Wisconsin Conservation Congress  
Ad Hoc Resolution Committee  
Meeting Minutes

ORDER OF BUSINESS  
03/30/2022  
7:00 pm  
Zoom

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by Terri Roehrig at 7:00 PM

B. ROLL CALL

ATTENDEES: Fred Wollenburg, MarySusan Diedrich, Reed Kabelowsky, Paul Reith, Arby Humphrey, Tony Blattler

EXCUSED: Tashina Peplinski, Brock Rosenkranz

UNEXCUSED: Ken Anderson

GUESTS: Erik Christenson, DNR

C. AGENDA APPROVAL/REPAIR

DISCUSSION

MTA = Motion to Approve  
MTR = Motion to Reject  
MC = Motion Carried

ACTION

MTA Fred Wollenburg, 2nd by MarySusan Diedrich, MC

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION

ACTION

N/A

E. PUBLIC COMMENTS

DISCUSSION

ACTION

N/A

II. INFORMATION & ACTION ITEMS

A. Fossil fuel infrastructure 158-161

Terri Roehrig

DISCUSSION

Amended to acceptable standards

ACTION

MTA Amended Changes by Paul Reith, 2nd by MarySusan Diedrich, MC

PERSON(S) RESPONSIBLE

DEADLINE

B. Commercial Fishing Law 569

[PRESENTER]

DISCUSSION

Diedrich, it's a very challenging issue, but responses have been made by the department several times in the past and WCC cannot go to the legislators. Reith the statement of tens of millions of dollars is a supposition that is difficult to support. Recommend author works with state and local legislators

ACTION

Motion to Decline the resolution by Arby Humphrey, 2nd by MarySusan. MC

PERSON(S) RESPONSIBLE

DEADLINE

C. Marking Traps, 682,683

[PRESENTER]
### DISCUSSION
Reith, it seems like we're conflating issues from illegally set traps with overall issues. Humphrey, incident reports should be included with the question. Kabelowsky, noting the incident report supports that it is not the author's opinion.

### ACTION
MTA Add "As reported on DNR Trap Incident Reports" to sentence in question by MarySusan Diedrich, 2nd by Reed Kablofsky. MC

### PERSON(S) RESPONSIBLE
DEADLINE

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**D. Sturgeon 669**

| DISCUSSION | Diedrich, water quality is not as impaired as implied per the Water Quality Report 2020. Facts: Water is cleaned and cities have filters on their water systems. Every fish has some sort of toxin in it. Reith, all toxins do not accumulate with exposure like mercury Kabelowsky, researchers say is ambiguous Diedrich, the commentary is consistent with old data, not 2020 data |
| ACTION | MTR by Paul Reith, 2nd by Arby Humphrey MC MTA updated resolution fixing spelling errors, Adding DPS in title and solution and remove the yellow highlighted statements. by Paul Reith, 2nd by Fred Wollenburg, MC |
| PERSON(S) RESPONSIBLE | DEADLINE |

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**E. Use of Dogs 192**

| DISCUSSION | Roehrig, suggested alternative that was approved Reith, alternative is subjective and not acceptable Diedrich, the words are not factual Reith, Diedrich, Humphrey note issues with the language Wollenburg shared experience aligned with the language by his neighbor Reith voiced concern about highlighting illegal activity for changing laws, because it's already illegal Kabelowsky mentioned that ethics concerns may be present Updated resolution is based on fact not on personal opinion and revised resolution would gain more support at Spring Hearings. |
| ACTION | MTR initial resolution by MarySusan Diedrich, 2nd by Arby Humphrey, MC MTA updated resolution and would forward contingent upon author approval by MarySusan Diedrich, 2nd by Paul Reith. MC |
| PERSON(S) RESPONSIBLE | DEADLINE |

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### III. MEMBERS MATTERS

| DISCUSSION | Diedrich will not be able to attend on 4/5. Overall reviews went well Kabelowsky was pleased by the decorum of the operations, YCC meeting went great tonight, lots planned for the convention, Kyle is doing a great job with engagement. Wollenburg still working on hound reimbursement resolution. Appreciated Amy’s support of the changes. Appreciate Terri’s assistance on the resolution. Wrapping by Friday Reith changes in the Code of Procedure (COP) has forced us to be more critical of the resolution intake process, Blattler Advisory committees also need to be aware that COP necessitates action, not just rejection year over year. Roehrig agrees that we must collaborate on writing of the resolutions and get ahead of the process for better quality in the years ahead |
| ACTION | Roehrig to follow up with all authors as a result of meeting outcomes. |

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### IV. ADJOURNMENT

<p>| MEETING ADJOURNED | 8:58 pm by Reed Kablofsky, 2nd by MarySusan Diedrich |
| SUBMITTED BY | Paul Reith and Terri Roehrig |</p>
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