

September 19, 2019

COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE
Wednesday, September 25, 2019, 4:00 p.m., Government Center, Room 270
1316 North 14th 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.)

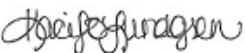
1. Roll call.
2. Approval of minutes from the August 15, 2019, meeting (attached).
3. Moratorium extension.
4. CWD detection in Burnett County – Al Horvath.
5. Captive Cervids Ordinance – Keith Wiley.
6. Corporation Counsel ordinance comments.
7. Review of financial assurance (referred from August 15, 2019, meeting).
8. Additional conditional-use conditions.
9. Touring outer perimeters of existing farm/ranch.
10. Date and time of next meeting: October 17, 2019.
11. Future agenda items.
12. 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

 9/19/19

Name Date

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Thursday, August 15, 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, Joseph Moen, Scott Luostari (arrived 4:08 p.m.). Absent – Keith Allen. Others present – Al Horvath, Mary Brill, Pat Ryan, Keith Wiley, Shelley Nelson, Cade Musch, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Clark, second Moen, to approve the minutes from the June 20, 2019, meeting. Motion carried.

REQUEST EXTENSION OF MORATORIUM: Several approvals need to be completed for potential ordinance to take effect; time to complete will extend beyond original timeframe of moratorium.

ACTION (REFERRAL): Motion by Moen, second Clark, to recommend to Zoning Committee and County Board to extend moratorium for completion of study, up to one year. Motion carried.

ANIMAL EFFECTS ON SOIL: Information available is minimal; not many studies done regarding soil. Potential ordinance will address other issues to alleviate effects on soil.

ACTION: Motion by Clark, second Luostari, to table item. Motion carried.

BAYFIELD COUNTY RECOMMENDATIONS AND JUSTIFICATIONS: The remaining recommendations address education and training; committee to review and condense.

BAYFIELD COUNTY RESOLUTION: Included with agenda; Bayfield County approved all recommendations.

CAPTIVE CERVID DRAFT ORDINANCE: Distributed. Several areas in draft ordinance left blank for committee members to make decisions regarding time frames and distances. Property rights and state reimbursement need to be considered when listing details or requirements regarding escaped cervids; Corporation Counsel input necessary. Zoning staff to inspect deer farms and ranches annually. Financial assurance section to be reviewed and discussed next month.

CONDITIONAL-USE PERMIT CONDITIONS: Committee to review conditions that may not have been addressed in previous meetings; bring suggestions to next meeting.

DATE AND TIME OF NEXT MEETING: Date of meeting changed due to unavailability of attendees. Next meeting will be Wednesday, September 25, 2019, at 4 p.m.

ADJOURNMENT: Motion by Luostari, second Moen, to adjourn. Motion carried. Meeting adjourned at 5:25 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk