NOTICE IS HEREBY GIVEN that the Warm Water Committee of the Wisconsin Conservation Congress will convene at 7:00 pm on October 13, 2020 via conference call to review the agenda below. Please log on to the meeting as 6:45 pm so that we can assist with any technical difficulties before the meeting begins at 7:00 pm.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please register at https://zoom.us/meeting/register/tJMlcu2hrjijGNJ0WKir-Htqt-sEMw0XaBPG to obtain access information for the Zoom meeting.

ORDER OF BUSINESS

I. Organizational Matters
   A. Call to order
   B. Roll call
   C. Agenda approval or repair
   D. Review committee mission statement
      The mission of the Warm Water Advisory Committee is to review, discuss, and make recommendations on questions, rules, and policies concerning warm water fisheries in the State of Wisconsin. The scope of this review includes all bodies of water (lakes, rivers, and streams) located within the state as well as boundary waters surrounding Wisconsin. Furthermore, it includes all fish species traditionally known as "warm water" species regardless of what type of water body they may be located in. Our recommendations are made in an advisory capacity to the public, the Department of Natural Resources, the Natural Resources Board, and the Conservation Congress. The committee supports the long-term goal of protecting and enhancing our warm water fishery resource for future generations of Wisconsin citizens.
   E. Public comments
      Citizens who wish to address the committee should contact the committee chair (Joe Weiss at 715-520-0517) prior to October 11, 2020.

II. Information & Action Items
   A. Citizen Resolutions
      1. Increase the musky size limit on Butternut Lake (Price/Ashland County) from 28" to the statewide limit of 40" (020120)
      2. Spawning walleyes on the Wisconsin River (070120)
      3. Stop fishing guides from gifting fish to paying clients (070220)
      4. Northern pike slot limit (240120)
      5. Panfish bag limit decrease (240220)
      6. Black crappie on Rainbow Flowage (440120)
      7. Allow unused upriver lakes sturgeon spearing license to be used on Lake Winnebago after upriver spearing season closes (520120)
      8. 50" minimum length limit for muskellunge in Waukesha County (680420)
B. Department Information & Updates
   1. DNR fisheries update
   2. DNR fisheries research project update
   3. DNR LE update

C. Future committee meetings

III. Member Matters

IV. Adjournment

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<tr>
<th>Committee Chair and Vice-Chair:</th>
<th>Joe Weiss</th>
<th>715-520-0517</th>
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<tr>
<td></td>
<td>Kurt Justice</td>
<td>715-358-2422</td>
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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.

Give Us Your Feedback:
Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit [http://dnr.wi.gov/about/wcc/local.html](http://dnr.wi.gov/about/wcc/local.html) and click on Advisory Committee Evaluation Form under Delegate Resources.