



Wisconsin Trout Unlimited State Council Meeting Agenda
Saturday, June 5, 2021 online via ZOOM

- 9:00 Welcome (Mike Kuhr)
- Roll Call (Bob Rice)
- Approval of Feb. 6, 2021 Meeting Minutes
- Treasurers Report (Gary Stoychoff)
- Expenditure Requests:
 - TUCARES \$1,000
- Chair's Report (Mike Kuhr)
 - Executive Committee Sign On Letters
 - Letter to Congress supporting the Great Lakes Restoration Initiative approved by email on March 19
 - Letter to Congress supporting Federal Good Samaritan Legislation approved by email on Mar. 25.
 - Executive Committee Expenditure Approvals
 - \$500 to hire lobbyist Brandon Scholz of the Capitol Group to work on funding for dam removal in WI State Budget. Approved via email on April 13. Five other local Chapters and TU National also contributed to help pay Brandon's fee (\$5000 total).
 - WITU Resolution opposing Enbridge Line 5 Re-Route (similar to Wild River's TU Resolution) – see attached document for language.
 - Great Lakes Advocacy Coordinator Position – Taylor Ridderbusch has accepted a position with the State of Michigan and is no longer employed by TU.
 - DNR Submits Central Sands Study to the Legislature. (Mike Kuhr, Tom Lager).
 - Key finding: water pumping was found to directly impact surface waters.
 - 5 Rivers Club Midwest Rendezvous @ West Fork Oct. 1-3, 2021. Volunteers?
 - Leadership Succession, Length of Terms discussion – 3 years?

BREAK 10:00 – 10:05 am

- National Leadership Council Report (Linn Beck)
- Friends of WITU Program Update (Kim McCarthy)
- Watershed Access Program Update (Kim McCarthy)



Wisconsin Trout Unlimited State Council Meeting Agenda (cont.)

- Great Lakes Stream Restoration Update (Chris Collier)
- TUDARE Update (Jeff Hastings)
- Advocacy Committee Update (Mike Kuhr)
 - Knowles Nelson Stewardship
 - Kinnickinnic River dam update (Duke Welter)
 - Other Budget Items of Note: County Conservation Staff Funding, Waterfowl Stamp increase
- Banquet / Fundraising Committee Update (Scott Allen)

Break 11:00 – 11:05 am

- Diversity Initiative / Communications Update (Heidi Oberstadt)
- Education Committee / Youth Camp Update (Linn Beck)
 - Trout In The Classroom Inventory (Greg Olson)
- Membership Committee Update (Paul Kruse)
- Publications – WisTrout & Awards Committee Update (Todd Franklin)
- Veteran Service Partnership Update (Mike Burda, Mike Johnson, Matt Cade)
- Ad Hoc CAFO Committee Update (Linn Beck / Kim McCarthy) – DRAFT “playbook” for Chapters who are dealing with new CAFO’s and expansions has been developed. Committee will finalize over the summer and present the final Document to the Council and Chapters in October.
- Next meeting – Sat. Oct. 2 in Viroqua (In Person!!!)
- Other Business
- Adjournment