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## WISCONSIN NATURAL RESOURCES BOARD

### BRIEF OF ACTION

Friday, October 8, 2021

The special meeting of the Wisconsin Natural Resources Board was held virtually on Friday, October 8, 2021 originating from Public Meeting Room G09, State Natural Resources Building (GEF 2), 101 South Webster Street, Madison Wisconsin. The meeting was called to order at 8:00 a.m. for action on item 1. The meeting adjourned at 9:03 a.m.

### ORDER OF BUSINESS

1. ORGANIZATIONAL MATTERS (00:01 – 01:54)

A. Calling the roll (00:45 – 01:20)

William Bruins – present	Marcy West – present
Sharon Adams – absent/excused	William Smith – present
Terry Hilgenberg – present	Dr. Frederick Prehn – present
Greg Kazmierski – present	

B. Approval of special meeting agenda for October 8, 2021 (01:21 – 01:54)

**At 01:37, Mr. Kazmierski MOVED, seconded by Mr. Smith, approval of the meeting agenda. The motion carried 5-0; Mr. Hilgenberg lost connection and had to reconnect; Ms. Adams was absent.**

**Chair Prehn**, at 01:55, requested a motion to convene into Closed Session under the authority of s.19.85(1)(g), Wis. Stats., to confer with legal counsel regarding litigation involving the fall 2021 wolf hunt (*Great Lakes Wildlife Alliance et al v. WDNR et al, 2021 cv 002103 (Dane County)* and *Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin et al v. WDNR et al, 3:21-cv-00597 (W.D. Wisconsin)*).

**At 02:45, Mr. Bruins, MOVED, seconded by Mr. Kazmierski, that the Board convene into Closed Session under the authority of s.19.85(1)(g), Wis. Stats to confer with legal counsel regarding litigation involving the fall 2021 wolf hunt (*Great Lakes Wildlife Alliance et al v. WDNR et al, 2021 cv 002103 (Dane County)* and *Red Cliff Band of Lake Superior Chippewa Indians of Wisconsin et al v. WDNR et al, 3:21-cv-00597 (W.D. Wisconsin)*)). The motion carried unanimously on a roll call vote.**

**William Bruins – yes**  
**Sharon Adams – absent/excused**  
**Terry Hilgenberg – yes**  
**Greg Kazmierski – yes**

**Marcy West – yes**  
**William Smith – yes**  
**Dr. Frederick Prehn – yes**

**Chair Prehn**, at 04:28, reconvened the meeting and reported that the Board heard an update from legal counsel on litigation involving the 2021 fall wolf hunt. No action was taken.

**At 04:46, Mr. Mr. Hilgenberg MOVED, seconded by Mr. Kazmierski to adjourn. The motion carried on a voice vote of 5-0; Ms. West was not on-line at time of vote.**

**The meeting adjourned at 9:03 a.m.**

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