NOTICE IS HEREBY GIVEN that the Warm Water Committee of the Wisconsin Conservation Congress will convene at 9:30 am on August 20, 2016 in the Royal Oaks room at the Grand Lodge Waterpark Resort located at 805 Creske Avenue Rothschild, 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 17, 2016.

II. Information & Action Items
    A. Citizen Resolutions
       1. Allow group bagging for fishing (660116)
       2. Allow unused upriver sturgeon spearing license to be used on Lake Winnebago (520116)
       3. Artificial only catch-and-release early bass fishing season (180116)
       4. Bass size and bag limit on Pelican Lake, Oneida County (440516)
       5. Castle Rock Dam bow fishing changes (010216)
       6. Cisco daily bag limits (240116)
       7. Close Fox River fishing season during spring spawning (360116)
       8. Fall catch-and-release sturgeon season, Wolf River (690416)
       9. Fish regulations on Booth Lake (650116)
      10. Katherine Lake muskellunge size increase (440116)
      11. Northern Wisconsin’s muskellunge season (640316)
      12. Reduce walleye length/ bag limit on Blackhawk, Cox Hollow, and Twin Valley lakes (250216)
      13. Reporting panfish violators addendum (050416)
      14. Spearing rough fish 24 hours per day (540816)
      15. Willow Flowage muskellunge size limit increase (440216)
      16. Wisconsin River System muskellunge size limit increase (010116)
      17. Year round season for hand held spearing of rough fish within 200 ft. of a dam (540716)

    B. Rule Simplification:
1. Legalize bait minnow seining and transfer between waters within watersheds 
   *(forwarded from January 2016 Executive Council meeting)*
2. Additional ideas

C. Department Information & Updates
1. 2016 DNR Fisheries update
2. 2016 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](http://dnr.wi.gov/about/wcc/local.html) and click on Advisory Committee Evaluation Form under Delegate Resources.

**Committee Chair and Vice-Chair:**

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<th>Joe Weiss</th>
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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.