

**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