

# Wisconsin Conservation Congress Spring Hearings Process Improvement Committee

Sunday, January 22 2023  
9:00 am



**NOTICE IS HEREBY GIVEN** that members of the Spring Hearings Process Improvement Committee of the Wisconsin Conservation Congress will convene at 9:00 am on Sunday, January 22, 2023, via Zoom to review the agenda below. Please log on to the meeting at 8:45 am so that we can assist with any technical difficulties before the meeting begins at 9:00 am.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting via Zoom, please use <https://us02web.zoom.us/j/84184431586> to join the Zoom meeting or call in using 1-312-626-6799 (Meeting ID:84184431586).

## ORDER OF BUSINESS

### I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Public comments

*Citizens who wish to address the committee should contact Terri Roehrig at 920-540-2775 or [troehrig@yahoo.com](mailto:troehrig@yahoo.com) by Friday, January 20, 2023, by 12:00 pm.*

### II. Information & Action Items

#### A. Update from WCC DLC Meeting – Terri/Kari

- a. Approved Resolution process/report
- b. Approved Timeline
  - i. **2/15/23 Author's** begin submitting resolutions
  - ii. **3/1/23 Author's** deadline to submit resolutions
  - iii. **3/19/23 Reviewer** deadline to review and if required, notify author changes are necessary and collaborate with author to make the changes to meet the writing criteria. If the resolution meets the writing criteria, move forward and notify Kari.
  - iv. **3/25/23 Reviewer/Author** deadline for collaboration to complete required changes ensuring resolution meets writing criteria. Unresolved resolutions are escalated to the Spring Hearings Subcommittee.
  - v. **3/30/23 Escalation meeting** if needed. All escalated resolutions are finalized (approved or rejected) and collated list is complete
  - vi. **4/01/23** Final Deadline
  - vii. **4/13/23 Spring Hearings Input Process**

#### B. COP Changes – Terri

- a. Approved 3/2 rule in COP through Ed Harvey COP Change
- b. SHPIC COP Changes - Pending
- C. Update from Department on the following: - Kari
  - a. Resolution Submission Options (New Tool!)
  - b. Shared Working area – Box
  - c. Batching incoming resolutions
- D. Communication Plan – Terri/All
  - a. Need a Communication Plan from Department and WCC Outreach Committee through these mediums:
  - b. Need Communication Plan to WCC DLC, County Chairs and Delegates
    - i. Need a response they received it and understand it
    - ii. Need to hold DLC accountable to ensure things are getting done
  - c. WCC FB Admins – need to identify 1-2 people that will start getting the WCC page active on a weekly basis – Outreach Committee
    - 1. Jessica Tomaszewski and Tony Blattler are the FB Admins, Editors are Paul Reith, Brett Weir and Joel Taylor
  - d. Topics to expand, share as part of communication plan(s)
    - 1. Resolution process is slow process (Multiple Years)
      - a. Include the steps involved and what is required by authors
    - 2. WCC is Advisory
    - 3. Spring Hearings is input only not a vote
    - 4. 2023 Resolution Submission Timeline
    - 5. 2023 Resolution Review Process
    - 6. 2023 Resolution Writing Assistance
- E. Resolution Reviewer Training - Terri
- F. Training/Instructions for Resolution Writers - Terri

III. Member Matters

IV. Adjournment

Give Us Your Feedback:

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned. Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.

<b>Committee Chair:</b>	<b>Terri Roehrig</b>	<b>920-540-2775</b>
<b>NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-chair no less than 5 days prior to the scheduled meeting to confirm your attendance.</b>		