



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) Knowles-Nelson Stewardship Program Public Access Administrative Rule

Meeting Date: Thursday, July 24, 2008

Time: 1:00 to 5:00 p.m.

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

Members Present: Larry Bonde, John Irwin, Jeff Nania, Laura Bray, Tim Jacobson, Christine Nuernberg, Noel Cutright, Lon Knoedler, Dan Burke, Vicki Elkin, Walter Peterson (for Bill Lunney), Mike Dahlby, Jeff Gaska, Dale Shaver, Greg Shermo, Shawn Graff, Darren Marsh, David Vogt, Andrew Hanson, James McCaulley, Bob Welch, Mike McFadzen, Dan Wisniewski, Todd Holschbach, George Meyer, Cher Lue Thao, Jouakao Vang

Members Absent: Pat Marinac, Sandy Heidel

Committee Chair: Pat Henderson

Facilitator: BJ Panke

Meeting Record: Karen Ecklund/Kathy Shubak

Call to Order

Pat Henderson called the meeting to order and introduced DNR Secretary Frank

Welcome

Secretary Frank addressed the Committee, thanking members for serving and voicing his support for their work.

Committee Charge

Pat Henderson outlined the charge of the committee:

To provide commonly agreed to advice to the DNR for development of the access rule by:

1. Identifying situations where one or more of the five NBAs may be prohibited (or restricted).
2. Identifying situations where one or more of the activities should not be prohibited (or restricted).
3. Defining usership patterns
4. Suggesting a review process

Today's Meeting/Meeting Logistics/Introductions/Ground Rules

The Facilitator asked all present to introduce themselves and offered and added to a list of agreed upon ground rules for the group's work.

Stewardship Program Background

Pat Henderson, Tim Andryk, Steve Miller and Kim Wright provided information and background on the reauthorized Stewardship Program, the timeline for rule development and the current program structure.

Issue Identification

The Facilitator posted aspects of the charge on separate sheets on the wall. She gave each participant a stack of “sticky notes” and asked them to generate their ideas, concerns, comments and questions about aspects of the charge. Participants posted their items and small groups of volunteers at each flip chart then grouped the items into themes. The Facilitator labeled the themes and began to summarize for the large group the contents of each theme. She then asked participants to continue summarizing the themes.

Wrap Up

During the meeting the group generated a list of data information needs. The Facilitator also spelled out acronyms: (from flip chart, e.g. CAC, NBA, NCO, LUG, NRB, SCORP)

Parking lot issues:

The intent of landowners for the land
Identify if issues are really issues

Possible future agenda items:

How is interim protocol working?

Examples of conflicts and success stories.

Criteria for end product: e.g. simple, flexible, good process getting there, easy to understand, transparent, opportunities to influence.

Next meeting: Wednesday, August 27, 11:00-4:00