

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

MEETING MINUTES – June 16, 2021, 4:00 pm, Remote meeting via WebEx

MEMBERS PRESENT: James Dunning, Nancy Coffey, Anna Mares, Sarah Vitale, Sham Anderson, Glory Adams, Mark Kaeding

MEMBERS ABSENT: Nathan Anderson, Mary Kenosian

STAFF PRESENT: Greg Leonard and Liz Fagen (Eau Claire County Land Conservation); Matt Steinbach and Audrey Boerner (Eau Claire City/County Health Department), Jared Grande and Regan Watts (Planning & Development)

OTHERS PRESENT: none

1. Call to order by Chair

The meeting was called to order by Chair Dunning at 4:03 pm.

2. Roll call of members present

A roll call was taken. Present included Dunning, Coffey, Mares, Vitale, S. Anderson, Kaeding and Adams. Absent was N. Anderson and Kenosian. A quorum was present.

3. Confirmation of Compliance with Open Meeting Law

Dunning confirmed compliance with the open meetings law.

4. Public Comment Period

None.

5. Notice of Appointment of Board of Health member

Mark Kaeding was appointed to a 3-year term as a Board of Health member. Everyone welcomed Mark.

6. Review/approval of May 12, 2021 meeting minutes – Discussion/Action

ACTION: Motion by Coffey/S. Anderson to approve the minutes of the May 12, 2021 meetings as presented. Motion carried on a voice vote with none in opposition, 7-0-0.

7. David Bontrager request for consideration of land use within the City of Augusta wellhead protection district as allowed in Chapter 18.55.070.A Discussion/Action

Grande provided an update. David Bontrager submitted a letter requestion more time to get information together. No action was taken.

8. Rain to Rivers and Salt Wise programs updates – Discussion

Fagen provided information on Wisconsin Salt Wise, which provides general community education, and the Rain to Rivers organization and the County's MS4 (Municipal Separate Storm Sewer System) permit.

9. Members, Staff and Agency Updates-Discussion/Action

- a. **Committee Members** – no report.
 - b. **Regional Planning Commission** – no report.
 - c. **Planning and Development**– Grande reported on the update to Title 18 of the County Code.
-

- d. **Land Conservation**– Leonard reported that the Land and Water Resource Management Plan for the Land Conservation office is a 10-year plan and will be updated by December 2022. The process to update is approximately 1 year. Leonard will share a link to the existing plan. Farm Technology Days are July 20-22 and Land Conservation will highlight the no-till drill in their booth.
- e. **Health Department** – The augmented reality sandbox will also be at Farm Technology Days.

10. Set next Meeting Date

The next regular meeting date was tentatively set for September 15, 2021 at 4:00 p.m.

11. Adjourn

Dunning adjourned the meeting at 5:04 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