## Wisconsin Conservation Congress
### Rule Simplification Committee
#### Meeting Minutes

**ORDER OF BUSINESS**  
July 22, 2015  
7:00 PM CDT  
Teleconference

### I. ORGANIZATIONAL MATTERS

#### A. CALL TO ORDER

**MEETING CALLED TO ORDER BY**  
Eugene Altwies at 7:03 PM

#### B. ROLL CALL

**ATTENDEES**  

**EXCUSED**  
Frank Pratt, Dan Chichantek, Roger Roehl

**UNEXCUSED**  
Walt Roberts, Doug Williams

**GUESTS**  
Rob Bohmann

#### C. AGENDA APPROVAL/REPAIR

**DISCUSSION**  
No Objections. Motion to approve S. Ninneman, Second by Geiger

**ACTION**  
Approved

#### D. REVIEW COMMITTEE MISSION STATEMENT

**DISCUSSION**  
Altwies reviewed charge to the committee. Reduce complexity. Increase opportunity. Remove obstacles.

**ACTION**  
None

#### E. PUBLIC COMMENTS

**DISCUSSION**  
None

**ACTION**  
None

### II. INFORMATION & ACTION ITEMS

#### A. REVIEW 2014 RULE SIMPLIFICATION IDEAS

**ALTWIES**

- One archery license: Deer and Elk Committee
- DMU boundary simplification: Deer and Elk Committee
- Deer hunting license simplification: Deer and Elk Committee
- Statewide ban on deer baiting and feeding: Legislative Committee
- Act 21 rule changes: Exec Council May 2015
- Consolidate trapping opening dates: Fur Harvest Committee
- Establish resolution review process: Rules and Resolutions Committee
- Single opening date for Cottontail and Grouse: Turkey and Upland Game Committee
- One line trolling: Warm Water Committee
- Eliminate all fish zones: Warm Water Committee
- Three bag Walleye statewide: Warm Water Committee
- Panfish regulations by groups of lakes: Warm Water Committee
- Eliminate Intra-water Bait Minnow Restriction: Warm Water Committee
One fish refuge date, statewide: Warm Water Committee  
Eliminate “Artificials-Only” restriction from Trout regulations: Trout Committee

**ACTION**
none

**PERSON(S) RESPONSIBLE**

**DEADLINE**

**B. REVIEW COUNTY LEVEL DELEGATE MEETING**

**DISCUSSION**
One page summary to DNR bureaus (fish, wildlife, LE) showing committee contact person by district
Meet with fellow county delegates, citizens, and DNR representatives. Give them advance notice and time to think about it.
DNR representative: local warden, fisheries or wildlife biologist;
Survey fellow citizens
Find consensus on several resolutions that meets criteria above
Complete resolution form (to be sent out - emailed)
Submit to committee chair and secretary two weeks in advance of September meeting

**ACTION**
WCC email notification by Chair
DNR staff notification by Chair
Local Meetings
Resolutions returned to Committee

**PERSON(S) RESPONSIBLE**
Altwies, all delegates

**DEADLINE**
Sept 12, 2015

**C. NEXT MEETING**

**DISCUSSION**
Resolutions to be submitted 14 days prior to meeting
September 12, 19, or 26 to be Committee meeting
Submit final results to Exec Council in Jan 2016

**ACTION**
Set Meeting date

**PERSON(S) RESPONSIBLE**
Altwies

**DEADLINE**
Aug 17

**III. MEMBERS MATTERS**

**DISCUSSION**
Steve Ninneman reminded the Committee that to table an item, it must be brought up again within the same meeting.

**ACTION**
None

**IV. ADJOURNMENT**

**MEETING ADJOURNED**
8:45PM CDT

**SUBMITTED BY**
Paul Reith

**DATE**
8/28/2015