

Wisconsin Invasive Species Council

Executive Committee Meeting

June 22, 2022
9:00 a.m. – 10:30 a.m.

Meeting Minutes

Attending

Brian Kuhn, Drew Feldkirchner, Tara Bergeson

Call to Order/Agenda Repair

Brian Kuhn called the meeting to order at 09:44 a.m.

No agenda repair

Review/Approval of minutes from September 7, 2021 Executive Committee meeting

Brian noted a few corrections, which Tara made. Brian also asked where committee meeting minutes are kept? They are posted on the Council's website, which is being transferred to the DNR's webpages.

Drew Feldkirchner moved to approve the minutes. Brian Kuhn seconded. Minutes approved.

Review Action Items from October 2021 Council meeting

No action items

AIS issues/ Clean Boats Clean Waters

This item tabled until Tom Buechel can address it.

NR 40 Foundations/SAG Process Updates

Tara provided an update on the NR40 Foundations work via a PowerPoint presentation. We will delve into the details of the 2nd Ch. NR40 criterion at the June 30 Council meeting and will talk about timeline for finishing discussions on the last three criteria and finalizing the NR 40 foundations work.

ACTION ITEM: Tara will get Tom's input for the June 30 Council agenda. She will send it to the Executive Committee after we draft the June 30 agenda today.

Preparation of agenda for June 30 Council meeting

1. NR 40 foundations work
 - Update from Tara, including some of the challenges in process.
 - Delve into criterion #2 This was Mark Renz's primary concern. What do we want input from Council on at this time? (Tara will ask Jason Granberg for a short presentation on how the group has used existing data and information to inform thinking as we move forward).

- Timeline discussion – Council should suggest a target date to complete the SAG and NR 40 Foundations work. Keep in mind that we are working toward getting a list out to the public to react to and this is not the final recommendations. We still have opportunities to continue thinking through challenging issues after public input and before the rule process, and then also during the rule process.
2. Council members with terms expiring July 1, 2022 (Tom Bressner & Greg Long)
Tom’s ag representation is valuable – Greg’s history with the Council is valuable.

ACTION ITEMS: Brian will get in touch with Tom to see what his intentions are. Tara will check with Tom to see if he wants to get in touch with Greg regarding his intentions. If not, Drew will do it.

3. Update on DNR Law Enforcement OIT work (Bob Stroess)
4. ICA/ISAM event updates/debrief – share ICA award winners (Christa Schaefer)
5. UMISC – sponsorship update
6. Council Member Updates
7. Adjourn

Agency Updates/Other Business

Drew/Tara (DNR) - Several DNR programs will be contributing to a sponsorship for the Upper Midwest Invasive Species Conference (UMISC) to be held in October in Green Bay. The agency is hoping to get to a \$5000 sponsorship level.

Brian (DATCP) - DATCP hopes to do a UMISC sponsorship of \$2000 or \$2500. They will take care of their own logistics for sponsorship. The question for UMISC is whether the state agencies can combine for some recognition/ads throughout the conference. Jason Granberg will be checking on this.

Brian Weigel is new Division Administrator for Brian’s Division.

Adjourn

Drew moved to adjourn at 11:00 a.m. Brian seconded. Meeting adjourned at 11:00 a.m.