

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

**MEETING MINUTES – MAY 20, 2019
EAU CLAIRE COUNTY COURTHOUSE, Room 302
720 – 2ND AVENUE, EAU CLAIRE, WI 54701**

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

MEMBERS ABSENT: Mary Kenosian

STAFF PRESENT: Matt Steinbach (Eau Claire City-County Health Dept.); Liz Fagen, Amanda Peters and Greg Leonard (Eau Claire County Land Conservation)

OTHERS PRESENT: Andrew Roufs

1. Call to order by Chair

The meeting was called to order by Chair Dunning at 4:03 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

Andrew Roufs stated he is an interested citizen and would like to learn more about the Groundwater Advisory Committee.

4. Review/Approval of March 25, 2019 minutes – Discussion/Action

ACTION: Motion by Adams to approve the March 25, 2019 minutes as presented. Motion carried, 8-0-0.

5. Election of Vice-Chairperson – Discussion/Action

Dunning stated Heather DeLuka was elected as Vice Chair, but then was reappointed off the Groundwater Advisory Committee. Dunning called for nominations for Vice Chair. Adams nominated Nancy Coffey. Dunning called 3 more times for nominations. None were received.

ACTION: Motion by Adams to close nominations and a unanimous vote be cast to elect Nancy Coffey as Vice Chair of the Groundwater Advisory Committee. Motion carried, 8-0-0. Coffey thanked everyone and accepted the position.

6. Review File No. 19-20/012 – Agriculture Performance Standards and Manure Storage – Discussion/Action

Peters and Leonard provided a review of the Agriculture Performance Standards and Manure Storage ordinance and commented on the public hearing.

ACTION: Motion by Coffey/Adams to support the Agriculture Performance Standards and Manure Storage ordinance as presented. Motion carried, 8-0-0.

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

The subgroups will address the tasks within the State of the Groundwater report. Members are as follows:

- a. Technical subgroup: Liz Fagen, Matt Steinbach, Audrey Boerner, Nathan Anderson, Jim Dunning, Anna Mares,

Sarah Vitale

b. Educational subgroup: Nancy Coffey, Glory Adams, Liz Fagen, Audrey Boerner, Sham Anderson, Jim Dunning, Jennifer Eddy, Sarah Vitale

Fagen will set up meetings for each subgroup.

8. Staff and Agency Updates-Discussion /Action

- a. **Regional Planning Commission** – no report
- b. **Planning and Development** – Leonard provided update on the Title 18 update process.
- c. **Land Conservation** – no additional report was provided.
- d. **Health Department** – Steinbach reported that the Board of Health would like a report of the ThinkWater school activities.

9. Next Meeting Date

The next meeting data was set for July 22, 2019 at 4:00 p.m.

10. Items for the Next Agenda

Technical and Education group updates will be on the next meeting agenda.

11. Adjourn

Dunning adjourned the meeting at 4:55 p.m.

Respectfully Submitted,



Greg Leonard
Land Conservation Manager

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