Meeting was called to order by Chr. Edgar Harvey. Those participating were V, Chr. Rob Bohmann, Sec Rich Kirchmeyer, Larry Bonde, and Kurt Thiede from the DNR.

First on the agenda was the matter of a letter written by Chr. Harvey stating the position taken by the hunting with dogs and upland game committees supporting the present funding for the propagation of pheasants and the stocking of pheasants remain at the current levels. **Motion by Rob Bohmann to accept 2nd by Rich Kirchmeyer Motion carried.**

The second order of business was a letter to DNR Secretary Frank and DATCP Secretary Nilsestuen regarding the possible sale of the Hall farm in Portage Co. The fear is that this is a known contaminated CWD farm and we want to make sure that all fences stay intact to insure that CWD is not spread to the wild deer in the area. There was discussion of the possibility of putting a lean on the property so the fences could never be taken down. **Motion by Rob Bohman 2nd by Rich Kirchmeyer to forward such letter Motion carried.**

Larry Bonde gave the Ex. Comm. An update on the 33 acre parcel the DNR is looking to assist in purchasing with a Stewardship Grant to The Prairie Enthusiasts that would connect to the Military Ridge Prairie Heritage Area. An adjacent 160 acre parcel does not allow the hunting of small game nor the hunting and trapping of coyotes and fox. The same restrictions were proposed for the new 33 acre parcel. If stewardship dollars are going to be used to purchase this parcel we would like it to be open to all hunting and trapping. Rob asked that we make sure that small game hunting is not excluded from the future plans for this property. Kurt is going to look into getting more details on this. **A motion was made by Rich Kirchmeyer 2nd by Rob Bohmann to write a letters to Secretary Frank and the NRB to ask that small game hunting and hunting and trapping of fox are allowed on this 33 acre parcel. Motion carried.**

The agenda for the Jan. Ex. Council meeting was discussed and there was only one addition at this time. Rich will be informing the council on the LTH Bear tag the congress will be receiving for the 2009 hunt. **There will be an Ex. Comm. Meeting on Jan. 8th at 8:00 P.M.**

Rob would like his committee to review the CWD management plan before it gets NRB approval. It was suggested that he bring it in front of the big game comm. on the 19th of Dec

The upcoming NRB meeting was discussed some topics up for discussion is the Ice Age Trails and the deer report.

**Motion to adjourn by Rich Kirchmeyer 2nd by Rob Bohmann Motion carried. 7:24 P.M. Respectfully submitted Rich Kirchmeyer Sec.**