

AGENDA

Eau Claire County

- Groundwater Advisory Committee •

Date: Thursday, November 16, 2023

Time: 4:00 P.M.

Location: Eau Claire County Court House, Room 0302

721 Oxford Avenue, Eau Claire, WI 54703

Join WebEx Meeting:

<https://eau Claire County.webex.com/eau Claire County/j.php?MTID=m7db3e8bc6cc404dc2eb635205c88ea78>

Meeting number: 2530 197 7119 Password: rMm3bZEBp26

**Meeting audio can be listened to using this Audio conference dial in information.*

Audio conference: 1-415-655-0001, Access Code: 25301977119##

For those wishing to make public comment, you must e-mail Chad Berge at chad.berge@eau Claire County.gov at least 30 minutes prior to the start of the meeting.

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

AGENDA

1. Call to order
2. Roll call
3. Confirmation of Compliance with Open Meeting Law
4. Public Comment Period (15 minute maximum)
5. Election of the Committee Chair (Discussion/Action)
6. Review/Approval of the July 20, 2023, meeting minutes (Discussion/Action)
7. Groundwater Flow Model Project update (Discussion/Action)
8. Member, Staff and Agency Updates
 - a. Committee Members
 - b. Regional Planning Commission
 - c. Planning and Development
 - d. Land Conservation
 - e. Health Department
 - f. County Municipalities
9. Set next meeting date
10. Future agenda Items
11. Adjourn

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**EAU CLAIRE COUNTY
GROUNDWATER ADVISORY COMMITTEE**

**MEETING MINUTES – July 20, 2023, 4:00 pm,
Eau Claire County Courthouse, Rm 3312
721 Oxford Ave, Eau Claire, WI 54703**

MEMBERS PRESENT: Nancy Coffey, James Dunning, Jodi Lepsch, Jane Mohler, Sham Anderson, Darryll Farmer, Anna Mares (arrived at 4:03p.m.)

MEMBERS ABSENT: Mary Kenosian, Mark Kaeding

STAFF PRESENT: Chad Berge, Christina Rauh (Land Conservation Division); Rod Eslinger (Planning & Development); Matt Steinbach, Audrey Boerner (Eau Claire City/County Health Department), Nick Smiar (Eau Claire County Board)

OTHERS PRESENT: Karla Sparks (US Army Corps of Engineers), Sarah Vitale (UW-Eau Claire)

1. Call to order by Chair.

The meeting was called to order by Chair Coffey at 4:00 p.m.

2. Roll call of members present

Roll call was taken. A quorum was present with 6 members in attendance.

3. Confirmation of Compliance with Open Meeting Law

Coffey confirmed compliance with the open meetings law.

4. Public Comment Period

None

5. Review/Approval of July 7, 2023, meeting minutes

DISCUSSION: None

ACTION: Motion by Anderson/Second by Lepsch to approve the meeting minutes as presented. Motion carried on a voice vote with no one in opposition, 6-0-0

6. Review of the Groundwater Study Scope of Work with the U.S. Army Corps of Engineers.

DISCUSSION: Mares arrived at 4:03 p.m.

Berge and Eslinger reviewed the revised numerical model map. Sparks provided a review of the two phased project scope. The group discussed the need for a county primary contact and Audrey Boerner with the Health Department will be the primary contact moving forward.

ACTION: Motion by Mares/Second by Lepsch to move forward with the proposed project scope as prepared by the USACE and refer the project to the Planning & Development Committee. Motion carried on a voice vote with no one in opposition, 7-0-0

7. Review of the UW Eau Claire ARPA Proposal.

DISCUSSION: Vitale provided a project update to the committee. She is seeing a 25% - 30% participation success rate and has taken 25 private well samples to date.

8. Members, Staff and Agency Updates

- a. **Committee Members** – Mohler – City of Eau Claire passed a water rate plan.
- b. **Regional Planning Commission** – Chris Straight left a message stating he will no longer be participating in the committee as his workload has transitioned.
- c. **Planning and Development** – Eslinger provided a department update.
- d. **Land Conservation** – Berge attended the County Conservationist Meeting in Stevens Point.
- e. **Health Department** – Boerner shared the new testing equipment is being utilized and gave an overview of the homeowners testing bundle.
- f. **County Municipalities** – Not present.

9. Set next Meeting Date

The next regular meeting date is November 16, 2023, at 4:00 p.m. in room 0302.

10. Future Agenda Items:

11. Adjourn

Coffey adjourned the meeting at 5:25 p.m.

Respectfully Submitted,



Chad Berge, Land Conservation Manager
Groundwater Advisory Clerk