NOTICE IS HEREBY GIVEN that the Warm Water Advisory Committee of the Wisconsin Conservation Congress will convene at 10:00 am on August 22, 2015 at Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS
I. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Agenda Approval or Repair
   D. Review Committee Mission Statement
   E. Public Comments
      Citizens who wish to address the committee should contact the committee chair (Joe Weiss at 715-635-2209) prior to August 20, 2015.

II. Information & Action Items
   A. Citizen Resolutions
      1. 25/10 panfish limit on Rib Lake (610215)
      2. Chemically treat Crystal Lake to eliminate smelt (640415)
      3. Chemically treat Sparkling Lake to eliminate smelt (640515)
      4. Eliminate law prohibiting group bagging of fish (660215)
      5. Eliminate size limit on large mouth bass for Diamond Lake (040415)
      6. North and South win Lake musky size limit increase (640615)
      7. Reduce yellow perch daily bag limit on Bearskin Lake, Oneida County (440115)
      8. Reopen year round walleye fishing season on Lower Black River (270415)
      9. Small mouth bass population in Lake Lucerne (210315)
     10. Trout Lake musky size limit increase (640715)
     11. Tying up fish for personal gain (050315)
     12. Walleye harvesting rule change on Bird Lake (440415)
     13. Wolf River system spring hook and line sturgeon fishing season (590215)

   B. Rule Simplification Committee suggestions:
      1. Panfish regulations by groups of lakes
      2. One line trolling, Oneida County
      3. Eliminate all fish zones
      4. Three bag walleye statewide
      5. Eliminate intra-water bait minnow restriction
      6. One fish refuge date statewide
C. Department Information & Updates
1. 2015 DNR Fisheries update
2. 2015 DNR LE update

III. Member Matters

IV. Adjournment

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 and click on Advisory Committee Evaluation Form under Delegate Resources.

From Marshfield: Take Highway 10 East to County S. Drive north approximately 6 miles.
From Stevens Point: Take Highway 10 West to County S. Drive north approximately 6 miles.
From Wausau: Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids. Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.
From Wisconsin Rapids: Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.

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<tr>
<th>Committee Chair and Vice-Chair:</th>
<th>Joe Weiss</th>
<th>715-635-2209</th>
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<tr>
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<td>Rick Olson</td>
<td>715-266-6291</td>
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NOTE: If you are unable to attend the committee meeting you must contact the committee chair or vice-chair and request an excused absence.