

October 17, 2019

**COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE**  
**Thursday, October 24, 2019, 4:00 p.m., Courthouse, Room 207C**  
**1313 Belknap 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 September 25, 2019, meeting (attached).
3. Laurie Seale, guest speaker (deer farmer and officer in Whitetails of Wisconsin Organization).
4. Existing game farm/hunting preserve outer perimeter.
5. Date and time of next meeting.
6. Future agenda items (updates and legal opinion for conditional-use permits related to A-1 and A-2 zoning districts).
7. 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

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Name    Date

**COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE**  
**Wednesday, September 25, 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, Joseph Moen, Scott Luostari. Absent – Keith Allen. Others present – Al Horvath, Mary Brill, Pat Ryan, Keith Wiley, Shelley Nelson, Cade Musch, Quinn Musch, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Moen, second Luostari, to approve the minutes from the August 15, 2019, meeting. Motion carried.

**MORATORIUM EXTENSION:** Extension approved by County Board until November 16, 2020.

**CWD DETECTION IN BURNETT COUNTY – AL HORVATH:** Elk imported from another state to breeding farm/ranch in Burnett County tested positive for CWD. Elk and deer both located adjacent to each other, but do not co-mingle and require a 30' separation between enclosures. Animals are quarantined and carcass disposal restrictions are in place.

**CAPTIVE CERVIDS ORDINANCE – KEITH WILEY:** Updated draft will be presented next meeting.

**CORPORATION COUNSEL ORDINANCE COMMENTS:** Corporation Counsel reviewing draft and similar state/county ordinances.

**ACTION:** Motion by Moen, second Clark, to suspend agenda and hear item 8. Motion carried.

**ADDITIONAL CONDITIONAL-USE CONDITIONS:** The ordinance should address areas of transportation, fencing, population density (maximum number of animals), financial assurance/bonding, depopulation and inventory. Proximity to water and licensing were omitted. Breeding farms and hunting ranches will be addressed under same ordinance but may have different requirements specified. Three proposed bills sponsored by Wisconsin representatives include additional funding for various research and education related to CWD. Disposal kiosks are located around Douglas County for deer heads to be dropped for testing. The City of Superior landfill accepts animal carcasses and will dig separate holes to bury, however, prions from CWD still survive filtering through wastewater treatment.

**REVIEW OF FINANCIAL ASSURANCE (REFERRED FROM AUGUST 15, 2019, MEETING):** Referred to next meeting.

**TOURING OUTER PERIMETERS OF EXISTING FARM/RANCH:** Two committee members will tour outer perimeters of Musch farm with adjoining property owners on October 14, 2019.

**DATE AND TIME OF NEXT MEETING:** Date of meeting changed due to unavailability of attendees. Next meeting will be Thursday, October 24, 2019, at 4 p.m.

**FUTURE AGENDA ITEMS:** Financial assurance; population density.

**ADJOURNMENT:** Motion by Moen, second Luostari, to adjourn. Motion carried. Meeting adjourned at 5:32 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk