

**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, FEBRUARY 25, 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 January 14, 2019 meeting minutes.
5. ThinkWater School activities related to Groundwater Advisory Committee Tasks Report--Discussion
6. Develop Action Items per State of Groundwater Document and ThinkWater--Discussion/Action
7. Additional Tasks for Consideration by the Groundwater Advisory--Discussion
8. Update of Ag Ordinance Review special Committee--Discussion/Action
9. Staff and Agency Updates-Discussion--Action
 - a. Regional Planning Commission
 - b. Planning and Development
 - c. Land Conservation
 - d. Health Department
10. Next Meeting Date (Mar? __, 2019)
11. Items for the Next Agenda
12. 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.*

RECEIVED _____

POSTED _____

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

**MEETING MINUTES – January 14, 2019
EAU CLAIRE COUNTY COURTHOUSE, Room 302
720 – 2ND AVENUE, EAU CLAIRE, WI 54701**

MEMBERS PRESENT: James Dunning, Nathan Anderson (arrived at 4:35), Nancy Coffey, Anna Mares (arrived at 4:05), Glory Adams, Jennifer Eddy, Sarah Vitale (arrived at 4:04), Sham Anderson

MEMBERS ABSENT: Mary Kenosian

STAFF PRESENT: Audrey Boerner and Matt Steinbach (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)

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 October 30, 2018 minutes – Discussion/Action

ACTION: Motion by Adams/Coffey to approve the October 20, 2018 minutes as presented. Motion carried, 5-0-0.
(Vitale arrived)
(Mares arrived)

5. Understanding the ThinkWater Application to the State of Groundwater Report – Discussion

Fagen reviewed the systems thinking program map being utilized in the ThinkWater School. Coffey led the committee through an example focusing on distinctions, systems, relationships, and perspectives. The process helps with identifying interactions.
(Nathan Anderson arrived)

6. How Will Groundwater Committee Interact with ThinkWater Application – Discussion

Dunning led a discussion on how the committee can start thinking of how to develop the systems thinking process with the Groundwater Advisory Committee's tasks. From a health standpoint, time can also become a critical component. The factor of time for all aspects is important in relationships.

7. Develop Action Items per State of Groundwater Document – Discussion/Action

This item will best be placed on hold as the development of the ThinkWater process continues.

8. Discussion of Items Specific to Temporary CAFO Moratorium – Discussion/Action

Leonard provided an overview of the Large-Scale Livestock Moratorium and the Special Committee's process to date.

9. Report from Regional Planning Commission – Discussion/Action

Straight has been exploring funding opportunities for groundwater modeling. Defining the use of and details of the model will help with identifying potential funding sources to pursue.

10. Report from Planning and Development Department – Discussion/Action

(see next item)

11. Update of Title 18 – Discussion

Title 18, also known as the Zoning Code, is in the process of review with anticipated completion by the spring of 2020. The timeline of the process will be shared with the group. The Town Clerks have been advised of the process.

12. GIS Update – Discussion

Local GIS data publicly available on the Eau Claire County GIS web site (<http://eauclairecowi.wgxtreme.com/>) were reviewed.

13. Next Meeting Date

The next meeting date was set for February 25, 2019 at 4:00 pm.

14. Items for the Next Agenda

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

15. Adjourn

Dunning adjourned the meeting at 5:26 p.m.

Respectfully Submitted,



Greg Leonard
Land Conservation Manager

