ORDER OF BUSINESS | 03/15/2022 | 6:30pm | On-line
---|---|---|---

I. ORGANIZATIONAL MATTERS
A. CALL TO ORDER

**Meeting called to order by**: Scott Gunderson at 6:30pm

B. ROLL CALL

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th>EXCUSED</th>
<th>UNEXCUSED</th>
<th>GUESTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Lois, Eugene Altwies, Stephanie Blazich, Brian Haydin, Barbara Dahlgren, Maraya Robinson, Rob Bohmann, Trent Tonn, Dave Pennings, Noah Wishau, Scott Gunderson, Bob Wincek, MarySusan Diedrich, Randy Farchmin, Jeff Hintz, Larry Wehrheim, Mike Thompson - DNR Secretary Director, Kari-Lee Zimmerman - DNR WCC Liaison</td>
<td>Scott Schoenike</td>
<td>Stephen Kenesie, Rick Desotell, Madeline Karian</td>
<td>Kyle Zenz - YCC Co-Ordinator, Jerome Donohue, Amy Mueller</td>
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</table>

C. AGENDA APPROVAL/REPAIR

**DISCUSSION** | None |
**ACTION** | Motion carried. |

D. REVIEW COMMITTEE MISSION STATEMENT

**DISCUSSION** | n/a |
**ACTION** | n/a |

E. PUBLIC COMMENTS

**DISCUSSION** | none |
**ACTION** | none |

II. INFORMATION & ACTION ITEMS

A. 2.0 Informational Items and Program updates

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>PRESENTER</th>
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</thead>
<tbody>
<tr>
<td>Mike Thompson - DNR Secretary Director</td>
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<tr>
<td>Review on-line presentations for different Bureaus.</td>
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<td>April 9th kids fishing clinics.</td>
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<tr>
<td>Theresa Stabeau - printed materials for clinics</td>
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<tr>
<td>Staffing - recruitment for wildlife educator position</td>
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<tr>
<td>Looking forward to interacting with public more</td>
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<tr>
<td>Working with Milwaukee Cty for Bender part boat ramp, avian influenza - DATCAP detection in Jefferson cty. Will help with any permitting or dredging issues. Working with Coastal Management program as well.</td>
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<tr>
<td>CWD - district 11 baiting ban in all D11 counties</td>
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<tr>
<td>Safe drinking water - lead replacement, and infrastructure funding, clean surface water.</td>
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<tr>
<td>PFAS - refer to website, specific rules for contaminants.</td>
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</tr>
<tr>
<td>Barb: lead abatement issues. Mike - contact local health dept for water concerns. Lead service line replacements refer to local water utility.</td>
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<tr>
<td>Brian Haydin - smelt fishing near Hoan Bridge. Concerned about access.</td>
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<tr>
<td>Bob Wincek - similar concern. County closing property at 8pm.</td>
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<tr>
<td>Review pre-recorded links sent out earlier by Kari.</td>
<td></td>
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</tbody>
</table>

**ACTION** | None |

B. 3.0 Annual County Meeting and Spring Hearing Logistics

**[PRESENTER]**
### C. 4.0 Other Congress Business

#### DISCUSSION
- Committee Assignments
- Youth Conservation Congress
- Trent - had fall meeting and met at Poynette pheasant farm. January petenwell flowage ice fishing trip.
- Frank Pratt lost a lunker.
- Next meeting March 30, Convention plans and field trip. Will also be working on summer program.
- Monthly virtual meetings 2nd Weds of the month.
- Kyle - developed handbook for youth delegates. Extend YCC to YCC Alumni. Advise Kyle when local DNR activities take place. Or sports alliances or county activities. April meeting snapshot Wisconsin. One member worked on wood houses for Eagle Scout project at Bong/Marty Johnson.
- Rob B - funding for YCC?
- Thank you for Jim Hefner.
- Outreach and Public Relations
- See agenda items.
- Shooting Range Update
- Awards
- Heavy Lifter Award
- Learn to Bear Hunt Tag
- 2022 Annual Convention

#### ACTION
- None

#### PERSON(S) RESPONSIBLE

#### DEADLINE

### III. MEMBERS MATTERS

#### DISCUSSION
- Trent: can Chula Vista offer reduced rate for youth delegates? Kari will check.
- Bob: WWF trailer spot at Chula? WWF now has 5 trailers. Looking for items to put in the trailers. Congress has agreement with OHEC to use at local events. Can be reserved on-line.
- Mike T - steelhead facility operational Root River Lincoln Park Monday Mar 21.
- Larry - NWTF annual banquet on April 12th

#### ACTION
- None

### IV. ADJOURNMENT

**MEETING ADJOURNED** 7:55pm

**SUBMITTED BY** Eugene Altwies

**DATE** 03/15/2022