

# Wisconsin Conservation Congress Environmental Committee MEETING MINUTES



<b>ORDER OF BUSINESS</b>	<b>Aug.2,2014</b>	<b>9:00 A.M.</b>	<b>Elizabeth Inn, Plover, WI</b>
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## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

<b>MEETING CALLED TO ORDER BY</b>	Marc Schultz, Chairman at 9:00 A.M.
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### B. ROLL CALL

<b>ATTENDEES</b>	Evan Lund, Claude Bovi, David Blunk, Ervin Peitersen, Marc Shultz, Meade Grim, Matthew Schleis, Ronald Fassbender, Bryan Richards, Larry Meyer, Stephen Kenesie, Paul Kuhlmann, Scott Sinz, Mike Hayes, Matt Jacowski, Richard Hotchkiss, Bradley Hasheider, Tom Krsnich, DNR, Pete Dunn, DNR, Deb Dix, DNR, Dreux Watermolen, DNR, Kurt Justice -Late
<b>EXCUSED</b>	Rick Knutson, Robert Erdman, Ronald Krueger, Ed Harvey, Jr,
<b>UNEXCUSED</b>	Randy Symicek, Ronald Lang
<b>GUESTS</b>	Vincent Hurlle, Susan Rosa, Mike Matusewic, Chris Underwood, Marianne Ewing, George Meyer, Patricia Hammel, Connie Champnoise, Charlotte Nicholes, Dianne Richardson, Bob Gifford, Sally Lacy, Maureen Matuswic, Michelle Heglund, Patricia Toppie, Michael Geier, Francie Rowe, Marty Wilke, Amy Sies.,

### C. AGENDA APPROVAL/REPAIR

<b>DISCUSSION</b>	Discussion to move Mining Resolution to item 1 in Citizen Resolutions. A motion to move Mining resolution to item 1 was made by Mike Hayes second by Larry Meyer. Motion passed. A discussion to combine High Capacity Wells resolutions into one resolution. Motion to combine was made by Matt Jacowski, second by Matthew Schleis. Motion passed.
<b>ACTION</b>	A motion to accept amended Agenda was made Bryan Richards and second by Matt Jacowski. Motion passed

### D. REVIEW COMMITTEE MISSION STATEMENT

<b>DISCUSSION</b>	Discussion and review of recommendation of change of content to be less confusing and more concise in Mission Statement.
<b>ACTION</b>	A motion to accept changes to Mission statement by Bryan Richards, second by Matt Jacowski. Motion passed.

### E. PUBLIC COMMENTS

<b>DISCUSSION</b>	George Meyer, Wildlife Federation spoke on behalf on Repeal of Mining Law. Michael and Maureen Matusewic, Bob Gifford, Marianne Ewig, Sally Lacy, Patricia Mellon, Michelle Heglund, te Fawley Pat Pople all spoke on behalf of Repeal of Mining Law. Francie Rowe, Bob Gifford Maureen Matusewic, Margarette Fawley, all spoke on behalf resolutions for High Capacity Wells. Connie Champnoise, Patricia Hammel, Marianne Ewing, all spoke on behalf of Resolution for Air standards for respirable silica dust. Diane Jackson, Patricia Hammel, Chris Underwood, WCC delegate, all spoke on behalf of resolution for Silica sand mining in Wisconsin study update
<b>ACTION</b>	None

## II. INFORMATION & ACTION ITEMS

### A. RESOLUTION;

**[PRESENTER]**

**020214,040514,040614,090314,100414,110514,130714,  
150114,170114,180114,260514,370414, 411414,460114,  
480314,490114, 500614,530114,720914**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Mike Hayes second by Paul Kuhlmann Motion passed.	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**B. RESOLUTION:010214,020314,040714,040814,090214,1  
10314,120214,130914,150514,160214,170214,18021426  
0214,290114,340114,370614,411314,450214,460214,  
480514,490214,500814,530214540214,570414,580214,  
630214,720514** **[PRESENTER]**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to reject by Ronald Fassbender second by David Blunk. Motion passed	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**C. RESOLUTION:131614,140314,410314,500414,700114,7  
20814,** **[PRESENTER]**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Scott Sinz second by Mike Hayes. A roll call was requested by Matt Jacowski. Mike Hayes ,Matt Jacowski voted no, all other members voted yes, motion passed.	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**D. RESOLUTION:OI0114** **[PRESENTER]**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Scott Sinz second by Paul Kuhlmann. Motion passed	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**E. RESOLUTION: 020414,060214090114,100514,110214,  
120314,131814,150214,170314,180414,260414,29021  
4,370514,410414,460314,470214,480414,530314,  
540314,560214,630414,670214,720414.** **[PRESENTER]**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Matt Jacowski second by Larry Meyer. Motion passed	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**F. RESOLUTION: 500714** **[PRESENTER]**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Bryan Richards second by Larry Meyer Motion failed	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**G. RESOLUTION: 090414,131714,180314,270214,510  
214,630314,720614**

**[PRESENTER]**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Matthew Schleis second by Paul Kuhlmann. Motion passed.	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**H. RESOLUTION: 230114,330114**

**BRYAN RICHARDS**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Mike Hayes second by Matthews Schleis. Motion passed	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**I. RESOLUTION: 090514,131214,670114**

**AMY SIES**

<b>DISCUSSION</b>	Discussion by committee including questions for both DNR representatives and community members.	
<b>ACTION</b>	Motion to advance by Mike Hayes second by Kurt Justice Motion fails	
<b>PERSON(S) RESPONSIBLE</b>	<b>DEADLINE</b>	

**A. DEPARTMENT INFORMATION ITEMS & UPDATES**

<b>DISCUSSION</b>	DNR reviewed what is going on with the Department and what to expect in the near future including many of the issues discussed today.
<b>ACTION</b>	None.

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	A request from Bryan Richards to have a DNR representative for Wildlife Health (CWD) attend future Committee meetings. A request for the committee to amend resolution 010214 into question form, A request that the two resolutions 500714, and 020414 that were passed with the wording "direct" that the Executive Council would consider modifying as appropriate .
<b>ACTION</b>	A motion to amend resolution 010214 and submit to Executive council as a resolution from the Committee. By Matthew Schleis second by Paul Kuhlmann. Motion passed. Amended resolution to follow.

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>2:32</b>
<b>SUBMITTED BY</b>	<b>Stephen Kenesie</b>
<b>DATE</b>	<b>August 2, 2014</b>