NOTICE IS HEREBY GIVEN that the Warm Water Committee of the Wisconsin Conservation Congress will convene at 9:30 am on August 11, 2018 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 715-520-0517) prior to August 9, 2018.

II. Information & Action Items
   A. Citizen Resolutions
      1. 12” minimum size limit for walleyes on Winnebago system (450718)
      2. 14”-18” slot limit with daily limit of one over 18” for all bass in Tiger Cat Flowage (580418)
      3. Allow fishing in sturgeon holes during sturgeon spearing season on Lake Winnebago (200418)
      4. Catch & release only for small and largemouth bass, 1st Sat. in May-3rd Sat. in June (640818)
      5. Daily bag of 10 panfish in total and 10” minimum length for crappies, Cranberry Lake (510118)
      6. Elimination of county specific regulations for motor trolling (440418)
      7. Increase size limit of muskellunge on the Lemonweir River (010118, 290118)
      8. Lac Vieux Desert muskellunge size limit increase (641118)
      9. Lake Tomahawk muskellunge size increase (440718)
     10. Make motor trolling rules consistent statewide (440818)
     11. Make the 25/10 panfish rule on White Clay Lake permanent (590318)
     12. Minimum slot size for walleyes on portion of Wisconsin River (720818)
     13. Only one crappie over 12” daily bag limit on Moose Lake (580818)
     14. Oppose harvesting catfish by bowfishing or handfishing (630218)
     15. Panfish bag limit change on Moose Lake (580718)
     16. Panfish bag limit reduction for Virginia Lake (570118)
     17. Pike harvest opportunity – Portage County (500418)
     18. Protect catfish from harvest by hand, bow, or crossbow (120118)
19. Rainbow Flowage muskellunge size limit (440618)
20. Reduce daily bag limit for panfish on Huron Lake (700118)
21. Removal of 26” length requirement for northern pike on multiple Waushara lakes (700318)
22. Remove 36” size limit on sturgeon during sturgeon spearing season (360618)
23. Restore the special waters exemption for motor trolling with three lines per person (440918)
24. Smallmouth bass regulation on Namekagon, Garden, and Jackson lakes (040718)
25. Update fishery plan for Namekagon River (580318)

B. Department Information & Updates
1. DNR Fisheries update
2. DNR fisheries research project update
3. 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: Joe Weiss 715-520-0517 Kurt Justice 715-358-2422

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.