



Wisconsin Conservation Congress  
 CDAC Oversight Committee  
 Meeting Minutes

**WCC Meeting Minutes**  
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<b>ORDER OF BUSINESS</b>	01/09/2018	7:00 PM	Phone Conference
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**I. ORGANIZATIONAL MATTERS**

**A. CALL TO ORDER**

Meeting called to order by	Al Shook at 7:00 PM
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**B. ROLL CALL**

ATTENDEES	Al Shook, Ed Harvey Jr., Scott McAuley, Anthony Grabski, Joel Taylor
EXCUSED	
UNEXCUSED	
GUESTS	Kari Lee-Zimmerman, Keven Wallenfang, Bob Nack, Curt Rollman, Matt Esser

**C. AGENDA APPROVAL/REPAIR**

DISCUSSION	None
ACTION	

**D. REVIEW COMMITTEE MISSION STATEMENT**

DISCUSSION	Read by Shook. Motion to approve by Harvey, Second Grabski
ACTION	Approved

**E. PUBLIC COMMENTS**

DISCUSSION	None
ACTION	

**II. INFORMATION & ACTION ITEMS**

- A. Review agendas for Regional CDAC training sessions** Bob Nack, Keven Wallenfang

DISCUSSION	Discussion was about training sessions by region. Agendas were developed working with local biologists and deer team. Ed Harvey asked, the agendas are not the same by region, what county do these regions cover? Kevin Wallenfang answered, agenda will attempt to cover local issues. Hope to increase attendance. Regions are simple, North, South, East, West. Grabski, likes agendas subject matter listed by item. Also, wondered if the deer donation program could be added to agenda. Could the DNR better improve the website that showed public hunting land? McAuley asked if sessions could be recorded/taped. DNR's answer was possibly. 3-4 employees need to run recording equipment. Taylor suggested that the DNR put some general interest items on their Facebook and YouTube sites.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

- B. CDAC Governance Public Review Status** Kevin Wallenfang

DISCUSSION	Lots of comments from single person. Kevin looks to improve some statements in the document. Most comments were about ALT. Chair Voting. Response was almost 50/50. All comments submitted will be answered by DNR staff. The DNR recommends that the ALT Chair has voting rights.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

C. Discuss one meeting vs. two meeting format.

Kevin Wallenfang

DISCUSSION	Kevin Mentioned that one meeting would limit public feedback on CDAC recommendation for county. The Public Survey says that two is just about right. The CDAC's will hold two meetings, one for initial recommendations and the second meeting will be to finalize recommendations.	
ACTION		
PERSON(S) RESPONSIBLE		DEADLINE

**III. MEMBERS MATTERS**

DISCUSSION	No Committee members had matters to discuss.
ACTION	

**IV. ADJOURNMENT**

MEETING ADJOURNED	<b>7:30 PM</b>
SUBMITTED BY	<b>Al Shook</b>
DATE	<b>01/14/2018</b>