



Wisconsin Trout Unlimited State Council Meeting Agenda
Saturday, February 5, 2021 in Oshkosh, WI and online via ZOOM

- 9:00 Welcome (Mike Kuhr)
- Roll Call (Secretary)
- Approval of Oct. 2, 2021 Meeting Minutes
- Treasurers Report (Gary Stoychoff)
- Expenditure Requests:
 - TU Headwaters Youth Program – Tomorrow Fund (Linn Beck)
 - Kinni Dam Removal Project (Duke Welter, Gary Horvath, Greg Olson)
- Election of Officers:
 - 3 Year Term: Chair, Vice-Chair, Treasurer, Secretary
 - 1 Year Term: National Leadership Council Representative
 - Nominations from the floor
 - Recommended slate of candidates: Chair – Scott Allen; Vice Chair – Myk Hranicka; Treasurer – Gary Stoychoff; Secretary – Boyd Roessler; NLC Rep – Linn Beck
- Chair's Report (Mike Kuhr)
 - Executive Committee Sign On Letters
 - Letter to Congress supporting full funding of GLRI (\$400 mil. per year) approved by email on Dec. 5.
 - Executive Committee Expenditure Approvals
 - None
 - 5 Rivers Club Midwest Rendezvous – April 22-24, 2022; West Fork Sports Club
 - Mike Miller (DNR) New Macroinvertebrate Biotic Index for WAV monitoring – looking for volunteers to test the accuracy of the new Index.
 - Mike Miller (DNR) partnering with UW Entomologists to develop computer program that would scan photos and identify bugs. Bugs are collected and photographed by a “digital light trap” system. Cost \$500. Looking for Chapters to “sponsor” a light trap on their home waters. Contact Mike Miller at Michaela.miller@wisconsin.gov
 - Trout In The Classroom: Inventory (contact Greg Olson at driftless23@gmail.com), Future Funding Opportunities – Working with TU National on grant for TIC expansion

BREAK 10:00 – 10:05 am

- National Leadership Council Report (Linn Beck)
- Friends of WITU Program Update (Kim McCarthy)



Wisconsin Trout Unlimited State Council Meeting Agenda (continued)

- Watershed Access Program Update (Kim McCarthy)
- Great Lakes Engagement Coordinator Update (Jamie Vaughan)
- Great Lakes Stream Restoration Update (Danielle Nelson / Chris Collier)
- TUDARE Update (Jeff Hastings)
- TUCARES Update (Tom Lager)

Break 11:00 – 11:05 am

- Priority Waters Workgroup presentation and discussion (Chris Collier)

Lunch 12:00 – 1:00 pm

- Advocacy Committee Update (Mike Kuhr)
 - Enbridge Line 5 Re-Route, public comments due March 4
 - Municipal Dam Safety Grant Program – SB839 / AB905 – WITU supports
- Banquet / Fundraising Committee Update (Scott Allen)
- Diversity Initiative / Communications Update (Heidi Oberstadt)
- Education Committee / Youth Camp Update (Linn Beck)
- Membership Committee Update (Mike Kuhr, Paul Kruse)
- Publications (WisTrout) & Awards Committee Update (Todd Franklin)
- Veteran Service Partnership Update (Mike Johnson)
- Nutrient Credit Trading, Stream Mitigation Bank Credits (Chris Firkus)
- Next meeting – Sat. June 4 in the Driftless
- Other Business
- Adjournment