Wisconsin Conservation Congress  
Fur harvest  
MEETING MINUTES

ORDER OF BUSINESS  08-02-2014  9:00am  Mead Wildlife Center

I. ORGANIZATIONAL MATTERS
A. CALL TO ORDER

MEETING CALLED TO ORDER BY  Vice Chair-Scott Zimmerman at 9:00am

b. Roll Call

| ATTENDEES | 24 |
| EXCUSED | Douglas Hilgart-Price, David Andraschko-Langlade, Richard Clark-Oconto, and Barbara Eisenberg-Milwaukee |
| UNEXCUSED | 0 |
| GUESTS | 12 |

C. AGENDA APPROVAL/REPAIR

DISCUSSION  Move resolution to beginning, DNR reports to before lunch.
ACTION  Motion to approve Randy Symicek second Dan Carroll

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION  Read by Scott Zimmerman
ACTION  None

E. PUBLIC COMMENTS

DISCUSSION  None
ACTION  None

II. INFORMATION & ACTION ITEMS

A. Fisher Resolution 690114  SCOTT BESTUL

DISCUSSION  Motion to advance Mike Nickelson second John Hedke
ACTION  Passed

B. Beaver Resolution 130114  LORI CHADLI

DISCUSSION  Motion to reject, Dave Louis second Dan Carroll
ACTION  Passed
c. Weasel Box 090614

**DEAN GULLICKSON**

**DISCUSSION**
Motion to advance Dan Cichantek second Marcus Bresee

**ACTION**
Passed

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D. Otter trapping lottery Tags Resolution 230214

**KRAIG KLINE**

**DISCUSSION**
Motion to advance, Mike Nickelson second by Markus Bresee

Motion to amend resolution 230214 to replace 5 tags, to read 2 otter tags per recipient. James Bender second John Hedke. Motion to rescind the amended motion by James Bender second John Hedke

Motion to amend resolution 230214 to replace 5 tags, to read 2 otter tags per recipient for a fee of $15 for both tags, James Bender second John Hedke

**ACTION**
Amended motion passed

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E. Killer trap on dry land resolution 440614

**TERRY KUESTER NOT PRESENT**

**DISCUSSION**
Motion to reject Dan Carroll second Wil Netzer

**ACTION**
Passed

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F. Improving Bobcat Harvest resolution-350214

**JEFF EVERSON NOT PRESENT /LAURIE GROSKOPF PROXY**

**DISCUSSION**
Motion advance Laurie Groskopf second Mark Loka

**ACTION**
Failed

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G. License requirements for trapping turtles

**SCOTT MCCAAULEY**

**DISCUSSION**
Motion to advance Dan Carroll second Mark Loka, Add turtle trapping to the License requirements for turtle

**ACTION**
Passed
H. ELIMINATE TRAPPING HOURS

DNR 2015 RULE PROPOSAL

DISCUSSION Motion Scott Zimmerman second Scott McCauley Motion made to open trapping season at 12:00am.

ACTION Passed

PERSON(S) RESPONSIBLE DEADLINE

I. 2013 PATRON OTTER AND FISHER RESOLUTION

360113 EX COUNCIL

DISCUSSION Motion to send back to executive council Dan Cichantek second Jeffery Stoeckigt

ACTION Passed

PERSON(S) RESPONSIBLE DEADLINE

J. 2013 RESIDENT TRAPPING LICENSE RESOLUTION

540113 EX COUNCIL

DISCUSSION Motion to table Dan Cichantek second Randy Symicek

ACTION

PERSON(S) RESPONSIBLE DEADLINE

K. 2013 USING LIGHT AT NIGHT RESOLUTION

290113 EX COUNCIL

DISCUSSION Lack of a motion

ACTION Failed

PERSON(S) RESPONSIBLE DEADLINE

III. MEMBERS MATTERS

DISCUSSION Jeff Stoeckigt-Wolf tag numbers? Megan Loka reported on FTW camp. Randy Symicek local white tail organization is offering learn to hunt program. Laurie Groskof - meeting timing for fur harvest to be earlier. Mike Nicholson – otter registration after April 20th miss print in the regulations.

ACTION

IV. ADJOURNMENT

MEETING ADJOURNED 2:17