



Wisconsin Trout Unlimited State Council Meeting Agenda
Sat. Feb. 1, 2020 Oshkosh, WI

- 9:00 Welcome (Mike Kuhr)
- Roll Call (Bob Rice)
- Approval of Oct. 12, 2019 Meeting Minutes
- Treasurers Report (Gary Stoychoff)
- Chair's Report (Mike Kuhr)
 - WDNR Trout Coordinator
 - Executive Committee Sign On Letters
 - HOW Coalition letter opposing Clean Water Act roll-backs. Approved via email on Oct. 21
 - Kletzsch Park Fish Passage on Milwaukee River
 - Phosphorus Credit Trading
 - Wisconsin Conservation Hall of Fame to induct TU's Steve Born
 - Regional Meetings – Northeast (Dec.), Central (Jan.)
 - 5 Rivers Club Rendezvous – April 24-26 2020 – West Fork Sports Club
 - Council Funding Requests:
 - 5 Rivers Club Rendezvous – \$1,000 for camping fees, clubhouse rental
 - TUDARE – \$2,000 (from October Meeting)
 - Research Projects – Funding Request Opportunities for Chapters / Council
 - La Crosse Student Research – Competition between brook and brown trout in Driftless Streams (looking for approx. \$4,000)
 - Stevens Point Student Research – Little Plover River brook trout movement study (Looking for approx. \$3,200)
 - Brook Trout Poster Project - \$3,000 short (Council committed \$300) 200 posters would be available per state if funding comes through
- Elections: National Leadership Council Representative (1 yr. term)
- National Leadership Council Report (Linn Beck)
- **BREAK 10:20 – 10:30 am**
- Banquet Committee Update (Scott Allen)

- Dam Issues
 - Kinnickinnic River Dam Removal Resolution (Kiap-TU-Wish)
 - Kletzsch Park Fish Passage on Milwaukee River (SEWTU Update)
- Great Lakes Stream Restoration Update (Chris Collier)
- TUDARE Update (Jeff Hastings, Duke Welter)
- Advocacy Committee Update (Taylor Ridderbusch & Mike Kuhr)
 - Stewardship
 - Great Lakes
- Diversity Initiative / Communications Update (Heidi Oberstadt)
- Education Committee / Youth Camp Update (Bob Haase & Linn Beck)
- Membership Committee Update (Paul Kruse)
- Veterans Service Partnership Update (Michael Burda)
- **LUNCH 12:00 – 1:00 pm**
- Wetlands Presentation (Tracy Hames, Wisconsin Wetlands Association – 45 min.)
- Friends of WITU Program Update (Kim McCarthy)
- Watershed Access Program Update (Kim McCarthy)
- Publications – WisTrout (Todd Franklin)
- Next meeting – Sat. June 6 in Viroqua, WI (w/ casual social get together at Esofea County Park in the evening - 608 Community Kitchen will be serving tacos)
- Other Business
- Adjournment