

AGENDA

Eau Claire County

- Groundwater Advisory Committee •

Date: Wednesday, May 13, 2020

Time: 4:00 P.M.

Location: Eau Claire County Court House, Room 302

721 Oxford Avenue Eau Claire, WI 54703

via remote access **ONLY.*

**Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.*

Join WebEx Meeting: <https://eauclairecounty.webex.com>,

Meeting ID: 929 206 274, Password: knYzQeAB333

**Meeting audio can be listened to using this Audio conference dial in information.*

Audio conference: 1-415-655-0001, Access Code: 929 206 274

For those wishing to make public comment, you must e-mail Greg Leonard at Greg.Leonard@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments.

AGENDA

1. Call to order by Chair pro tempore
2. Confirmation of Compliance with Open Meeting Law
3. Public Comment Period
4. Notice of County Supervisors appointed to Groundwater Advisory Committee:
Jim Dunning (Chair pro tempore), Nathan Anderson, Jim Dunning
5. Notice of Appointment of Citizens at Large to Committee for 3-year terms:
Glory Adams, Sarah Vitale
6. Election of Committee Chair – Discussion/Action
7. Election of Committee Vice Chair – Discussion/Action
8. Appointment of Committee Clerk – Discussion/Action
9. Review/Approval of February 12, 2020 meeting minutes – Discussion/Action **Page 2**
10. Groundwater Advisory Goals – Discussion/Action
 - a. Capital Improvement Project funding
 - b. PFAS and Forever Chemicals
11. Grant opportunities with Land Conservation and/or others – Discussion/Action
12. Update on Aquafer Mapping – Discussion/Action
13. Subgroups items related to State of the Groundwater Report-Discussion/Action
 - a. Technical Subgroup
 - b. Education Subgroup
 - c. Budget Requests
14. Members, Staff and Agency Updates-Discussion/Action
 - a. Committee Members
 - b. Regional Planning Commission
 - c. Planning and Development
 - d. Land Conservation
 - e. Health Department
15. Next Meeting Date (_____, 2020)
16. Items for the Next Agenda
17. Adjourn

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
GROUNDWATER ADVISORY COMMITTEE**

**MEETING MINUTES – FEBRUARY 12, 2020
EAU CLAIRE COUNTY COURTHOUSE, Room 302
720 – 2ND AVENUE, EAU CLAIRE, WI 54701**

MEMBERS PRESENT: James Dunning, Nancy Coffey, Nathan Anderson, Anna Mares, Mary Kenosian, Sarah Vitale, Glory Adams, Sham Anderson

MEMBERS ABSENT: Jennifer Eddy

STAFF PRESENT: Matt Steinbach and Audrey Boerner (Eau Claire City-County Health Dept.); Greg Leonard (Eau Claire County Land Conservation)

OTHERS PRESENT: Tyler Fadness

1. Call to order by Chair

The meeting was called to order by Chair Dunning at 4:04 pm. A quorum was present.

2. Confirmation of Compliance with Open Meeting Law

Dunning confirmed compliance with the open meetings law.

3. Public Comment Period

None.

4. Review/Approval of November 18, 2019 minutes – Discussion/Action

ACTION: Motion by S. Anderson/Vitale to approve the November 18, 2019 minutes as presented. Motion carried, 8-0-0.

8. Subgroups items related to State of the Groundwater Report-Discussion/Action

(This item was moved up in the agenda.)

The Technical/Educational Subgroup presented at the Towns Association meeting on January 29th. Topics included nitrates and water testing. The Technical subgroup is also focusing on a GPS system to more accurately place well locations. No action taken.

5. Committee membership appointments – Discussion/Action

Citizen member Glory Adams and citizen member with expertise in groundwater Sarah Vitale terms will expire in April. Both expressed interest in continuing their membership roles.

ACTION: Motion by Coffey/Adams to recommend both Adams and Vitale to replace themselves on the committee. Motion carried, 8-0-0.

6. Water Quality Task Force update and pending legislation-Discussion/Action

Discussion on the current legislation within the state as a result of the Water Quality Task Force, and how this may impact programs. No action taken.

7. Update on Aquifer Mapping (Vitale)-Discussion/Action

Vitale provided an update on aquifer mapping efforts with the Wisconsin Geological and Natural History Survey. A partnership on internal grant opportunities may assist in starting a small section of the county to start; 2 townships within the northwest corner of the county were identified. No action taken.

8. Subgroups items related to State of the Groundwater Report – Discussion/Action

(Item covered earlier in agenda.)

9. Members, Staff and Agency Updates-Discussion /Action

- a. **Committee members** – no report.
- b. **Regional Planning Commission** – no report.
- c. **Planning and Development** – no report.
- d. **Land Conservation** – Leonard provided report of the EPA funded Environmental Education workshop held in Augusta.
- e. **Health Department** – GIS and well data will now be connected to the lab data, Steinbach reported on the Discovery Farm summit in Minnesota, and Steinbach has been appointed the County Designated Representative for the Seven Mile Landfill expansion.

10. Next Meeting Date

The next regular meeting date was tentatively set for May 13, 2020 at 4:00 p.m.

11. Items for the Next Agenda

Technical and Education group updates will continue to be on the upcoming meeting agendas. Kenosian requested that PFAS and forever chemicals be placed on the next agenda.

12. Adjourn

Dunning adjourned the meeting at 5:15 p.m.

Respectfully Submitted,



Greg Leonard
Land Conservation Manager

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