Minutes for 5/21/2019 CWD Study Committee Meeting

The Iron County Chronic Wasting Study Committee met in the Board Room of the Iron County Courthouse in the City of Hurley, WI on Tuesday, May 21, 2019. The meeting was called to order by Gerry Nasi at 2:30 p.m. Proper publication of the meeting was established. Committee members present were Tom Podelesny, Stephen Sash DVM, Diane Simonich, Clyde Sukanen, and Peg Sutherland. Also present were advisors County Board member Brad Matson, Health Officer Katie Hampston, County Conservationist Heather Palmquist, Forestry Administrator Eric Peterson, and liaison Gerry Nasi. Also present were County Board members Pat Hanson, Chairman Joe Pinardi, and John Sendra.

<u>Introductions and Bios</u>: There was roundtable introductions and brief biographies for all present including interested citizens.

<u>Election of Chairman</u>: Nasi called for nominations for chairman. Simonich/Sutherland nominated Sash, no other nominations received. Motion to elect Sash chairman; carried 5-0.

<u>Election of Vice Chairman:</u> Sash called for nominations for vice chairman. Simonich/Matson nominated Sutherland, no other nominations received. Motion to elect Sutherland vice chairperson; carried 5-0.

<u>Review Committee Purpose</u>: Sash opened discussion of the committee purpose and asked the committee members for a defined mission statement.

Public Comment: None received.

Future Meeting Schedule: Next meeting, 6/18/2019 at 4:00 p.m. in the County Boardroom

Adjourn: Motion to adjourn by Matson/Sukanen; carried 5-0.

A recording of this meeting is available upon request