

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	09/17/13	8:00 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Rob Bohmann at 8:07 PM
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Joe Weiss, Lee Fahrney, Al Suchla, Kari Lee-Zimmermann, Al Phelan, Dave Tupa
EXCUSED	
UNEXCUSED	
GUESTS	

C. AGENDA APPROVAL/REPAIR

DISCUSSION	None
ACTION	Motion to approve as written by Suchla, seconded by Bonde, motion carried

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	
ACTION	

II. INFORMATION & ACTION ITEMS

A. WCC DEER & ELF COMMITTEE RECOMMENDATIONS TO SUPPORT A COUNTY-BASED SYSTEM WITH THE IMPLEMENTATION OF THE DTR

AL PHELAN

DISCUSSION	<p>Phelan – discussed Big Game Committee recommendations to base deer management on a county system as opposed to the current DMU system, would get congress more involved, supports recommendation of the DTR committee in response to the “Kroll” report, seeks Exe Comm approval since it was not on the Big Game agenda</p> <p>Fahrney – motion to approve recommendation</p> <p>Bonde – seconded</p> <p>Bonde – this is moving forward rapidly and if we are able to act we must act now</p> <p>Fahrney – do we want a press release out</p> <p>Bonde – yes, there is support for this in Big Game</p> <p>Bohmann – DNR is going to NRB next Wed to get approval to go out to public hearing on this subject</p> <p>Phelan – a “region” concept for deer management came out of the DTR committee, however, a county</p>
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	or a "district" approach mirroring the WCC structure makes more sense Bohmann – this "county" approach will be on the agenda when going out to public hearing, it also falls in line with the DMAP concept	
ACTION	Motion to Approve Carried	
PERSON(S) RESPONSIBLE		DEADLINE

**B. WCC OUTDOOR HERITAGE & EDUCATION STUDY
COMMITTEE RECOMMENDATIONS TO SUPPORT THE
PROPOSED AMENDMENT TO SB 185 ON
CROSSBOWS**

DAVE TUPA

DISCUSSION	Tupa – Outdoor Heritage initially supported the resolution concerning lowering the crossbow age to 55, but then realized that SB-185 addressing the crossbow issue already exists, vote was then taken to table the resolution and seek approval from exec comm to support the amendment Bohmann – explained the Senate's amendment to SB-185 Bonde – motion to approve recommendation Fahrney – seconded Weiss – read the bill and concurs Fahrney – questions content in amendment regarding DNR taking over in later years, etc. Bohmann – clarifies Bonde _ amendment not exactly what we asked for but it's the best way to move forward based on the public input we had	
ACTION	Motion to Approve Carried	
PERSON(S) RESPONSIBLE		DEADLINE

C. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Weiss – any word on fisheries advisory committee? Bohmann – still waiting to hear from Ron Bruch since his absence from our last conf call on 9/9 Bonde – put that subject on our Oct conf call Weiss – when is next meeting? Bohmann – Thrsday, Oct 3 will work Fahrney – did draft press release on the fisheries advisory council go out? Bonde - no, not to my knowledge Bohmann – will be attending wildlife roundtable with CNR on Thurs, Bonde to attend fisheries roundtable coming up, will be sending a letter to NRB covering the items we approved tonight for the upcoming NRB meeting	
ACTION		

IV. ADJOURNMENT

MEETING ADJOURNED	8:22 PM
SUBMITTED BY	Joe Weiss
DATE	09/17/13