



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor
Matthew J. Frank, Secretary

101 S. Webster St.
Box 7921
Madison, Wisconsin 53707-7921
Telephone 608-266-2621
FAX 608-267-3579
TTY Access via relay - 711

Citizen Advisory Committee (CAC) Stewardship Access Rule Meeting Summary

Meeting Date: Thursday, January 22, 2009

Time: 10:00 a.m. to 4:00 p.m.

Place: Natural Resources State Office Bldg, Room G09, 101 S. Webster St., Madison, WI 53707

Members Present: Larry Bonde, Laura Bray, Mike Dahlby, Casey Eggleston (for Todd Holschbach), Vicki Elkin, Jeff Gaska, Shawn Graff, Andrew Hanson, Sandy Heidel, John Irwin, Bill Lunney, George Meyer, Jeff Nania, Christine Nuernberg, Jousa K. Vang, David Vogt, Bob Welch, Dan Wisniewski

Members Absent: Dan Burke, Noel Cutright, Tim Jacobson, Lon Knoedler, Pat Marinac, Darren Marsh, Jim McCaulley, Mike McFazden, Dale Shaver, Greg Shermo, Cher Lue Thao

Committee Chair: Pat Henderson

Facilitator: BJ Panke

Meeting Summary: Karen Ecklund

Welcome and Call the Meeting to Order

Pat Henderson welcomed the group to their final meeting. BJ Panke reviewed the day's agenda and other logistics. Pat Henderson and Doug Haag will review and discuss the most recent versions of the four concept papers.

Concept Paper Review

Concept paper topics include Usership Patterns, Review Process, Public Safety, and Unique Plant & Animal Communities. Drafts have been built around discussions from previous CAC meetings. The concept papers are rule-drafting instructions, not actual wording. A preamble to the rule will quote the statute and state that the entire rule is designed to implement the legislative intent. Each concept paper contains DNR staff recommendations. The resulting rule should help create transparency in the decision-making process. Pat and Doug led the group through discussions on each concept paper and recorded comments and suggestions.

Next Steps

Staff will meet to revise the concept papers. Updates will be sent to CAC members via email and also will be posted to the CAC website. CAC members will also receive a contact list of all members. The rule will go through the customary process: rule writing, to NR Board, public comment and/or hearings, rule revision, final adoption by NR Board, to Legislature. The group also discussed a shared responsibility for creating a broad consensus through information and education.

Report Out and Thank You

BJ led the group in sharing their views on content (on the mark, off the mark) and process (what worked well, what could have gone better). Pat thanked everyone for their participation and commitment.