NOTICE IS HEREBY GIVEN that the Warm Water Committee of the Wisconsin Conservation Congress will convene at 9:30 am on August 17, 2019 in the 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 715-520-0517) prior to August 15, 2019.

II. Information & Action Items
   A. Citizen Resolutions
      1. Add Forest County to motor trolling restriction list (210219)
      2. Limit motor trolling (210119)
      3. Make Section 3. NR 20.15 (4) applicable to all counties in the state, in order to make motor trolling rules consistent statewide (440219)
      4. All fishing and hunting rules and regulations apply to all license holders equally (200119)
      5. Allow underwater spearfishing in Forest County (210319)
      6. Annual adjustment of the date in which ice shelters must be removed from lakes (360219)
      7. Bag limit of panfish on Big Round Lake (Polk County) (490119)
      8. Bowfishing through ice-hole regulations (080119)
      9. Change the opening of musky season to the 1st Saturday in May with May being catch and release only (640319)
     10. Green Lake panfish bag limit (670219)
     11. Improving Wisconsin gamefish and panfish resources through more effective and simplified rules (560319)
     12. Largemouth bass size removal on Buckatabon Lakes (640619)
     13. Lowering the panfish daily bag limit on the Yahara Chain of Lakes (Mendota, Monona, Waubesa, and Kegonsa) (130119)
     14. Reduced daily bag limits for panfish on Big Eau Pleine Reservoir (370519)
     15. Reduce the daily bag limit of panfish to 10 statewide (560219)
     16. Namekagon River and St. Croix River smallmouth bass and muskellunge minimum size and bag limit (070119, 580119)
17. Northern pike limit on Wallace Lake (Washington County) (670119)
18. Open the currently closed counties for rough fish bowfishing, dip netting, underwater spearfishing and spearing (580219)
19. Presque Isle Lake muskellunge size limit increase (640519)
20. Prohibit the use of privately-owned fishing rafts on the Wolf River (200319)
21. Protection of spawning walleye in Wisconsin River from Scott Street Bridge in Wausau downstream to Prairie du Sac Dam (720519)
22. Winnebago spawning walleye and sauger protected slot size March 1 to May 1 (080219)
23. Winnebago walleye and sauger size limit of 15 inches (080319)

B. Allowing the spearing of carp during the sturgeon spearing season
C. 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 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.

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.