



Wisconsin Conservation Congress  
 CDAC Oversight Committee  
 Meeting Minutes

<b>ORDER OF BUSINESS</b>	11/06/2017	7:00 PM	Conference Call
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

Meeting called to order by	Al Shook at 7:33 PM
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**B. ROLL CALL**

ATTENDEES	Al Shook, Ed Harvey, Scott McAuley, Tony Grabski, Joel Taylor
EXCUSED	
UNEXCUSED	
GUESTS	Eric Lobner, Bob Nack, Keven Wallenfang, Kari Lee-Zimmerman

**C. AGENDA APPROVAL/REPAIR**

DISCUSSION	
ACTION	Approved as presented

**D. REVIEW COMMITTEE MISSION STATEMENT**

DISCUSSION	
ACTION	Waved by Committee

**E. PUBLIC COMMENTS**

DISCUSSION	
ACTION	No public comments

**II. INFORMATION & ACTION ITEMS**

**A. Update on overall fall CDAC meetings and outcomes** Keven Wallenfang

DISCUSSION	KW was fine with the meetings this fall. Most of them went well. State map has been posted that shows the counties that show decrease, maintain and increase. Some committees desire more tools for deer management. At least 6 counties wanted to split their unit. New metro units were proposed for Rock, Eau Claire counties. Still having trouble with some CDAC leadership.	
ACTION	No action	
PERSON(S) RESPONSIBLE		DEADLINE

**B. CDAC Governance Public Review Status** Keven Wallenfang

DISCUSSION	Eric Lobner discussed membership selection. Each committee must have at least 3 members. More can be added as applications are approved. Eric L. mentioned that there will be changes made to the draft document on position requirements. Tony Grabski asked about some of these items.	
ACTION	No Action	
PERSON(S) RESPONSIBLE		DEADLINE

**C. Training Sessions for CDAC Members** Kevin Wallenfang

DISCUSSION	KW mentioned we may have regional meetings instead of one centrally located meeting. Bob Nack hopes that regional meetings will produce greater attendance at these training sessions Eric Lobner says this will be a great opportunity to discuss local issues such as CDC in the southern part of the state and predator issues in the north. Al S.	
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	favors the regional format. Ed H. likes the idea of handling issues locally. Scott M. also likes the regional session idea. Tony G. wants some way of handling ideas from the public for deer management tools. Joel T. agrees that public input on tools is important. To determine if regional sessions will be used a survey monkey will be sent regarding all day regional meetings. Ed H. and Joel T. liked the idea of this survey before planning training session agenda.	
<b>ACTION</b>		
<b>PERSON(S) RESPONSIBLE</b>		<b>DEADLINE</b>

**III. MEMBERS MATTERS**

<b>DISCUSSION</b>	None
<b>ACTION</b>	None

**IV. ADJOURNMENT**

<b>MEETING ADJOURNED</b>	<b>Motion by Scott, second by Joel to adjourn. Motion passed. 8:41 PM</b>
<b>SUBMITTED BY</b>	<b>[Committee Secretary]</b>
<b>DATE</b>	<b>11/06/2017</b>