

**COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE**  
**Thursday, March 21, 2019, 4:00 p.m., Government Center, Room 270**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Mary Lou Bergman.

**ROLL CALL:** Present – Mary Lou Bergman, Peter Clark, Keith Allen (arrived 4:03 p.m.), Joseph Moen, Scott Luostari. Others present – Al Horvath, Mary Brill, Pat Ryan, Keith Wiley, Mark Liebaert, Matt Johnson, Quinn Musch, Cade Musch, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Moen, second Luostari, to approve the minutes from the January 17, 2019, meeting, with the following correction: Remove “and not have any legal implications” from the third sentence. Motion carried.

**REVIEW OF COMMITTEE BACKGROUND:** Wiley - Zoning Coordinator; Allen – County Board Supervisor, Fish and Game League member, hunter; Moen – Hunter, farmer, oil and gas industry; Bergman – County Board Supervisor, hunter, interest in issue; Luostari – County Board Supervisor, farmer, town supervisor; Clark – County Board Supervisor.

**POTENTIAL ADDITIONAL MEMBERS:** Additional members not necessary; professionals can provide input or answer questions as requested.

**CITIZEN INPUT PROTOCOL:** Committee will allow citizen comments for 3 minutes per individual; extended time at discretion of the chair.

**MISSION – Review Resolution:** Included with agenda. Moratorium began November 15, 2018, for a one-year period; can be extended up to 12 months.

**Develop Mission Statement:** Elements to include in mission statement discussed. Developed mission statement is as follows: “The mission of the Communicable Diseases in Cervids Study Committee is to study, review, and consider efforts to help stop the spread of Chronic Wasting Disease and protect public health and safety in Douglas County.”

**BAYFIELD COUNTY PROGRESS:** Bayfield County representatives hold Zoning meeting on same date as this committee; may request phone attendance to answer questions that arise. Committee to work cooperatively with other counties that already have or are going through same process. Committee to review Bayfield County Ordinance regarding cervids to discuss next meeting.

**WHITE TAILS OF WISCONSIN CONFERENCE – APRIL 13, 2019, WARRENS, WISCONSIN:** Conference will include a seminar on Chronic Wasting Disease. Interested members should submit a travel form to Liebaert for approval. There is no registration fee, but lunch will have a cost.

**FUTURE AGENDA ITEMS:** Bayfield County ordinance; fencing; soil; deer transportation. Next meeting, April 18, 2019.

**ADJOURNMENT:** Motion by Moen, second Luostari, to adjourn. Motion carried. Meeting adjourned at 5:10 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk