



Wisconsin Conservation Congress  
 CDAC Oversight Group  
 Meeting Minutes

**WCC Meeting Minutes**  
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<b>ORDER OF BUSINESS</b>	02/21/2017	7:00 PM	Phone Conference
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

Meeting called to order by	Al Shook Chairman at 7:02 PM
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**B. ROLL CALL**

ATTENDEES	Ed Harvey, Scott McAuley, Tony Grabski, Joel Taylor
EXCUSED	
UNEXCUSED	
GUESTS	Kari Lee-Zimmermann, Kevin Wallenfang, Robert Nack

**C. AGENDA APPROVAL/REPAIR**

DISCUSSION	None
ACTION	None

**D. REVIEW COMMITTEE MISSION STATEMENT**

DISCUSSION	Motion to approve by Tony, 2nd by Joel
ACTION	Approved Voice Vote

**E. PUBLIC COMMENTS**

DISCUSSION	No members of the public called to request comment time
ACTION	None

**II. INFORMATION & ACTION ITEMS**

**A. Review logistics and agenda for March and April CDAC meetings** Keven Wallenfang

DISCUSSION	Kevin explained the March meeting dates should all be posted on the CDAC web page. CDAC Website is ready, you'll find meeting forms and posters here. Agenda review included all deer metrics are now on the data page, including car kill and ag damage.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

**B. Public Input Process** Keven

DISCUSSION	Important to report meeting recommendations before April 1 to Kevin from March meeting. Public survey via web is similar to last year. The survey will be open April 3-April 13. This will allow county chairs to mention the public survey for CDAC at the April 10 Spring Hearing.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

**C. Review and address concerns with delegate conduct, meeting leadership, and procedural issues at rece** Al Shook

DISCUSSION	Al reviewed responsibilities of CDAC chairs during CDAC meetings. It's important that the Chairs stay neutral as possible in order to provide proper leadership during the meetings. The Chair should only vote on an item in order to make or break a tie vote. This privilege should only be used if the vote of the Group is going against public input
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	from county or statewide Stakeholders via the Web survey. It's important that all Chairs follow the provided agenda for all CDAC meetings. Adhearance, to the agenda will insure an orderly and productive CDAC meeting.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

**D. CDAC membership renewal process**

Kevin

DISCUSSION	Renewal process will take place in the summer. An evaluation of current CDAC members will help determine if current members should remain. Joel asked if an email should be sent to all current CDAC members about possible renewal. Kevin stated that this idea will be considered. Possibly, the county Chair and the Wildlife Biologist will go over Committee renewal in summer.	
ACTION	None	
PERSON(S) RESPONSIBLE		DEADLINE
N/A		N/A

**III. MEMBERS MATTERS**

DISCUSSION	No Group members had matter to discuss. The Chair thanked the members for their hard work on the CDAC Oversight Group and for their time on Tuesday evening.	
ACTION	None	

**IV. ADJOURNMENT**

MEETING ADJOURNED	<b>8:06 PM</b>
SUBMITTED BY	<b>Al Shook</b>
DATE	<b>02/21/2017</b>