

COMMUNICABLE DISEASES IN CERVIDS STUDY COMMITTEE
Thursday, April 18, 2019, 4:00 p.m., Government Center, Room 270
1316 North 14th Street, Superior, Wisconsin

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