plan discussion : we had a number of WCC delegates involved with this and the feedback on plan was favorable. M Blattler 2nd Maas to support adoption of plan. M/C There was discussion on Fisheries housekeeping rules for clarification with no action taken. Dale asked if anyone knew why the approval of the Winnebago Walleye Management Plan was postponed? No information was available.	
ACTION	As stated above.	
PERSON(S) RESPONSIBLE		DEADLINE

B. Pending draft legislation from Representative Milroy

[PRESENTER]

DISCUSSION	The following was discussed: LRB 2207/1, Requiring chronic wasting disease testing for certain deer farms. LRB 2509/1, Fence requirements for deer farms. LRB 2649/1, Rules that prohibit feeding deer in certain counties. LRB 2673/1, Disposal of deer carcasses at landfills and providing a penalty. LRB 3600/1, Disposal of deer carcasses taken from areas affected by chronic wasting disease. More detailed information will be sent and a cross check will be done on positions already taken on some of the proposed items. If needed additional meetings will be scheduled for WCC position as needed.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

C. WCC administrative housekeeping

Zimmermann

DISCUSSION	Kari has sent out the agenda for the October 4th DLC meeting, and a list of committees that will report. It was noted that there were a few resolution questions not handed in yet, but she hoped they were forthcoming so they could be reviewed. Agenda items were discussed : spearing of carp during the sturgeon season, setting of the 2020 calendar for those committees that have already set 2020 meeting dates were added. Kari reported that there were 75 applications for the YCC coordinator position and after review 7 were interviewed. Kyle Zenz	
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	was offered the position and has accepted. This is a LTE position and she is expected to start about September 30th out of the Black River Falls office. The online input will be meeting September 18, 2019.	
ACTION	Information only. No action taken.	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	<p>Terri:None.</p> <p>Dale; mentioned that if the Jan 2020 DLC meeting was not on the first Saturday in January he has a conflict in attending. He asked that preparation should be made for someone to take minutes if that was the case.</p> <p>Tony: mentioned he attended the Cherish Wisconsin Awards Presentation last week and was pleased that one of the organization presented with a check was from his area and supported their mission.</p> <p>Larry: None.</p> <p>M/Roehrig 2nd Maas to adjourn. M/C</p>
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	1:44 PM
SUBMITTED BY	Dale C. Maas
DATE	[Date]