

Wisconsin Conservation Congress

CDAC Oversight

Meeting Minutes



ORDER OF BUSINESS	08/08/16	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	Tony Grabski, Joel Taylor, Scott McAuley, Al Shook, Larry Bonde
EXCUSED	
UNEXCUSED	Ed Harvey
GUESTS	Kari Lee Zimmermann, Tami Ryan, Tom Hauge, Bob Nack, and Kevin Wallenfang

C. AGENDA APPROVAL/REPAIR

DISCUSSION	
ACTION	Motion by Taylor Second by Grabski to approve as printed

D. REVIEW COMMITTEE MISSION STATEMENT

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

E. PUBLIC COMMENTS

DISCUSSION	NONE
ACTION	

II. INFORMATION & ACTION ITEMS

A. B. AND C. CONTINUE DISCUSSION OF USING CDAC FOR CDW PLAN

TOM HAUGE

DISCUSSION	<p><u>What's the plan?</u></p> <ul style="list-style-type: none"> • Quick background – Current plan called for a 5-year review after the 2015 deer seasons. At December 2015 NRB meeting, the department was directed to complete a review of accomplishments and identify what is still needed and report back to NRB by December 2016. Subsequently, additional CWD response plan directives and requests have come in from legislators, Governor, Congress, and WWF. • Department will provide an informational update to NRB at September 28th meeting in Black River Falls. Will outline our approach for going forward. • Discussing a “revised” timeline that moves December timeline into 2017 so we can avoid having to compress public input into busy fall calendars. • Trying to comprehensively look at CWD actions that should be part of the next 5-year plan. <p><u>Whats the role of the CDACs?</u></p>
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	<ul style="list-style-type: none"> In Governor Walker's CWD initiative, he has directed that DNR should work through the CDACs in developing future actions to address the disease. We anticipate that there will be a number of proposed actions for the next 5 years that we will need CDAC recommendations on? The CDAC meetings will also provide another "local" opportunity for the public to share their thoughts regarding proposed actions and CWD in general. <p><u>How will the information come to the CDACs?</u></p> <ul style="list-style-type: none"> Information on the current status of CWD within Wisconsin and any other disease specific information would come through the Department to the CDACs. Much information will be available on department web sites. Similar to other deer herd issues that CDACs have been asked to comment on, we would anticipate a public comment period to occur and the department would gather county-level summaries of the comments and provide to CDACs prior to their deliberations. A DNR slideshow or video would be prepared for any of the content or action items CDACs would be asked to provide recommendations on. <p>Committee members and Chair Bonde ask that a commitment from the Dept that we will be active partners in development of CDW plan as it moves forward. Discussion on timeline was an issue and the Committee ask that Dec. be the preferred choice for meeting date. Timeframe has changed since at August NRB meeting the Board asked the DNR to come back to them in September with a timeline that is achievable (December deadline was too restrictive to get good input). Oversight committee would like to have the counties be asked what info about CWD they think would be useful to present at CDAC meetings.</p>	
ACTION	No action needed.	
PERSON(S) RESPONSIBLE	DEADLINE	

B. FILL OPEN CDAC SEATS

**KARI LEE ZIMMERMANN AND
LARRY BONDE**

DISCUSSION	Kari and Larry noted to committee that we have several vacancies as CDAC Chairs and Vice Chairs. We will try to get them filled asap but may need to oversight committee to make some contacts to those counties who may struggle in filling those positions	
ACTION	No action needed	
PERSON(S) RESPONSIBLE	DEADLINE	

III. MEMBERS MATTERS

DISCUSSION	None	
ACTION		

IV. ADJOURNMENT

MEETING ADJOURNED	Motion by Grabski second by McAuley to adjourn at 8:05PM
SUBMITTED BY	Larry Bonde
DATE	08/20/16