Wisconsin Conservation Congress
Great Lakes & Warm Water Study Committees

Agenda
For a meeting at
Royale Inn
Stevens Point, WI
Saturday, September 27, 2008
10:00 AM

NOTICE IS HEREBY GIVEN that the Great Lakes Study Committee and the Warm Water Study Committee of the Wisconsin Conservation Congress will convene for a joint meeting at 10:00 a.m. on Saturday, September 27, 2008 at the Royale Inn, Stevens Point, Wisconsin. The Committees will review and act on resolutions that are of interest to both study committees.

NOTICE IS FURTHER GIVEN that the Great Lakes Study Committee of the Wisconsin Conservation Congress, following their joint meeting with the Warm Water Study Committee, will convene for their individual committee meeting to act on assigned resolutions and matters concerning natural resources.

ORDER OF BUSINESS

Joint Warm Water and Great Lakes Study Committee Meeting

1. Organizational Matters
   A. Call to Order 10:00 AM

2. Joint Discussion and Action Items
   A. Resolutions
      a. 030208 Green Bay Muskie Size Limit Increase
      b. 050408 Northern Pike Regulations on Green Bay
      c. 150108 Dark House Spearing on Outlying Waters

3. Department Informational Items and Updates
   A. VHS
   B. Wild Rose Fish Hatchery Update
   C. Fish passage at Rapide Croche
   D. Invasive Species Classification Rules

Lunch Break ~12:00 Noon
1. Organizational Matters 12:30 PM
   A. Call to Order
   B. Roll Call
   C. Discussion and Establishment of Committee Mission Statement

2. Discussion and Action Items
   A. Proposed Resolution on Commercial Fishing on Lake Michigan (#410408)
       
       Note: This resolution has been added to the committee’s agenda at the Chair’s request.

3. Department Informational Items & Updates
   A. Wind on the Water (WOW) Working Group Report/Findings
   B. Implementation of rules on yellow perch commercial harvest limits on Green Bay
   C. Great Lakes Compact
   D. Ballast water legislation
   E. Lake trout restoration plan progress
   F. Cormorant plan review

4. Member Matters

5. Adjourn ~ 3:00 PM
Warm Water Study Committee Meeting

1. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Discussion and Establishment of Committee Mission Statement

2. Department Informational Items & Updates
   A. Tournament Fishing Rules
   B. Law Enforcement Updates
   C. Fisheries Program Updates

3. Action Items
   A. Citizen Resolutions
      a. 070108 Burnett County Bass Regulations
      b. 130408 Sauger Size Limit
      c. 260108 Equal Fishing Rights for All Anglers
      d. 480208 Listing Blue Gill, Perch and Crappie as Separate Bag Limits
      e. 580208 Chippewa Flowage winter Bag Limit for Crappie
      f. 580408 Small Mouth and Large Mouth Bass Separate Spp.
      g. 580508 Local Fish Biologist Control of Bag & Size Limits
      h. 660308 Bass Size Limit in Washburn County
      i. 680308 Include Rock Bass in Daily Panfish Limits
      j. 720108 Walleye Bag Limits on Petenwell and Castle Rock Flowages
      k. 720208 Changes to Fish and Wildlife Zone Boundaries (Also assigned to warm water)
   B. Resolutions Assigned to other Committees
      a. 180108 Phase Out Lead Fishing Tackle

*The Air, Waste and Water Committee will have acted on the proposal at their Sept. 20, 2008 meeting. The Warm Water Committee will review the resolution and the AWW Committee recommendation.*

4. Member Matters

5. Adjourn