

Wisconsin Conservation Congress

CDAC Oversight

Meeting Minutes



ORDER OF BUSINESS	07/26/16	7:00PM	Conference call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Larry Bonde at 7:00PM
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B. ROLL CALL

ATTENDEES	Ed Harvey, Joel Taylor, Al Shook, Tony Grabski; Larry Bonde
EXCUSED	
UNEXCUSED	Scott McAuley
GUESTS	Mike Riggle, Tom Hauge, Tami Ryan, Bob Nack, Kevin Wallenfang, Kari Lee Zimmermann

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion by Taylor second by Grabski to approve as read
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	
ACTION	Approve as written

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. USING CDAC FOR CWD MANAGEMENT PLAN FEED BACK

TOM HAUGE

DISCUSSION	Tami Ryan gave a briefing on a retreat held recently by Dept. Staff regarding CWD. Bonde ask if the WCC Biosecurity plan was discussed to which she answered "no it was not. " Tom Hauge gave an overview of a discussion he had with Chair Bonde about using the CDACs for review of the CWD management plan. Something the Governor did mention in his address to the WCC at the annual meeting in Manitowoc about utilizing CDACs in the review. Several committee members had concerns that there was only going to be a review and potentially no action items for the public to weigh in on.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

B. POTENTIAL TIMELINE**TOM HAUGE**

DISCUSSION	Tom gave a brief presentation about potential timeline thinking late Sept. or early Oct. The Committee had some huge concerns about having meetings when people are hunting deer. The felt it gave the perception that the DNR really doesn't want the hunters to have input. The Committee members thought they would be better received and have better attendance if they held meetings when hunting seasons were not open	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

C. POTENTIAL MEETING DESIGN**TOM HAUGE**

DISCUSSION	Tom gave an overview of what the DEPT. would most likely present and how the CDACs would review the online survey information. Again the committee had concerns with exactly what the CDACs would be reviewing	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

D. SURVEY NEEDS**TOM HAUGE**

DISCUSSION	Tom gave a brief overview of what could be used in a survey. Committee members had concerns that there seems to be only informational items and not really any action issues to deal with. The thought this could make the public feel this was a waste of time	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Harvey- CDAC committee needs to be directly involved in the development of the survey. Taylor-CDACs need to have a better understanding of what they are actually recommending. He stated he knew of several CDAC members who didn't really comprehend what quotas and tag limits they had set for their counties.	
ACTION		

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Grabski second by Harvey to adjourn at 8:53.
SUBMITTED BY	Larry Bonde
DATE	8/20/16