WCC Secretary Meeting Minutes

Form 8300-026E (R 1/18)

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Executive Committee

O District Leadership Council

Annual Meeting

Wisconsin Conservation Congress **Meeting Minutes**

ORDER OF BUSINESS			06/17/2021	6:30 PM	Zoom				
I. O	I. ORGANIZATIONAL MATTERS								
A	. CALL TO OR	CALL TO ORDER							
	Meeting calle	d to order by	Tony Blatttler a	t 6:30 PM					
В	ROLL CALL	ROLL CALL							
	ATTENDEES	Blattler, Taylor	, Maas, Weir, Roel	nrig and Zimmermann					
	EXCUSED								
	UNEXCUSED								
	GUESTS	Meridith Penth	orn and Jeff Pritzel						
c	. Agenda Appro	Agenda Approval and Repair Blattler				Blattler			
	DISCUSSION	There being no	changes in the agenc	la motion by Taylor 2nd by W	Veir to prove agenda as published. Motion carried.				
	ACTION	As stated above	2.						
D	Public comme	Public comments							
	DISCUSSION	None							

INFORMATION & ACTION ITEMS

The Executive Committee will review and may take a position on any of the items listed on

Blattler

the Natural Resources oard's June 23, 2021 agenda

No action taken.

DISCUSSION

ACTION

Under NRB action item 4. E. Request adoption of emergency board order FH-07-21 (E), propose rules affecting chapters MR20 and 25 related to fish harvest in Lake Superior. This item has been talked about before and is to cover the gap until the legislative committee approves. Motion by Maas 2nd by Taylor to send a letter of support. Motion carried.

- Item 4. F. Request adoption of board order FH-08-20, propose rules affecting chapter capital and R20 related fishing guide licenses and reporting requirements. The permanent rule for guides reporting their catches and have employers able to report on behalf of employees. This includes guides for sport and also includes guides for ice fishing. Motion by Weir 2nd by Taylor to send a letter of support. Motion carried.
- Item 4. G. Request adoption of board order FH-09-20, propose rules affecting chapter MR20 relating to fishing regulations on inland, outline and boundary waters (the 2021 fisheries management spring hearings). This has to do with the seated walleye regulations plus Lake Escanaba and early Trout. WCC supported. No further action taken.
- Item 4. H. Request adoption of board order FH-25-19, propose rules affecting chapter NR20 related to Minocqua chain walleve harvest regulations. 0 bag for the Minocqua chain rule would be catch and release April 1, 2025 0 bag due to the poor reproduction. Motion by Weir to approve there was no 2nd motion was lost. No position taken.
- Item 4.I. request adoption of emergency board order FH-29-20 (E), propose rules affecting chapters NR 20 related to Lake Trout harvest then season in Lake Michigan. Previous rule had a January 2021 Sunset and due to some delays it was impossible to configure an extension until now. Motion by Maas 2nd by Weir to send a letter of support. Motion carried.
- Item 4. N. Request approval of antler-less deer harvest quotas, antler-less permit levels and a deer hunting season framework for 2021. Presented by Jeff Pretzel, State Deer Specialist. Test stated that Sheboygan County had a procedural issue that was caught and they got together and worked with the CDAC. The CDAC actually stated it was an oversight on their part they realize that after everything was sent in. In another case there was no holiday hunt last year in Bayfield County. Joel questioned the action that was taken on public land. Jeff said that he met with 2 CDAC members 2 weeks ago and that they have a small group that do not want to lose the old deer camp issue and they see it as adding more permit numbers and fewer antler-less permits. Roehrig questioned the Wood County issue and that she was in support of the county. Motion by Maas 2nd by Weir to support the proposed harvest. Motion carried. Joel Taylor abstained.

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	The committee reviewed several letters that were sent to the NRB. The White deer issue was discussed Wood and Winnebago County and they want protections removed, whit trophy issue but they are a popular issue.			
ACTION				
PERSON(S) RESPONSIBLE		DEADLINE		

Blattler **B.** Award nominations

DISCUSSION	David Mickelson was proposed to receive the Educator of the Year Award by the Ice Age Trail Alliance Superior Lobe Chapter. The information that was sent to support the proposal was reviewed. Motion by Weir 2nd by Taylor to award educato of the year to David Mickelson. Motion carried.			
	Terri Roehrig was nominated for the 2021 WCC Heavy Lifter Award by the Buffalo County Conservation Alliance. Supporting information was reviewed. Motion by Weir 2nd by Taylor to award the WCC Heavy Lifter Award to Terri Roehrig. Motion carried.			
	rrangements will be made for the presentation of these awards in an appropriate fashion since we would normally have resented them at the state convention.			
ACTION	As stated above.			
PERSON(S) RESPONSIBLE DEADLINE		DEADLINE		

III. MEMBERS MATTERS

	Weir: nothing Taylor: nothing Roehrig: she questioned the district with 2 delegates from the same county and that it was non compliant with our code of procedure. She stated that comments that were made on DNR staff was out of line and that we need to move faster on relevant issues need to do better, we are an embarrassment! And can do better. Maas: gave a brief update on the trailers and stated that an apology was issued Blattler: he and Joel will work on committee assignments before he leaves on his trip. Motion by Weir 2nd by Maas to adjourn. Motion carried. Meeting adjourned 8:02 PM
ACTION	As stated above.

IV. **ADJOURNMENT**

MEETING ADJOURNED	8:02 PM
SUBMITTED BY	Dale C. Maas
DATE	07/20/2021