



Wisconsin Conservation Congress  
**Chronic Wasting Disease Ad-hoc Study Committee**  
Agenda  
For a meeting at  
**The MacKenzie Environmental Center**  
**Badger Den Room**  
**Poynette, WI**

**Saturday, September 6, 2008**  
**10:00 AM**

**NOTICE IS HEREBY GIVEN** that the CWD Ad-Hoc Study Committee of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Saturday, September 6, 2008 in the Badger Den Conference Room at the MacKenzie Environmental Education Center located at W7303 Cty. Hwy. CS in Poynette, WI. The Committee will review and act on items listed on their agenda.

**ORDER OF BUSINESS**

1. Organizational Matters 10:00 AM
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Committee Mission Statement
  
2. Department Information Items & Updates
  - A. 2008-09 Deer Management Unit Review Process
  - B. 2007 DNR CWD Season and Testing Updates
  - C. 2008 CWD Deer Season Preview
  - D. Captive Cervid Farm Updates
  - E. CWD Related Law Enforcement Updates
  - F. Venison Donation Program Update <Added>**  
- Chris Brockel & Adam J. Layne,  
Community Action Coalition for South Central Wisconsin, Inc.
  
- Lunch** **~ 12:00 Noon**
  
3. Discussion & Action Items
  - A. Resolutions
    - a. **390108** Eliminate DMU 70E
    - b. **520308** Modify the Boundary of DMU 77M in Racine County
    - c. **520408** Designation of Counties in CWD Zones
  - B. Recommendations from the 2008 Citizen Stakeholders Group on CWD Mgmt. <Added>**
  
4. Member Matters
  
5. Adjourn ~ 2:00 PM

**If you need lodging on Friday evening, please contact Kari Lee-Zimmerman at (608) 266-2952 and we will make arrangements for your lodging.**



**MacKenzie Environmental Education Center**

**3. Badger Den Conf. Room**

