

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

**MEETING MINUTES – October 30, 2018
EAU CLAIRE COUNTY COURTHOUSE, Room 302
720 – 2ND 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)

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.

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,

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

Greg Leonard
Land Conservation Manager