

May 9, 2019

**COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE**  
**Thursday, May 16, 2019, 4:00 p.m., Government Center, Room 270**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Please call the County Clerk's Office (715-395-1569) if you are unable to attend.

MEMBERS: Mary Lou Bergman, Chair                      Peter Clark  
                  Keith Allen    Joseph Moen  
                  Scott Luostari

**A G E N D A**

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

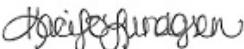
1. Roll call.
2. Approval of minutes from the April 18, 2019, meeting (attached).
3. Animal effects on soil (deferred for further information).
4. Presentation: Effects of CWD on sportsmen, tourism and local economy (Al Horvath).
5. Zoning ordinances:
  - a. A-1 Agricultural District issues; and
  - b. A-2 status:
    1. Bonding requirements;
    2. Depopulation plans;
    3. Population density; and
    4. Additional conditions.
6. CWD positive potential actions:
  - a. No transport;
  - b. Depopulation;
  - c. Carcass disposition; and
  - d. Additional actions.
7. Date and time of next meeting – June 20, 2019, 4:00 p.m.
8. Future agenda items – Bayfield County Zoning teleconference; tour of Musch farm.
9. Adjournment.

*A quorum of the Land and Development Committee will be present at this meeting due to membership of this committee's members on that committee.*

Cc: Shelley Nelson (Telegram)    Ann Doucette            Al Horvath  
     Carolyn Pierce                Susan Sandvick        Quinn Musch  
     Douglas County Website      Keith Wiley             Mary Brill

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Telegram Copied



5/9/19

Name

Date

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**Thursday, April 18, 2019, 4:00 p.m., Government Center, Room 270**  
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Meeting called to order by Chair Mary Lou Bergman.

**ROLL CALL:** Present – Mary Lou Bergman, Peter Clark, Keith Allen, Joseph Moen (arrived at 4:01 p.m.), Scott Luostari. Others present – Al Horvath, Mary Brill, Pat Ryan, Keith Wiley, Mark Liebaert, Quinn Musch, Cade Musch, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Allen, second Clark, to approve the minutes from the March 21, 2019, meeting. Motion carried.

**REVIEW AND EMPHASIZE CITIZEN INPUT PROTOCOL:** Three minute comment period per citizen allowed; can be extended by committee. Citizens can provide input throughout meeting by raising hand.

**MISSION STATEMENT:** Attached; committee to remember goal of mission each meeting.

**ANIMAL EFFECTS ON SOIL (RESOURCE MATERIAL INCOMPLETE):** Luostari to compile more information and provide at next meeting.

**ZONING ORDINANCES:**

**A-1 Agricultural District:** Currently, A-1 is the only agricultural district in Douglas County.

**A-2 Preliminary Introduction:** A-2 district would require approval of zone change and conditional-use permit. A majority of towns must approve ordinance amendment to create A-2 zone district. Proposed district would prohibit residential building(s) and require 35 acres, minimum. Additional information to consider: no transport clause; positive CWD results; broken down/torn apart farms; density; standing/running water; disposition of carcasses; bonding; and electronic devices on fencing. Other conditions can be placed on each individual application. Corporation Counsel needs to review proposed amendment prior to referring to Zoning Committee.

**NEW ORDINANCE(S):**

**Process to Change/Initiate New Ordinance(s):** To amend ordinance for creation of A-2 district, the following process would occur: recommend creation of new district to Zoning Committee; presented as informational item on Zoning Committee agenda to bring awareness to public, towns and committee members; placed as public hearing topic to approve or deny; refer to County Board for further approval and adoption.

**FUTURE AGENDA ITEMS:** A-2 Zoning District conditions; CWD effects presentation.

**ADJOURNMENT:** Motion by Luostari, second Moen, to adjourn. Motion carried. Meeting adjourned at 5:12 p.m.

Submitted by,  
Kaci Jo Lundgren, Committee Clerk