



Wisconsin Conservation Congress
 Migratory Advisory Committee
 Meeting Minutes

WCC Meeting Minutes
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ORDER OF BUSINESS	12/15/2021	6:30 PM	Virtual Meeting
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Chairman Todd Cook at 6:31 PM
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B. ROLL CALL

ATTENDEES	William Kehoe, Ronald Earnest, Secretary :Stephen Kenesie, Jeffrey Hintz, Wayne Norling, Nathan Magnine, Jim Servi, Ray Heidel, Chairman:Todd Cook, David Lapine, Vice - Chair: Paul Gettelman, Bill Lorenz, DNR Biologist: Taylor Finger, DNR Law Enforcement: Tyler Strelow
EXCUSED	Kevin Schanning, Michael Lane, Richard Swenson, Bryce Luchterhand
UNEXCUSED	Alan Suchla, Tim Morgan, Adam Liebersbach, Thomas Berg, Ed Borowitz, Rick Knutson
GUESTS	Josh Henlick

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Adgenda was Reviewed
ACTION	Motion to approve by Paul Gettelman 2nd .by Bill Lorenz. Motion passed

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	Mission Statement was reviewed
ACTION	Motion to approve by Paul Gettelman 2nd. by Ron Earnest. Motion passed

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	None

II. INFORMATION & ACTION ITEMS

A.

1.	Resolution 490121 : Limit non-resident Waterfowl hunters	[PRESENTER]
DISCUSSION	resolution was reviewed and discussed by committee including input by DNR Biologist and DNR Law Enforcement	
ACTION	Motion to advanced by Paul Gettelman, 2nd. by Jeff Hintz Motion Fails	
PERSON(S) RESPONSIBLE		DEADLINE

2.	Resolution 520521 : Allow use of "F" shot	[PRESENTER]
DISCUSSION	resolution was reviewed and dicussed by committee including input by DNR Biologist and DNR Law Enforcement. Also heard comments and reasoning from Author Josh Henlick	
ACTION	Motion to reject by Ray Heidel, 2nd. by Ron Earnest. Motion failed. Motion to advanced Jeff Hintz, 2nd. by Jim Servi Further discussion on resolution, Motion to advanced passed	
PERSON(S) RESPONSIBLE		DEADLINE

B. Department Updates

Taylor Finger

DISCUSSION	2021 season Waterfowl updates were reviewed, New Open Water Zone was discussed, North and South zones were discussed similar start times and season structures. Waiting on Federal season regulations. Committee waiting on
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	gathering of Public input, will have 2nd. meeting for Final Recommendation for 2022 season to Congress and DNR. DNR Waterfowl Update will be posted on DNR website. The plan is have hold two meetings of the Migratory Committee, first is to develop/review the questions that will be put forward on the public input tool for waterfowl season structure and the 2nd meeting will be to review the results of the public input and develop the Migratory Committee's recommendations for the upcoming waterfowl season.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

C. [DESCRIPTION OF TOPIC] [PRESENTER]

DISCUSSION		
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Members wished a Merry Christmas and a Happy New year
ACTION	none

IV. ADJOURNMENT

MEETING ADJOURNED	8:22 PM
SUBMITTED BY	Steve Kenesic
DATE	01/12/2022