Wisconsin Conservation Congress Outdoor Heritage & Education Committee Meeting Minutes



ORDER OF BUSINESS	09/27/2023	5:30	Zoom

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by Jessica Tomaszewski at 5:31

B. ROLL CALL

ROLL CITLE	
ATTENDEES	Jessica Tomaszewski, Scott Bestul, Frank Pratt, Trent Tonn, Roxanne Lotts, Donald Dukerschein, Michael Gotstein, Kevin Sloan, Brenna Roshell, Douglas Nelson, Brad Martinson, Doug Duren,
EXCUSED	Mitch Baker, Tracy Swedlund, Kevin Feind, Lisa Wilson, Brenna Roshell, Gary Roehrig
UNEXCUSED	Larry Dobbe, Kathleen Tober,
GUESTS	DNR Warden supervisor Jake Bolks

C. AGENDA APPROVAL/REPAIR

DISCUSSION Motion by Tonn, 2nd by Pratt to accept agenda as presented. Motion passes
ACTION

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION Read by chair ACTION

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

[PRESENTER]

8	1	L J
DISCUSSION	brought back from resolution 690322 that passed in 69 counties in 2023 spring hearings, but failed at convention because exclusions for night hunting and use of lights at point of kill were not included. Frank Pratt, concerned that heritage of shining is being infringed on. Doug Nelson, pictures from trail cams are shared instead of going shining. Warden Jake Bolks, shining is one of the bigger complaints in fall. Can't determine who is legal and who is not before stopping.	
ACTION	Motion by Doug Nelson, 2nd by Kevin Sloane to add " Excluded from this rule would be, Night hunting of unprotected species (as well as coyote, fox, and raccoon) could be hunted without shooting hours restrictions except if hunting with bow or crossbow. The use of flashlight or firearm-mounted light could be used at point of kill while hunting on foot for coyote, raccoon, fox or unprotected species. Motion passes	
PERSON(S) RE	SPONSIBLE	DEADLINE
Scott Bestul will s	send copy of revised question to Kari	

B. Revisit-resolution 640223 Pier removal dates for public piers

[PRESENTER]

DISCUSSION	Resolution was rejected as written in the August meeting as it was felt not possible for DNR crews to get public piers out before freeze up. An alternative to have DNR post on-line a listing of dates when certain piers were to be removed that people could look up was communicated to DNR staff and was met with some resistance, this information will be passed to author that he may pursue this issue. No action taken - we lost quorum in the meeting at this time. We just discussed giving this information to the author.		
ACTION	None		
PERSON(S) RE	PERSON(S) RESPONSIBLE DEADLINE		
Scott Bestul will	Scott Bestul will contact author.		

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C. Next meeting

Next meeting			[PRESENTER]
DISCUSSION	3rd Saturday in August will be scheduled		
ACTION			
PERSON(S) RESPONSIBLE DEADLINE			

III. MEMBERS MATTERS

DISCUSSION	none	
ACTION		
A D IQUDNMENT		

IV. ADJOURNMENT

MEETING ADJOURNED	6:24 pm Motion by Dukerschein 2nd by Sloane to adjourn	
SUBMITTED BY	Scott Bestul	
DATE	09/28/2023	