NOTICE IS HEREBY GIVEN that the Warm Water Committee of the Wisconsin Conservation Congress will convene at 9:00 - 10:00 am on August 14, 2021 at Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. If you are unable to attend in person and would like to join via Zoom, please use the following link: https://us02web.zoom.us/j/89406953264. The in person option for this meeting has been cancelled and the meeting will be completely via Zoom. The committee will review and act on the items listed on this agenda. Please note, given the limited bandwidth at the facility, we will only be using the audio options and no video will be shared from the in-person meeting. If there are technology issues with the Zoom meeting, as long as there is a quorum of the committee present, the meeting will continue in person. Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. Masks are recommended for vaccinated members of the public and masks are required for all unvaccinated members of the public in state facilities.

ORDER OF BUSINESS
I. Organizational Matters
   A. Call to order
   B. Roll call
   C. Agenda approval or repair
   D. Review committee mission statement
      The mission of the Warm Water Advisory Committee is to review, discuss, and make recommendations on questions, rules, and policies concerning warm water fisheries in the State of Wisconsin. The scope of this review includes all bodies of water (lakes, rivers, and streams) located within the state as well as boundary waters surrounding Wisconsin. Furthermore, it includes all fish species traditionally known as “warm water” species regardless of what type of water body they may be located in. Our recommendations are made in an advisory capacity to the public, the Department of Natural Resources, the Natural Resources Board, and the Conservation Congress. The committee supports the long-term goal of protecting and enhancing our warm water fishery resource for future generations of Wisconsin citizens.
   E. Public comments
      Citizens who wish to address the committee should contact the committee chair (Joe Weiss at 715-520-0517) prior to August 12, 2021.

II. Information & Action Items
   A. Citizen Resolutions
      1. Ban Trolling on Vilas County Lakes with Lake Trout Populations (640621)
      2. Change Netting Regulation to allow use of casting net's for Minnows, Smelt and rough fish (090421)
      3. Changing the state wide muskellunge size limit (610121)
      4. Changing the Thornapple Dam Fish Refuge (550121)
      5. Creation of a Sport Fishing Board (411921, 280421, 682121)
      6. Establish Harvest seasons to allow catch and release fishing during the current closed seasons for all game (090921)
7. Expanding Opportunities for Underwater Spearfishermen (090321, 500221, 710221)
8. Fish limits Little Green Lake (240121)
9. Funding for Boat Landing Improvements and Maintenance (720221)
10. Increasing daily bag limits for Northern Pike (580121)
11. Lake Wissota (Chippewa County) - walleye size limit (090521)
12. Lake Wissota Walleye Regulations (090621)
13. Legal transportation of game fish (091121)
14. Little Green Lake panfish limit from 25 to 10 per day (240421)
15. Make Woodman Lake No Wake (220121)
16. New Panfish harvest regulation from 25 bag limit to 10 bag limit Lake Jacqueline aka Lake Glisezinski (500321)
17. Northern Zone Muskellunge Slot Size/Bag Limit (090121)
18. Panfish Limit on the Willow Flowage (370421)
19. Plum Lake Muskellunge Size Increase (640921)
20. Proposed Panfish Limit Change for Lake Dubay (370121)
21. Proposing a new harvest regulation on pan fish for Lake Helen (500521)
22. Reduce crappie bag limit to 10 on Willow Flowage (440121)
23. Reduce the Panfish Bag Limit on Deer Lake Town of Marion (700121)
24. Reduce walleye limit from 5 to 3 with slot (240321)
25. Remove burbot from list of Wisconsin rough fish (131121, 640521, 600421, 520121, 050321, 110221, 270321, 430121, 681621, 490321, 410421, 660321, 560821)
26. Safe access to transfer from a dock to a boat (060221)
27. Support 10 panfish bag limit – Lake Mendota, Dane County – preserve size structure and increase (131921)
28. Trialing/Testing a Muskellunge Slot Size Limit (090221)
29. Walleye (240221)
30. Walleye bag limit reduction on The Wisconsin River from the Nekoosa Dam downstream to the Prairie Du Sac Dam (010321)

B. Department Information & Updates
   1. DNR fisheries update
   2. DNR fisheries research project update
   3. DNR LE update

C. Future committee meetings

III. Member Matters

IV. Adjournment

**Committee Chair and Vice-Chair:**

| Joe Weiss | 715-520-0517 |
| Kurt Justice | 715-356-4797 |

**NOTE:** Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-chair no less than 5 days prior to the scheduled meeting to confirm your attendance.
Give Us Your Feedback:
Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit [http://dnr.wi.gov/about/wcc/local.html](http://dnr.wi.gov/about/wcc/local.html) and click on Advisory Committee Evaluation Form under Delegate Resources.