

Wisconsin Conservation Congress Environmental Study Committee Meeting Minutes



ORDER OF BUSINESS	July 27, 2013	10:00a.m.	Meade Wildlife Center
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Marc Shultz, Chairman at 10:00 a.m.
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B. ROLL CALL

ATTENDEES	Evan Lund, Claude Bovi, David Blunk, Ervin Peitersen, Marc Shultz, Jim Kircher, Randy Symicek, Gene Reineking, Meade Grim, Matthew Schleis, James Thomas, Ronald Fassbender, Ed Harvey, Rick Knutson, Bryan Richards, Larry Meyer, Stephen Kenesie, Tom Krsnich, DNR, Pete Dunn, DNR.
EXCUSED	Paul Kuhlmann, Steve Budnik, Ronald Lang, Robert Erdman, Brad Hasheider, Ronald Krueger
UNEXCUSED	Don Wyeth
GUESTS	Ben Loma, Oneida County Patricia Hammel, Dane County Carl Sack, Dane County Allan Pribnow, Bayfield County Nancy Turyk, Portage County James Key, YWCC

C. AGENDA APPROVAL/REPAIR

DISCUSSION	none
ACTION	Motion to approve by Jim Kircher second by Gene Reineking motion approved

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Motion to approve by James Thomas second by Randy Symicek after discussion change in wording was needed motion failed. Motion to add "Keeping a balance between Industry, Agriculture, and environment" by Jim Kircher second by Meade Grim discussion, motion failed.. Motion to change /add "for all interested Stakeholders" by Matthew Schleis second Bryan Richards, motion passed. Motion to eliminate sentence " the committee will also review the current policies and practices that are in effect to control the spread of invasive species in all lands and waters of the state" by Gene Reineking second by Ronald Fassbender. Motion passed.
ACTION	Final Mission Statement as follows :The mission of the Environmental Study Committee of the Wisconsin Conservation Congress is to review citizen resolutions, rules, policies, regulations, and legislation affecting the air, land, and waters of the state of Wisconsin. The committee's purpose is to ensure that the ecosystems of Wisconsin are fully protected with every effort taken to support Wisconsin's native flora and fauna and educate the citizenry, to work with DNR and citizens of the State to effectively protect the health and integrity of Wisconsin's natural ecosystems, utilizing the best available knowledge, technical resources, keeping a balance for all interested Stakeholders.

E. PUBLIC COMMENTS

DISCUSSION	Patricia Hammel, spoke in support of resolution 100113
ACTION	none

II. INFORMATION & ACTION ITEMS

A. RESOLUTION 500313

NANCY TURK

DISCUSSION	Nancy Turyk presented her resolution on the effects of climate change for the State's Trout population.
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ACTION	Motion to reject by Jim Kircher second by James Thomas Discussion on whether this is an issue of just trout or an issue of climate change It was the opinion of the committee's that it was the intent of presenter that this was a climate control issue and not just a trout issue. It was also the opinion of the committee should work with the author to amend the resolution. Motion to reject failed. Motion to amend by Ed Harvey second by James Thomas to add "Ask the Public to create a program to educate the public on climate change mitigation issues. Motion passed.	
PERSON(S) RESPONSIBLE	DEADLINE	
n/a	n/a	

B. RESOLUTION 040313

ALLAN PRIBNOW

DISCUSSION	The author discussed and presented information concerning the need to remove lead safely from shooting ranges.	
ACTION	A motion to advance by Jim Kircher second by Matthew Schleis Motion passed	
E A PRESENTATION	DEADLINE	
n/a	n/a	

C. RESOLUTIONS 100113, 130113, 320213 410213

CARL SACK

DISCUSSION	Prior to presentation a motion to combine by James Thomas second by Randy Symicek motion passed. Carl Sack presented on behalf of resolutions to repeal the mining law ACT 1	
ACTION	A motion to advance by Gene Reineking second by Randy Symicek. After a lengthy and diverse discussion on information provided by authors including the action to repeal the law. The motion ended in a tie, with Chairman Schultz casting the deciding vote to advance, 9 to 8. A point of order was introduced, questioning if we could or could not do what the resolution was asking and if we should have voted. After another lengthy discussion a committee member ask to reconsider his vote base on these discussions. A question was asked of all committee members if they objected to the reconsider. None being the motion failed 9 to 7.	
PERSON(S) RESPONSIBLE	DEADLINE	
n/a	n/a	

D. RESOLUTION 440213

BEN LOMA

DISCUSSION	Ben Loma gave a presentation, to educate the committee about TIS products and reasons to advance his resolution.	
ACTION	Motion to advance by Bryan Richards second by James Thomas motion passed.	
PERSON(S) RESPONSIBLE	DEADLINE	

E. CWD RECOMMENDATIONS

DISCUSSION	Bryan Richards presented recommendations on CWD by DRT process Recommendations will be posted on DNR website.	
ACTION	none	
PERSON(S) RESPONSIBLE		
n/a		

F. HIGH CAPACITY WELLS

DISCUSSION	Presentation by Jessica Haucke UW Extension on the effects high capacity wells have on ground water Committee members engaged in a dialogue with Jessica regarding the impact of groundwater pumping on lakes, streams and wetlands	
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ACTION	None.
PERSON(S) RESPONSIBLE	

G. DEPARTMENT INFORMATION ITEMS & UPDATES

DISCUSSION	None
ACTION	None.
PERSON(S) RESPONSIBLE	

III. MEMBERS MATTERS

DISCUSSION	Suggestion that Executive committee review all Mission Statements for overlapping
ACTION	None

IV. ADJOURNMENT

MEETING ADJOURNED	2:54 P.M.
SUBMITTED BY	Stephen Kenesie
DATE	July 27, 2013