

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

**MEETING MINUTES – July 17, 2018  
EAU CLAIRE COUNTY COURTHOUSE, Room 302  
720 – 2<sup>ND</sup> AVENUE, EAU CLAIRE, WI 54701**

**MEMBERS PRESENT:** James Dunning, Nancy Coffey, Anna Mares, Glory Adams, Sham Anderson

**MEMBERS ABSENT:** Nathan Anderson, Mary Kenosian, Jennifer Eddy, Sarah Vitale

**STAFF PRESENT:** Audrey Boerner and Matt Steinbach (Eau Claire City-County Health Dept.); Greg Leonard (Eau Claire County Land Conservation)

**OTHERS PRESENT:** (none)

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**1. Call to order by Chair**

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 June 18, 2018 minutes – Discussion/Action**

**ACTION:** Motion by Coffey/Anderson to approve the June 18, 2018 minutes as presented. Motion carried, 5-0-0.

**5. Report by Sub-Committee on Groundwater Report – Discussion/Action**

The draft of the State of the Groundwater in Eau Claire County as updated by the ad-hoc committee was reviewed. The priority recommendations as discussed and outlined at the last meeting were incorporated into this draft of the report. Leonard reviewed each of the bulleted priority recommendations. The recommendation for systematically completing county-wide water testing was reworded and clarified. Grammatical and sentence errors were reviewed. Jennifer Eddy submitted further grammatical corrections just prior to the meeting. Leonard will incorporate these corrections.

**6. Approval of Draft Report for Submission to Planning and Development and County Board – Discussion/Action**

Leonard reviewed the time line for possible action at the Planning and Development Committee. Discussion and action by the committee would not occur until the August 14, 2018 meeting, with possible submission to the County Board at the August 21, 2018 meeting.

**ACTION:** Motion by Coffey to approve the State of the Groundwater in Eau Claire County report and to forward it to the Planning and Development Committee with the recommendation to submit the report for approval to the full County Board. Seconded by Anderson. Motion carried, 5-0-0.

**7. Next Meeting Date**

The next meeting date will be August 20, 2018 at 5:00 pm in the Eau Claire County Courthouse, Health Department room TBD to review the presentation of the report to the County Board. The next regular meeting was set for September 17, 2018.

**8. Items for the Next Agenda**

Preparation of a presentation of the State of the Groundwater report will be the main item for the next meeting.

**9. Adjourn**

Dunning adjourned the meeting at 6:35 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive, flowing style.

Greg Leonard  
Land Conservation Manager