

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, NOTICE IS HEREBY GIVEN of the following public meeting:

THE AG ORDINANCE REVIEW SPECIAL COMMITTEE

WILL MEET ON TUESDAY, FEBRUARY 26, 2019 TIME: 1:00 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG103
227 – 1ST ST. WEST, ALTOONA, WI 54720

OPEN SESSION

AGENDA

1. Call to Order
2. Confirmation of Compliance with Open Meetings Law
3. Public Input Session (15 minute maximum) – Discussion
Please Note: Limit of 3 minutes per speaker
4. Approve Minutes from January 29, 2019 meeting – Discussion/Action
5. Review of Moratorium Action items and Special Committee's duties – Discussion/Action **Page 4-7**
 - a. Duration of Moratorium **Page 6**
 - b. Special Committee's duties **Page 7**
 - c. Section 8, Action and Review During Moratorium **Page 6**
6. NR-151 Ag Performance Standards and Prohibitions – Discussion/Action
 - a. Overview of NR-151 (Leonard, 1:20 pm – 1:30 pm)
 - b. Evaluation Activities (Malual/team, 1:30 pm – 1:50 pm) **Page 8-10**
 - Groups of 4 persons, assigned different components of NR-151 to each group
 - Review NR-151 in small group and identify areas of concerns/improvement
 - c. Large group consensus (Malual/team, 1:50 pm – 2:50 pm)
 - Discuss ideas/concerns and agree on priorities
 - Draft recommendations
 - Provide feedback on the facilitation strategy for next meetings
7. Set Future meetings and items for discussion – Discussion/Action
 - a. March 12, 2019 – Animal Waste Storage Ordinance
 - b. March 26, 2019 – Livestock Siting and CAFO
 - c. _____ – Summarize final recommendations
8. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

RECEIVED _____

POSTED _____