

Eau Claire County
AG ORDINANCE REVIEW SPECIAL COMMITTEE MINUTES

Tuesday, January 15, 2018 • 1:00 p.m.
Agriculture & Resource Center • 227 – 1st Street West • Room AG103
Altoona, Wisconsin

Members Present: Gary Gibson, Tami Schraufnagel (County Board member alternate), Tammy Smith-Schroeder, Derrick Nelson, Ed Gorell, Steve Strey, Andy Ferguson, Eleanor Wolf, Kate Beaton, Paul La Liberte, Jody Wilhelm, Mark Zuber, Cynthia Anderegg (via computer connection), Dan Zook, Jon Nicolet (citizen member alternate)

Members Absent: Robin Leary, Roland Fischer, Todd Meyer

Staff Present: Greg Leonard, Amanda Peters (Land Conservation); Audrey Boerner, Matt Steinbach (City/County Health); Joseph Malual, Mark Hagedorn (UW-Extension); Rod Eslinger (Planning & Development)

Others Present: Jim Dunning, Connie Russell, Libby Stupak, Jeff Jackson, Beth Ivankovic, Heather DeLuka, Nancy Coffey, Bev Stelljes; Todd Prill and Clare Freix (Wisconsin Department of Natural Resources)

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. Public Input Session (15 minutes maximum) – Discussion
Libby Stupak commented that the committee members should review model ordinances and templates which are available on the DATCP web site.
4. Approve Minutes from December 11, 2018 meeting – Discussion/Action
ACTION: Motion by Gorell to approve the minutes of the December 11, 2018 meeting as presented. Motion carried, 14-0-0.
5. Review of DNR CAFO rules – Discussion/Action
Clare Freix, Wisconsin DNR, provided an overview of existing DNR regulations in relation to Confined Animal Feeding Operations (CAFO) as contained within NR-243. Topics included animal unit calculations, discharge limits, pastures, nutrient management plans, feed leachate, mortality plans, Surface Water Quality Management Areas (SWQMA), manure storage, and the relationships to local ordinances and NR-151.
6. Review of State of the Groundwater in Eau Claire County - 2018 – Discussion/Action
Audrey Boerner, Eau Claire City/County Health Department, provided an overview of the State of the Groundwater in Eau Claire County report. Topics included differences of Eau Claire County to the rest of Wisconsin, connections to surface and groundwater, water quality, water quantity, land use trends, and priority recommendations of the report.
7. 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.
8. Set Future meetings and items for discussion – Discussion/Action
Future meeting dates and topics are as follows:
January 29, 2019 – NR-151 Ag Performance Standards and Prohibitions
February 12, 2019 – Animal Waste Storage Ordinance

9. Adjourn
Gibson adjourned the meeting at 2:53 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