

# Wisconsin Wetland Study Council (WSC)

## MEETING MINUTES

Thursday, March 9, 2023 | 10:00am – noon | Zoom

<u>Agenda Topic</u>	<u>Notes/Follow-up</u>
<b>Call to Order</b>	WSC Attendees: <ul style="list-style-type: none"><li>- Tracy Hames</li><li>- Dan Helsel</li><li>- Paul Kent</li><li>- Tim Andryk</li><li>- Matt Howard</li><li>- Stacy Jepson</li><li>- Carol McCoy</li><li>- Tom Larson</li></ul> Other participants: <ul style="list-style-type: none"><li>- Jennifer Western Hauser</li><li>- Tom Nedland</li><li>- Josh Brown</li></ul>
<b>Public Comment</b>	No public comments received
<b>Agenda Approval</b>	<b>Decision:</b> Agenda approved
<b>Board Minutes Approval</b>	<b>Decision:</b> Minutes approved
<b>Council Membership</b>	<ul style="list-style-type: none"><li>• Jason Mugnaini from Wisconsin Farm Bureau Federation to join the Council.</li></ul>
<b>Bill Review</b>	<ul style="list-style-type: none"><li>• <b>Assured Delineator bill – P4</b><ul style="list-style-type: none"><li>○ Council reviewed changes and agrees that the updated language meets the Council recommendation from July 15, 2021.</li></ul></li><li>• <b>ILF Access bill – P1</b><ul style="list-style-type: none"><li>○ Council reviewed changes and suggested to use different language that there should be intent by the ILF Program to have no net loss of public access.</li><li>○ Evan to add a sentence that ILF Program would be managed with intent to have no net loss of public access.</li><li>○ Council agrees that the alteration meets the recommendation from January 20, 2022.</li></ul></li></ul>
<b>Contact Guide for Legislators</b>	<ul style="list-style-type: none"><li>• <b>Web page placement</b><ul style="list-style-type: none"><li>○ Approved in Feb. 2023</li></ul></li><li>• <b>Informal presentation to standing committees</b></li></ul>

	<ul style="list-style-type: none"> <li>○ Discussion about need, number, and content.</li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• Tracy and Tom L. to discuss needs and timing</li> </ul>
<b>Integrated Watershed Committee Report</b>	<ul style="list-style-type: none"> <li>• Committee to meet again to discuss recommendations</li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>○ Present at May meeting</li> </ul>
<b>Wetland Dashboard Update</b>	<ul style="list-style-type: none"> <li>• Suggestion to add a note to Net Gain/Loss figure regarding artificial wetland impacts.</li> <li>• Support for adding a link for cumulative data going beyond 3 years.</li> <li>• Target May for finalizing the update.</li> </ul>
<b>Potential Policy Issues for Consideration</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Update on DNR Waterways Program reorganization effort</b>	<ul style="list-style-type: none"> <li>• DNR provided broad overview – no questions or comments at this time.</li> </ul>
<b>Future business</b>	<ul style="list-style-type: none"> <li>• Next meeting, 5/11/23, 9:00 – 11:00 am.</li> </ul>