

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

**MEETING MINUTES – MARCH 25, 2019  
EAU CLAIRE COUNTY COURTHOUSE, Room 302  
720 – 2<sup>ND</sup> AVENUE, EAU CLAIRE, WI 54701**

**MEMBERS PRESENT:** James Dunning, Mary Kenosian, Anna Mares, Glory Adams, Sham Anderson

**MEMBERS ABSENT:** Jennifer Eddy, Sarah Vitale, Nathan Anderson, Nancy Coffey

**STAFF PRESENT:** Matt Steinbach (Eau Claire City-County Health Dept.); Liz Fagen and Greg Leonard (Eau Claire County Land Conservation); Jared Grande (Eau Claire County Planning and 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 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 February 25, 2019 minutes – Discussion/Action**

**ACTION:** Motion by S. Anderson to approve the February 25, 2019 minutes as presented. Motion carried, 5-0-0.

**5. Review of Final ThinkWater School Training Session – Discussion**

Steinbach and Fagen reviewed the ThinkWater School mapping summary document.

**6. Develop Action Items per State of Groundwater Document and ThinkWater – Discussion/Action**

To address the tasks within the State of the Groundwater Report, it is envisioned that 2 sub-groups will be needed: A Technical subgroup and an Education subgroup. Both Adams and Coffey have expressed interest in the Educational subgroup. GIS skills, such as converting the existing well data into an acceptable GIS format, are especially needed.

**7. Set up Technical Sub-groups– Discussion/Action**

**ACTION:** Motion by Adams to establish 2 subgroups, one technical and one educational, to address the tasks within the State of the Groundwater Report. Motion carried, 5-0-0.

**8. Updates from the WI Land+Water Conference – Discussion/Action**

Fagen provided an overview of the many groundwater related topics available at the annual conference. (S Anderson was excused from the meeting at 4:35 pm. A quorum no longer was present.)

**9. Discussion of Items Specific to Temporary CAFO Moratorium --Discussion/Action**

Leonard provided an update of the Ag Ordinance Review Special Committee's process to date and proposed future tasks with deadlines.

**10. Staff and Agency Updates-Discussion /Action**

- a. **Regional Planning Commission** – no report
- b. **Planning and Development** – Grande provided update on the Title 18 update process, including planned web page development and future planned meetings.
- c. **Land Conservation** – no additional report was provided.
- d. **Health Department** – no additional report was provided.

**11. Additional Tasks for consideration by Groundwater Advisory Committee --Discussion/Action**

With the new Governor's pledge for clean water, members should watch for future legislation in relation to groundwater topics.

**12. Next Meeting Date**

The next meeting date was set for May 13, 2019 at 4:00 pm.

**13. Items for the Next Agenda**

Technical and Education groups will be on the next meeting agenda.

**14. Adjourn**

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

Respectfully Submitted,



Greg Leonard  
Land Conservation Manager