Wisconsin Conservation Congress  
CDAC Oversight Committee  
Meeting Minutes

ORDER OF BUSINESS  
07/17/2017  
7:00 PM  
Phone Conference

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by Chairman Shook at 7:01 PM

B. ROLL CALL

<table>
<thead>
<tr>
<th>ATTENDEES</th>
<th>Al Shook, Scott McAuley, Anthony Grabski, Joel Taylor</th>
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<tbody>
<tr>
<td>EXCUSED</td>
<td>Ed Harvey, Jr.</td>
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<tr>
<td>UNEXCUSED</td>
<td>Kari Lee-Zimmermann (WDNR), Kevin Wallenfang (WDNR), Greg Kazmierski (NRB), Larry Bonde (WCC), Eric Lohner (WDNR), Bob Nack (WDNR)</td>
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C. AGENDA APPROVAL/REPAIR

| DISCUSSION | None |
| ACTION     | Motion by Grabski, second by Taylor. Approved as published |

D. REVIEW COMMITTEE MISSION STATEMENT

| DISCUSSION | None |
| ACTION     | Bi-passed |

E. PUBLIC COMMENTS

| DISCUSSION | Chairman was not contacted by any public comment |
| ACTION     | None |

II. INFORMATION & ACTION ITEMS

A. Recap of the CEDAC application process; results, issues, etc.  

[PRESENTER]

| DISCUSSION | Kevin W. stated they received 400 applications for CDAC positions. Some applications are still arriving. Also stated that and email was sent to CDAC members of new people and members. A committee of 5 from DNR made CDAC selections and/or assignments from applicants. Kevin W. has spoken with 36 CDAC chairs as of today. List should be final by August 1. Tony G. asked to review seat applications for Iowa Co. regarding replacements to that CDAC. Eric L. wanted to make sure that past due applicants are qualified and selection is transparent. |
| ACTION     | |

PERSON(S) RESPONSIBLE  
DEADLINE

B. Logistics for the fall 3 year review of DMU Boundaries and population objectives  

[PRESENTER]

| DISCUSSION | Kevin W. stated the public feedback and survey results will be part of this review. Two meetings are planned. One in August and the final in October. This is the three year process to choose increase, maintain, decrease county population objectives for white tail deer. New maps and land ownerships (private/public) will be available for these meetings. Larry B. asked if metrics for deer herd can be adjusted. Kevin W. answered; hunter success rates will be updated. Scott M. asked if the forest boundaries can be changed. Kevin W. answered; yes, with sideboards, a 200 acre minimum size to any boundary and they must follow 2014 boundary lines. Eric L. wishes that DMU’s remain large to provide meaningful data. Greg K. (guest) would like to see population objectives for public versus private land from CDAC committees. Kevin W. answers, hard to do because of unlimited farmland tags. No population goal/harvest goal exist for private or public land. Antlerless permits for private and public land are set by each county. Bob N. stated counties with farmland and forest zones can go with no free tags in farmland zones in an effort to control public land harvest. |
| ACTION     | |
### C. Governance document: and possible edits/additions

**DISCUSSION**

Larry B. stated the alt Chair should have a vote because the Chair vote is limited and without an alternate Chair vote CDAC items may not receive a vote from WCC Delegate. (Chairmen should only vote to make or break a tie. In many counties there is an odd number of CDAC members so the Chair rarely if ever votes.) Tony G. agrees with Larry's position. Bob N. reminded everyone that the Chair has most of the power because they can make or break a tie on any agenda item. Joel T. wonders if the WCC has two possible votes that it might tilt public against the CDAC process.

**ACTION**

A motion was made by Scott M. to allow alternate Chair voting. Second by Tony G. Motion passed.

### D. Governance Document

**DISCUSSION**

V.F.2, discusses attendance required at all meetings of the CDAC committee unless excused by Chair. Discussion was to require attendance at all meetings in order to vote on final county recommendations. No excuse absences allowed. This idea failed for lack of motion.

**ACTION**


### III. MEMBERS MATTERS

**DISCUSSION**

Greg K. (guest) was concerned that this was the only meeting of the Oversight Committee that would discuss changes or additions to the Governance Document. He was reassured by committee Chair that this topic will be placed on upcoming agendas for further discussion. No Oversight Committee members had matters to discuss.

**ACTION**


### IV. ADJOURNMENT

**MEETING ADJOURNED**

Scott M. - Motion to adjourn. Second - Tony G. Motion passed. 8:23 PM

**SUMMITTED BY**

Al Shoek

**DATE**

07/17/2017