ORDER OF BUSINESS  01/17/2019  4 PM  Conference call

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by Larry Bonde at 4 PM

B. ROLL CALL

ATTENDEES  Larry Bonde, Mike Riggle, Dale Maas, Joe Weiss, Joel Taylor and Kari Lee-Zimmermann
EXCUSED  Mike Schmit
UNEXCUSED  None
GUESTS  None

C. Agenda Approval and Repair

DISCUSSION  Larry stated he had no items for repair
ACTION  M/Maas 2nd Taylor to approve agenda as presented. Motion Carried.

D. Public Comments

DISCUSSION  None
ACTION  None

II. INFORMATION & ACTION ITEMS

A. Executive Committee Review of NRB Boards Agenda (January 22-23-2019)  Bonde

DISCUSSION  The committee reviewed the Proposed 2019 Bear Harvest proposal. Larry stated that this was approved by the Bear Committee. Questions were asked and answered and after discussion action was taken
ACTION  M/Riggle 2nd Taylor to recommend the proposal to the Natural Resources Board. Motion carried.
PERSON(S) RESPONSIBLE
DEADLINE

B. Administrative Housekeeping  Zimmermann

DISCUSSION  Kari outlined the information that she was putting together for the upcoming District Meetings, Conservation Chronicle issue and if there were any other items that needed attention. The committee felt that her recommendations were good and agreed with her.
ACTION  No action taken.
PERSON(S) RESPONSIBLE
DEADLINE

III. MEMBERS MATTERS

DISCUSSION  Dale none.
Joel no.
Mike no.
Larry mentioned his disappointment with a recent report that was sent to the NRB pertaining to West Nile Virus in Grouse. Larry has contacted the author and will be discussing it with the board at their meeting. It was felt that the department needed to keep ahead of this issue.
Larry also stated that he was cautiously optimistic that the fee increase could make legislative headway this session.
ACTION  There being no further business there was a motion by Riggle 2nd Weiss to adjourn. Motion carried.

IV. ADJOURNMENT

MEETING ADJOURNED  4:30 PM
SUBMITTED BY  Dale C. Maas
DATE  01/18/2019
**WCC Secretary Meeting Minutes**

*Form 8300-026E (R 1/18)*

**State of Wisconsin**
**Department of Natural Resources**
dnr.wi.gov

Executive Committee  District Leadership Council  Annual Meeting

**Wisconsin Conservation Congress**
**Meeting Minutes**

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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

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### B. ROLL CALL

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### C. Agenda Approval and Repair

**DISCUSSION** Larry stated he had no items for repair

**ACTION** M/Maas 2nd Taylor to approve agenda as presented. Motion Carried.

### D. Public Comments

**DISCUSSION** None

**ACTION**

## II. INFORMATION & ACTION ITEMS

### A. Executive Committee Review of NRB Boards Agenda for (January 22-23-2019)

**DISCUSSION** The committee reviewed the Proposed 2019 Bear Harvest proposal. Larry stated that this was approved by the Bear Committee. Questions were asked and answered and after discussion action was taken

**ACTION** M/ Riggle 2nd Taylor to recommend the proposal to the Natural Resources Board. Motion carried.

### B. Administrative Housekeeping

**DISCUSSION** Kari outlined the information that she was putting together for the upcoming District Meetings, Conservation Chronicle issue and if there were any other items that needed attention. The committee felt that her recommendations were good and agreed with her.

**ACTION** No action taken.

## III. MEMBERS MATTERS

**DISCUSSION**

- Dale none.
- Joel no.
- Mike no.

Larry mentioned his disappointment with a recent report that was sent to the NRB pertaining to West Nile Virus in Grouse. Larry has contacted the author and will be discussing it with the board at their meeting. It was felt that the department needed to keep ahead of this issue.

Larry also stated that he was cautiously optimistic that the fee increase could make legislative headway this session.

**ACTION** There being no further business there was a motion by Riggle 2nd Weiss to adjourn. Motion carried.

## IV. ADJOURNMENT

**MEETING ADJOURNED** 4:30 PM

**SUBMITTED BY** Dale C. Maas

**DATE** 01/18/2019