

**COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE**  
**Thursday, January 17, 2019, 4:30 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, Keith Allen, Scott Luostari, Peter Clark, Joseph Moen. Others present – Al Horvath, Mary Brill, Keith Wiley, Shelley Nelson, Cade Musch, Pat Ryan, Quinn Musch, Mark Liebeart, Kaci Lundgren, Committee Clerk.

**ACTION:** Motion by Clark, second Luostari, to suspend agenda and hear items 3 and 4. Motion carried.

**DISCUSS COMMITTEE PROCESS/ROLE:** The role of the committee, as set forth in Ordinance #8.17, is to conduct a study regarding the impact of communicable diseases of captive and wild cervids on other animals, human beings and soil.. How the process is conducted will be determined by the committee as the study begins.

**ESTABLISH MEETING DATES/TIME:** The third Thursday, monthly, at 4 p.m. works for all members.

**COUNTY BOARD CHAIR/ZONING COORDINATOR COMMENTS:** The purpose of the established moratorium is to have a study committee review and consider adequate resources and information about the impact cervids have on a community and its environmental, health and animal components. Several choices for the committee to consider include: Do nothing; create an ordinance that prohibits deer farms in their entirety; create an ordinance that prohibits the import/export of cervids; or create an ordinance that allows deer farms in specific zone districts with regulations. Considerations must be enforceable and not have any legal implications. The committee is comprised of four county board supervisors (two on each side of the topic) with the chair being impartial; this will help the committee arrive at a fair conclusion at the end of the study.

**POTENTIAL PRESENTERS:** Q. Musch and Horvath each have list of knowledgeable individuals willing to present on topic; will e-mail information to chair.

**ADJOURNMENT:** Motion by Luostari, second Moen, to adjourn. Motion carried. Meeting adjourned at 5:30 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk