

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

**MEETING MINUTES – July 8, 2020, 4:00 pm, Remote meeting via WebEx**

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

**MEMBERS ABSENT:** Jennifer Eddy

**STAFF PRESENT:** Greg Leonard and Liz Fagen (Eau Claire County Land Conservation); Jared Grande (Eau Claire County Planning & Development)

**OTHERS PRESENT:** None

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**1. Call to order by Chair**

The meeting was called to order by Chair Dunning at 4:02 pm. A roll call was taken. Present included Dunning, Coffey, Mares, Kenosian, Vitale, S. Anderson, N. Anderson and Adams. Absent was Eddy. 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. Waive review/approval of previous meeting minutes – Discussion/Action**

Dunning announced the minutes from the previous meeting would not be reviewed or approved at this meeting.

**5. Resolution to request Wisconsin State Senate to convene extraordinary session – Discussion/Action**

Leonard provided a quick review of the State Assembly Speaker's Task Force on Water Quality and the resultant bills which were passed in the Assembly but did not get taken up by the State Senate due to COVID-19. Suggestion to include a summary of the bills to the resolution fact sheet.

**ACTION:** Motion by Coffey/S. Anderson to adopt the resolution as presented and submit it to the full County Board for consideration. Motion carried on a roll call vote, 8-0-0.

**6. Next Meeting Date**

The next regular meeting date was previously set for August 5, 2020 at 4:00 p.m.

**7. Adjourn**

Dunning adjourned the meeting at 4:13 p.m.

Respectfully Submitted,



Greg Leonard  
Land Conservation Manager