

**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 _____ **TUESDAY, APRIL 24, 2018** _____ **TIME: 5:00 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 pro tempore
2. Confirmation of Compliance with Open Meeting Law
3. Election of Chair and Vice Chair/Discussion – Action
4. Appointment of Committee Clerk/Discussion - Action
5. Public Comment Period
6. Review/Approval of February 8, 2018 meeting minutes.
7. Introduction of New Board Members
8. Report by Sub- Committee
 - Draft Outline Reviewed
 - Progress on Issues by Committee members
 - Outstanding Issues
9. Committee Priority Recommendations on Outstanding Issues
10. Report from Sub-Committee on Grant Application Goals/Groundwater Information (Discussion only)
11. Report from Land Conservation Department
 - Grant opportunities (Discussion only)
 - Other topics of interest (Discussion only)
12. Report from City-County Health Department
 - Update on Nitrate Investigation Grant
 - Other topics of interest (Discussion only)
13. Report from Regional Planning Commission
14. Report from Planning and Development Department
15. Report from Planning and Development Regarding Town of Washington Groundwater Study
16. Next Meeting Date (June __, 2018)
 - Items for the Next Agenda
17. 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 – February 8, 2018
EAU CLAIRE COUNTY COURTHOUSE, Room 302
720 – 2ND 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)

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 23rd 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)

(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,



Greg Leonard
Land Conservation Manager

Draft