Wisconsin Conservation Congress CDAC Oversight Meeting Minutes



ORDER OF BUSINESS		11/28/2022	7:00 pm	Zoom
	GANIZATIONAL MATT CALL TO ORDER	ERS		
	Meeting called to order b	y Joel Taylor at	7:02 pm	

B. ROLL CALL

ROLL CHEL			
ATTENDEES	Joel Taylor, Terri Roehrig, Rob Bohmann, Scott McAuley		
EXCUSED			
UNEXCUSED	Tony Grabinski, Larry Bonde		
GUESTS	Michael Grimm, Jeff Pritzl, Jerome Donohoe, Kari Lee Zimmerman		

C. AGENDA APPROVAL/REPAIR

DISCUSSION	None
ACTION	Motion to Approve Agenda by Rob Bohman, Second by Scott McAuley. Motion Carried

D. REVIEW COMMITTEE MISSION STATEMENT

F	PURI IC COMMENTS		
	ACTION	None	
	DISCUSSION	None	

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	None

II. INFORMATION & ACTION ITEMS

A. Citizen Resolution (https://dnr.wi.gov/doclink/wcc/150222.pdf)

1.	Citizen Resolution (https://dnr.wi.gov/doclink/wcc/150222.pdf)		[PRESENTER]
1.	Citizen Resolutio DISCUSSION	n (https://dnr.wi.gov/doclink/wcc/150222.pdf) Joel - Is this within the CDAC/WCC Purvey Mike Grimm - Alternate Chair of CDAC for Door County. The p seat for each of the stakeholders. Been talking with landowners a landscapes and other elements, etc., and felt a resolution may help Rob - The concerns would fall under the Urban seat based on the Mike is concerned about the wild landscape and not the urban/me than natural heritage of WI. Areas of the state where the state des voice of the wild landscapes and made a distinction in his mind al Rob - feels the concerns are covered under Agriculture and Forest areas. Mike - the forestry representative is close if the forestry represent Looking at tree regeneration. The other areas feels it misses these Scott - Isn't anything not covered by the other seats covered by th Mike - Agrees that yes these two positions should cover it and sho Scott - Between Ag, Forestry and the WCC seats it would be cover Mike - agrees that if it can be included and additional guidance g the natural areas. The DNR biologists do speak to the issue to so institutionalize it. Jeff Pritzl - This could be covered by the Wildlife Biologist and si needs to the CDACs. However the presentation is based on the do This is not unique to Door County and CDACs from Price and Vi from both sides - CDACS are too hunter focused and not balanced balanced. This is about what is the proper balance on the CDACs	purpose behind the resolution is that there is a nd there doesn't seem to be a voice for the o identify if this is a concern for citizens. description. tropolitan environment. It is a different system signates state natural areas. Looking for the bout this. try and feels these are covered in these other ative would speak to under-story vegetation. e other areas. e Chair and Alternate Chair. bould take up the issue. ered rather than changing the law. iven to the CDACs to pay attention to impact on me degree. The resolution was an attempt to hould be bringing to the table the interests and eer metrics and it doesn't capture this issue. las counties have raised up the issue. Hears d and others share that the deer hunters are not
		could offer both critiques and benefits of the other seats. Encouragestate and process and schedule another meeting for later this year/	ges this CDAC committee to review current

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	the legislative process individually and usually go through as a parvia Spring Hearings. Motion to Table: Rob has a meeting with two BOD members and others to discuss what is working, what needs to change, etc. and why he moved to Joel shared that for years now, we have been pushing for a brows Feel like adding another seat will not be effective. Feels we would be better off to ensure that we have the information included in the Ag, Forestry, Wildlife Biologist. Terri agrees with Joel and feels that by bringing this to light throu- etc that we can address the issue and concern. Jeff - will work over the template that the biologists share and hav Mike - is willing to help Jeff.	CDACs, etc in the upcoming weeks to discuss o table. e metrics and would include herbaceous growth. d not find people to fill a seat like this. Would he CDAC discussions through the other seats like ugh the DNR presentations, biologist, forester,
ACTION	Motion to move to table by Rob to a later date. Scott seconded the	e motion. Motion carried.
PERSON(S) R	ESPONSIBLE	DEADLINE

2. [DESCRIPTION OF TOPIC] [PRESENTER] DISCUSSION ACTION PERSON(S) RESPONSIBLE DEADLINE

B. [DESCRIPTION OF TOPIC]

[DESCRIPTION OF TOPIC]		[PRESENTER]	
DISCUSSION			
ACTION			
PERSON(S) RES	PONSIBLE	DEADLINE	

C. [DESCRIPTION OF TOPIC]

[DESCRIPTION OF TOPIC]		[PRESENTER]	
DISCUSSION			
ACTION			
PERSON(S) RES	PONSIBLE	DEADLINE	

III. MEMBERS MATTERS

DISCUSSION	Terri - nothing Rob - Need to schedule another meeting and Joel needs to work with Jeff to get something scheduled. Jeff - how do we tackle CDAC training, now that we can hold in person training (leaning towards 4 statewide) February timeframe. January meeting would help us get started with 2023 cycle. Scott - nothing Joel - nothing
ACTION	Jeff/Kari to send out a doodle poll for January meeting.

IV. ADJOURNMENT

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MEETING ADJOURNED	Motion to adjourn by Rob, seconded by Terri. Motion Carried and adjournment at 7:38pn	
SUBMITTED BY	Terri Roehrig	
DATE	11/28/2022	