Wisconsin Conservation Congress  
CDAC Oversight Committee  
Meeting Minutes

ORDER OF BUSINESS  
11/12/2020  
7:00  
Video Conference

I. ORGANIZATIONAL MATTERS
A. CALL TO ORDER
Meeting called to order by Chair Bohmann at 7:01

B. ROLL CALL
ATTENDEES
Joel Tylor, Scott McAuley, Terri Roerhig, Ed Harvey, Larry Bonde, Rob Bohmann, Tony Grabski
EXCUSED
UNEXCUSED
GUESTS
Tony Blattler, Kari Lee Zimmermann, Jerome Donahoe, Bob Nack, Roger Wilhorn, Harold Drake, James Winkler, Brent Adelmann

C. AGENDA APPROVAL/REPAIR
DISCUSSION
None
ACTION
Taylor motion to approve as written second by Roerhig. Motion carried

D. REVIEW COMMITTEE MISSION STATEMENT
DISCUSSION
None
ACTION
Bonde Motion to approve Haevy second. Motion carried

E. PUBLIC COMMENTS
DISCUSSION
Roger Wilhorn spoke in favor of resolution 720220 (changing Wood Co. farmland and forest zone)
ACTION
None

II. INFORMATION & ACTION ITEMS
A. Resolution 140120 Unfilled CADC seats appointed by CADC Chair
Chair Bohmann
DISCUSSION
Author Harold Drake gave a brief overview of his resolution and why he felt it a need for a change. Bonde, we have a process where CADC members can recruit people to submit an application to fill those seats. Grabski, Maybe appointment of one at large.....if allowing more the perception of a chair stacking the CDAC. Harvey, If allowed how long would an at large member be able to serve? Could the be removed if a qualified candidate came forward and applied for the seat? Roerhig, Our current process needs to be changed to get more involvement since are losing a fair amount of membership on CDACs. McAuley, Agrees we need a better way to fill seats but not sure of the process. Nack agreed that the department will continue to address this issue with guidance from WCC.
ACTION
Taylor motion to reject Bonde second. Motion carried

PERSON(S) RESPONSIBLE
DEADLINE

B. Resolution 720220 Change Wood Co Farmland and Forest Zone
Chair Bohmann
DISCUSSION
Author Jim Winkler gave an overview of his resolution and why he felt it should be supported. Harvey, Was Zone change proposed before in normal process? McAuley, this is always an issue and shows up at Wood Co CDAC meeting and on-line input. He agrees with the change. Nack, Boundary review was in 2017 and asked for CADC recommendations. Current rule language does not give CADC authority to make changes. It was felt that having CADCs too involved in those issues was asking too much of CADC members. Biologist will make boundary change recommendations in consultation with CADC. Bonde, Our Process may need some changes to better allow feedback from CADC for changes.
Grabski, NRB question to remove the farmland and forest zone was supported on Spring Hearing.
Bonde, That Spring Hearing question has not been acted on.
Taylor, agrees we need a better way to address.
Winkler (resolution author) stated he talked with local biologist who is new to the area so unclear what their position is for the change.
Bonde, The CADC process is set to address and change when needed. We need to have the department better understand what CADCs are asking for. This has gone an extraordinary path from a CADC recommendation to the Spring Hearing resolution that was supported. Dept needs to take a closer look when these things happen.

ACTION  Harvey motion to table second by Bonde. Motion carries
PERSON(S) RESPONSIBLE  DEADLINE

C. DNR updates

Bob Nack

DISCUSSION  Nack gave updates for the next 3 years setting population objective and timeline. Nack also shared plan for the Dec 2020 CADC meeting.
Roerhig, what outreach is the Dept. doing?
Nack, News releases, Gov delivery, radio spots along with social media press.
Grabski, How is DMAP doing compare to other years.
Nack, similar to other years. Nack also talked about future meeting. CADC oversight had good discussion on allowing CADCs the ability to give recommendations on CADC membership.

ACTION  None
PERSON(S) RESPONSIBLE  DEADLINE

III. MEMBERS MATTERS

DISCUSSION  Roerhig, Email she received about a Clark Co CADC Urban rep. going the extra mile reaching out to the public and how we can get this out to other CADC members. It was suggested WCC outreach get that information out and reaching out to WON to do an article on that extra outreach by a CADC member might be a good idea.
Grabski, CADC process is working great.....it would be nice if we could just get better participation from the public

ACTION  None

IV. ADJOURNMENT

MEETING ADJ OUNDED  Motion by Roerhig second by Bonde to adjourn at 8:18. Motion approved
SUBMITTED BY  Acting Sec. Bonde
DATE  11/15/2020