

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

**MEETING MINUTES – February 8, 2018  
EAU CLAIRE COUNTY COURTHOUSE, Room 302  
720 – 2<sup>ND</sup> AVENUE, EAU CLAIRE, WI 54701**

**MEMBERS PRESENT:** Jim Dunning, Anna Mares, Mary Kenosian, Glory Adams, Sham Anderson, Jennifer Eddy, Sarah Vitale

**MEMBERS ABSENT:** Gordon Steinhauer, Katy Forsythe

**STAFF PRESENT:** Chris Straight (West Central WI Regional Planning Commission), Greg Leonard (Land Conservation Manager)

**OTHERS PRESENT:** (none)

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**1. Call to Order**

The meeting was called to order by Chair Dunning at 5:07 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 past meeting minutes**

The last meeting with a quorum present was the September 6, 2016 meeting.

**ACTION:** Motion by Adams/Mares to approve the September 6, 2016 minutes as presented. Motion carried, 7-0-0.

The minutes of the meetings without quorum include the dates of December 6, 2016, March 7, 2017, June 6, 2017, September 5, 2017, and December 5, 2017. No actions were taken at these meetings. These minutes were reviewed.

**5. Report on Committee Membership Appointments**

Introduction of Sham Anderson as the new Town's Association Representative member of the committee. Everyone welcomed Sham.

**6. Report from Sub-Committee on Grant Application Goals/Groundwater Information**

Chris Straight updated the Committee on the sub-committees tasks to develop "The State of the Groundwater in Eau Claire County" report. The report will be watershed centric, with the plan to complete this by July. The sub-committee will be meeting February 23<sup>rd</sup> to continue work.

**7. Report from DNR – Anna Mares**

Mares reviewed the Drinking and Groundwater Use information system that is available on the DNR web site. Data can be downloaded in table format and added into GIS systems. The new "Well Driller Viewer" was also discussed. This includes data from 1988 and forward in time for private wells. Straight added the Dunn County Livestock Study included information from these data sources. ([https://dnrmads.wi.gov/H5/?viewer=Well\\_Driller\\_Viewer](https://dnrmads.wi.gov/H5/?viewer=Well_Driller_Viewer))

(Mares left the meeting, 6:32 p.m.)

**8. Report from Land Conservation Department**

Leonard reported that his office, in partnership with WCWRPC, Clark County Land Conservation, and others is working on an EPA Environmental Education grant application. The grant application will include a groundwater educational component.

**9. Report from City-County Health Department**

No report was given.

**10. Report from Regional Planning Commission**

Beyond what was reported earlier, there was no additional report.

**11. Report from Planning and Development Department**

The entire zoning code is in the process of a comprehensive review and update.

**12. Report/discussion on Website/Groundwater Information Site Development**

No report was given.

**13. Next Meeting Date**

The next meeting date will be April 24, 2018 at 5:00 pm in the Eau Claire County Courthouse, Health Department room TBD.

**14. Adjourn**

Dunning adjourned the meeting at 6:45 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive style with a large initial "G".

Greg Leonard  
Land Conservation Manager