



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	01/13/2023	10:00AM	Stoney Creek Hotel & Conference Ctr Rothschild
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Rob Bohmann at 10:00AM
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B. ROLL CALL

ATTENDEES	Joe Weiss, Rick Olson, Dave Larson, Kurt Justice, Laurie Groskopf, Dale Ebert, Kevin Smaby, Terri Roehrig, Al Lobner, Mike Nicholson, Dale Maas, Justin Loerke, Brett Weir, Tashina Pewplinski, Dave Breunig, Mike Rogers, Kenneth Risley, Paul Reith, Rob Bohmann, Bob Wincek
EXCUSED	Joel Taylor, Ronald Krueger, Sr.
UNEXCUSED	
GUESTS	

C. Agenda Approval

DISCUSSION	Motion by Rick Olson, 2nd by Mike Nicholson to approve agenda, but be flexible with Committee Reorts.
ACTION	M/C

II. INFORMATION & ACTION ITEMS

A. DNR Program Updates - Fisheries and Spring Hearing Questions

Justine Hasz and Meredith Penthorn

DISCUSSION	
ACTION	None
PERSON(S) RESPONSIBLE	DEADLINE

B. DNR Program Updates - Wildlife and Spring Hearing Questions

Peter Engman and Scott Karel

DISCUSSION	Biologist and Technician positions filled.
ACTION	None
PERSON(S) RESPONSIBLE	DEADLINE

C. Update on 2023 Spring Hearings Process/Timeline and Elections

Kari Lee-Zimmermann

DISCUSSION	Spring Hearing Input is on line only. DNR/WCC Open House week before Spring Hearings.
ACTION	Motion by Dale Maas, 2nd by Brett Weir to approve proposal. M/C
PERSON(S) RESPONSIBLE	DEADLINE

D. Spring Hearings Process Improvement Ad Hoc Committee Report

Terri Roehrig

DISCUSSION	
ACTION	Motion by Dale Maas, 2nd by Dave Larson to approve. M/C
PERSON(S) RESPONSIBLE	DEADLINE

E. Proposed COP Changes

[PRESENTER]

DISCUSSION	Discussion on XI-D-2. Motion by Dale Maas, 2nd by Al Lobner to remove. M/C Second part to be presented at Floor of Congress.
ACTION	See above
PERSON(S) RESPONSIBLE	DEADLINE

F. Advisory Committee Reports [PRESENTER]

DISCUSSION	Wolf Report read into the meeting. Motion by Brett Weir, 2nd by Paul Reith to advance with the addition of population goal of 350 or less and convey to appropriate DNR personnel by Feb. 28th. M/C YCC report by Tashina Peplinski. Kevin Smaby presented Rules & Resolutions report. There will be a Resolution Review. Larry Bonde gave a Deer/Elk Report.	
ACTION	See above	
PERSON(S) RESPONSIBLE		DEADLINE

G. Proposed Advisory Questions for Spring Hearings (not done in order) [PRESENTER]

DISCUSSION	<p>WARM WATER - #1 370722 Motion by Brett Weir, 2nd Justin Loerke to advance, M/C. #2 280422 Motion by Rick Olson, 2nd by Kurt Justice to reject. M/Failed. Motion by Justin Loerke, 2nd by Terri Roehrig to Advance, M/C. #3 441222 Motion by Brett Weir, 2nd by Dave Larson to Advance, M/C. #4 441322 Motion by Kurt Justice, 2nd by Brett Weir to Advance, M/C. #5 700222 Motion by Brett Weir, 2nd by Justin Loerke to Advance with a change of 15-10, M/C. #6 370922 Motion by Brett Weir, 2nd by Kurt Justice to Advance changing it to 10 aggregate fish, not each species, M/C. #7 371122 Motion by Joe Weiss, 2nd by Brett Weir to Advance changing bag limit to 10, M/C. #8 440322 Motion by Brett Weir, 2nd by Tashina Peplinski to Advance with edit of 14-18 panfish not 10, M/C. #9 210222 Motion by Kurt Justice, 2nd by Rick Olson to Advance, M/C. #10 200622 Motion by Brett Weir, 2nd by Dave Larson to Advance, M/C. #11 041622 Motion by Kurt Justice, 2nd by Dave Larson to Advance with change of 10 fish not 10 or 15, M/C. #12 090122 Motion by Joe Weiss, 2nd by Kurt Justice to Advance, M/C. #13100322 Motion by Brett Weir, 2nd by Tashina Peplinski to Advance, M/C. #14 100622 Motion by Joe Weiss, 2nd by Brett Weir to Advance, M/C.</p> <p>ENVIRONMENTAL - #15 160522 Motion by Kurt Justice, 2nd by Bob Wincek to Advance, M/C. #16 451222 Motion by Bob Wincek, 2nd by Kurt Justice to Advance, M/C. #17 660322 Motion by Brett Weir, 2nd by Bob Wincek to Reject. Write letter to DNR Secretary. M/C. #18 660922 Motion by Dale Maas, 2nd by Paul Reith to Reject, M/C. #19 NO RR #, Motion by Dale Maas, 2nd by Terri Roehrig to Reject and send letter to DNR to carry to legislation, M/C. #20 020622 Motion by Tashina Peplinski, 2nd by Brett Weir to Advance, M/C. #21 041922 Motion by Dale Maas, 2nd by Bob Wincek to Reject, M/C. #22 132122 Motion by Dale Maas, 2nd by Brett Weir to Reject, M/C. #23 010422 Motion by Terri Roehrig, 2nd by Rick Olson to Advance, M/C. #24 010322 Motion by Rick Olson, 2nd by Kurt Justice to Advance, M/C.</p> <p>OUTDOOR HERITAGE & EDUCATION COMMITTEE - #25 690322 Motion by Dale Maas to Reject, but no 2nd. Motion by Kurt Justice, 2nd by Paul Reith to Advance, M/C. #26 370622 Motion by Bob Wincek, 2nd by Kurt Justice to Advance, M/C. #27 380222 Motion by Terri Roehrig, 2nd by Paul Reith to Reject, M/C. #28 090622 Motion by Bob Wincek, 2nd by Dale Maas to Reject, M/C. #29 Wanton Waste Motion by Dave Larson, 2nd by Brett Weir to Advance, M/C.</p> <p>FUR HARVEST - #30 060222 Motion by Brett Weir, 2nd by Dave Larson to Advance, M/C. #31 720422 Motion by Dale Maas, 2nd by Brett Weir to Advance, M/C. #32 350522 Motion by Mike Nicholson, 2nd by Kevin Smaby to Advance, M/C.</p> <p>MOTORIZED RECREATION - #33-#38 133922 Motion by Paul Reith, 2nd by Brett Weir to Advance, M/C.</p> <p>GREAT LAKES COMMITTEE - #39 160822 Motion by Rick Olson, 2nd by Brett Weir to Advance, M/C.</p> <p>LAND USE COMMITTEE - #40 110522 Motion by Brett Weir, 2nd by Dale Maas to Advance, M/C.</p> <p>TURKEY & UPLAND GAME COMMITTEE - #41 670722 Motion by Brett Weir, 2nd by Bob Wincek to Advance, M/C. #42 50% Hunter Orange While Hunting Upland Game Motion by Dave Larson, 2nd by Kurt Justice to Advance, M/C.</p> <p>MISSISSIPPI RIVER COMMITTEE - #43 Restore Legal RR Xing to access State Lands & Waters Motion by Brett Weir, 2nd by Rick Olson to Reject, M/C.</p> <p>DEER & ELK COMMITTEE - #44-46 Deer Season Length Motion by Al Lobner, 2nd by Dave Larson to Advance, M/C. #47 210122 Motion by Kurt Justice, 2nd by Mike Rogers to Advance, M/C.</p> <p>LEGISLATIVE COMMITTEE - #48 160122 Motion by Paul Reith, 2nd by Bob Wincek to Advance, M/C. #49 050322 Motion by Terri Roehrig, 2nd by Tashina Peplinski to Advance, M/C. #50 030622 Motion by Mike Rogers, 2nd by Dave Larson to Reject, M/C. #51 041522 Motion by Brett Weir, 2nd by Mike Rogers to Reject, M/C. #52 080222 Motion by Dale Maas, 2nd by Al Lobner to Reject, M/C. #53 150622 Motion by Bob Wincek, 2nd by Mike Rogers to Advance, M/C. #54 320922 Motion by Paul Reith, 2nd by Brett Weir to Advance, M/F. Motion by Bob Wincek, 2nd by Mike Rogers to Reject, M/C. #55 660822 Motion by Brett Weir, 2nd by Dave Larson to Advance, M/F. Motion by Mike Rogers, 2nd by Al Lobner to Reject, M/C. #56711422 Motion by Brett Weir, 2nd by Joe Weiss to Reject, M/C.</p> <p>TROUT COMMITTEE - #57 600222 Motion by Bob Wincek, 2nd by Dale Ebert to Advance, M/C. #58 601222 Motion by Bob Wincek, 2nd by Kurt Justice to Advance, M/C.</p> <p>MIGRATORY COMMITTEE - #59 360522 Motion by Joe Weiss, 2nd by Al Lobner to Reject, M/C.</p>	
ACTION	See above	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Some of the Advisory Questions were voted on during the second day morning meeting. All 59 Motions are above.
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	01/13/23 Meeting ended at 5:18PM for dinner.
SUBMITTED BY	Dale Maas (Typed by MarySusan Diedrich 06/25/23.)
DATE	01/13/2023