

**Lake Superior Commercial Fishing Board Meeting**  
**October 21, 2021 5 p.m. Zoom**  
<https://us02web.zoom.us/j/81529624016>  
or by phone: 1 (312) 626-6799, conference ID: 815 2962 4016

**Lake Superior Commercial Fishing Board Minutes**

1. **Call to Order:** Board Chair Craig Hoopman called the meeting to order 5:04 PM
2. **Roll Call Present:** Mr. Bill Bodin, Ms Maurine Halvorson, Mr. Craig Hoopman  
**Also present:** Public- Jessica Resac, Mark Halvorson, Jeff Johnson, Eric Johnson, David Johnson, Lynn Johnson; Bill Smith (NRB), Titus Seilheimer (WI SeaGrant)  
WDNR- Brad Ray, Bob Stroess, Kari Fenske, Meredith Penthorn, Rick Peters
3. **Meeting posting:** Mr. Ray confirmed the meeting was posted on the WDNR calendar.
4. **Agenda Approval:** Moved by Mrs. Halvorson to approve. Second Mr. Bodin; Motion carried unanimously.
5. **05192021 Meeting Minutes Approval:** Moved by Mrs. Halvorson to approve. Second Mr. Hoopman; Motion carried unanimously.
6. **Chairman & Board Member Communications:** Would prefer to have in-person meetings, will investigate potential venues to hold meeting. Vacant seats, no movement from Jessica Resac, Jeff Johnson has indicated that he may be interested.
7. **Public Comment:** Brad Ray introduced Kari Fenske as new Great Lakes Specialist with WDNR based in Madison
8. **General Business Discussion:**
  - 8.1 **Old Business:**
    - 8.1.1 **Discussion: Trap Net Study update by LSCFB** Titus Seilheimer has indicated interest in helping, hopefully some movement will occur during the winter.
  - 8.2 **New Business**
    - 8.2.1 **Potential Action: Transfer of License LS-108** Hoopman motioned to approve, Second Mrs. Halvorson; motion carried unanimously. LS-220; Moved by Mrs. Halvorson to approve. Second Mr. Bodin; motion carried unanimously.
    - 8.2.2 **Informational: CARES Act Update** Brad Ray explained the CARES Act and the requirements of the proposed spend plan and timeline. The board asked questions that should be able to be answered once NOAA approves the plans including if it will be taxable, based on revenue or profit, and if it has to be annual or a specific timeframe.
    - 8.2.3 **Informational: EFHRS rule timeline and implementation:** Brad Ray explained the timeline that the rule is likely to be in effect during July 2022. Questions on connectivity were addressed with paper reporting with upload by 11:59 PM the day of harvest. The actual weight entry was questioned due to not

working some days. Bill and Craig recommended that actual weights should be the next business day. Currently weights are reported once a week with tickets for each day. Fish brought in on Friday might not be available until Monday. Maurine brought up that the amount of time will be immense. What about pulling gangs in bad weather and picking fish back at the dock. Bob Stroess mentioned that it is just an estimate to report. There will not still be the need to report daily by phone once 70% of the cisco quota is reached once daily reporting is required.

**8.2.4 Discussion: LSCFB agenda items for next meeting:** CARES Update, EFHRS Update, with the hopes of having it face-to-face

9. **Set Next Meeting date: Tentative Wednesday, January 19, 2022 5:00 p.m. @ TBD**
10. **Adjournment:** Bill Bodin motioned Maurine seconded meeting adjourned at 6:20 PM,