

**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** \_\_\_\_\_ **GROUNDWATER ADVISORY COMMITTEE** \_\_\_\_\_

**WILL MEET ON** \_\_\_\_\_ **MONDAY, JANUARY 14, 2019** \_\_\_\_\_ **TIME: 4:00 P.M.**

**PLACE:** \_\_\_\_\_ **EAU CLAIRE COUNTY COURT HOUSE Room 302** \_\_\_\_\_  
\_\_\_\_\_ **721 OXFORD AVENUE EAU CLAIRE, WI 54703** \_\_\_\_\_

**OPEN SESSION**

**AGENDA:**

1. Call to order by Chair
2. Confirmation of Compliance with Open Meeting Law
3. Public Comment Period
4. Review/Approval of October 30, 2018 meeting minutes.
5. Understanding the ThinkWater Application to the State of Groundwater Report /Discussion
6. How Will Groundwater Committee Interact with ThinkWater Application
7. Develop Action Items per State of Groundwater Document/Discussion/Action
8. Discussion of Items Specific to Temporary CAFO Moritorium/Discussion/Action
9. Report from Regional Planning Commission/Discussion/Action
10. Report from Planning and Development Department/Discussion/Action
11. Update of Title 18
12. GIS Update
13. Next Meeting Date (Feb? \_\_, 2019)
14. Items for the Next Agenda
15. 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.*

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

**MEETING MINUTES – October 30, 2018  
EAU CLAIRE COUNTY COURTHOUSE, Room 302  
720 – 2<sup>ND</sup> AVENUE, EAU CLAIRE, WI 54701**

**MEMBERS PRESENT:** James Dunning, Nancy Coffey (arrived at 5:07), Glory Adams, Sham Anderson, Nathan Anderson (arrived at 5:18), Mary Kenosian, Sarah Vitale

**MEMBERS ABSENT:** Jennifer Eddy, Anna Mares

**STAFF PRESENT:** Audrey Boerner (Eau Claire City-County Health Dept.); Liz Fagen and Greg Leonard (Eau Claire County Land Conservation), Jared Grande (Eau Claire County Planning & Development), Chris Straight (West Central Wisconsin Regional Planning Commission)

**OTHERS PRESENT:** (none)

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**1. Call to order by Chair**

The meeting was called to order by Chair Dunning at 5:04 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 September 17, 2018 minutes – Discussion/Action**

**ACTION:** Motion by Kenosian/Sham Anderson to approve the September 17, 2018 minutes as presented. Motion carried, 5-0-0.

(Nancy Coffey arrived)

**5. DNR TRM grant update-Fall Creek HUC -12 sub-watershed – Discussion**

Leonard provided an update on the Targeted Runoff Management (TRM) grant that Eau Claire Land Conservation will be receiving from DNR. Funding will provide cost-share assistance to address agricultural runoff of phosphorous and the hosting of a demonstration farm.

(Nathan Anderson arrived)

**6. Livestock moratorium update – Discussion**

Leonard provided an update on the Large-Scale Livestock moratorium and shared correspondence from Corporation Counsel concerning the purpose of the moratorium.

**7. Priority Recommendations from the State of Groundwater Report– Discussion**

Leonard provided an overview of available GIS datasets Eau Claire County uses, the limitations of this data, and its potential application towards some of the goals in the groundwater report including identification of NR-151 “sites susceptible to groundwater contamination”. Assignment of tasks within the groundwater report to specific persons was discussed and will be on the next meeting agenda.

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**8. Wisconsin ThinkWater School-update – Discussion.**

Fagen lead a short discussion on the ThinkWater School process that was recently begun. This will be discussed further at the next meeting.

**9. Next Meeting Date**

The next meeting date was set for January 14, 2019 at 4:00 pm.

**10. Items for the Next Agenda**

Update on Title 18, Livestock moratorium, and ThinkWater School will be on the next meeting agenda.

**11. Adjourn**

Dunning adjourned the meeting at 6:44 p.m.

Respectfully Submitted,



Greg Leonard  
Land Conservation Manager

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