

Eau Claire County  
**AG ORDINANCE REVIEW SPECIAL COMMITTEE MINUTES**

Tuesday, November 27, 2018 • 1:00 p.m.  
Agriculture & Resource Center • 227 – 1<sup>st</sup> Street West • Room AG103  
Altoona, Wisconsin

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**Members Present:** Gary Gibson, Robin Leary, Derrick Nelson, Ed Gorell, Roland Fischer, Andy Ferguson, Eleanor Wolf, Kate Beaton, Paul La Liberte, Jody Wilhelm, Mark Zuber, Cynthia Anderegg, Dan Zook

**Members Absent:** Tami Schraufnagel (alternate), Tammy Smith-Schroeder, Steve Strey, Todd Meyer, Jon Nicolet (alternate)

**Staff Present:** Greg Leonard, Amanda Peters (Land Conservation); Jared Grande, Rod Eslinger (Planning and Development); Matt Steinbach (City/County Health); Joseph Malual (UW-Extension)

**Others Present:** Duane Popple, Libby Stupak, Elizabeth Spencer, Nancy Coffey

1. Call to Order  
Chair Gibson called the meeting to order at 1:04 pm.
2. Confirmation of Compliance with Open Meetings Law  
Gibson confirmed compliance with the open meetings law.
3. Appointment of Committee Clerk – Discussion/Action  
**ACTION:** Motion by Leary to appoint Greg Leonard to serve as Clerk. Motion carried, 13-0-0.
4. Public Input Session (15 minutes maximum) – Discussion  
Nancy Coffey thanked everyone on the Special Committee for taking time to serve.
5. Review of Committee structure and scope of task – Discussion/Action  
All in attendance introduced themselves. Gibson reminded the special committee of its task as outlined within the moratorium. Leonard reviewed open meeting requirements. Joseph Malual, UW-Extension, will serve as a facilitator, with his task beginning after the presentation of background information which will be presented during the first 3 meetings.
6. Review of existing County Ordinances  
Amanda Peters, Land Conservation, provided an overview of Title 17, which includes the Farmland Preservation Program conservation standards, the Eau Claire County Animal Waste Storage Ordinance, and the Erosion Control and Stormwater Ordinances.  
Jared Grande, Planning and Development, provided an overview of Title 18, including General Zoning, Floodplain Overlay District, Wellhead Protection Overlay District, and Shoreland Protection Overlay District
7. Broad overview of existing State rules  
Greg Leonard, Land Conservation, provided an overview of state-wide regulations, including NR 151 Ag Performance Standards and Prohibitions, Livestock Siting, and NR 243 Animal Feeding Operations.
8. Development of consensus of the meeting outcomes – Discussion/Action  
Leonard discussed that this item will remain on the agenda for all meetings but will not really apply until after the special committee finishes the background educational information.
9. Set Future meetings and items for discussion – Discussion/Action  
Future meeting dates and presentations are as follows:  
December 11, 2018 – NR-151, Livestock siting, Manure storage  
January 15, 2019 – DNR-CAFO rules, Groundwater report recommendations

10. Adjourn

Gibson adjourned the meeting at 2:42 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive, flowing style.

Greg Leonard  
Clerk, Ag Ordinance Review Special Committee