

## MINUTES OF THE J&L WOOD COUNTY WATER PROTECTION SUBCOMMITTEE

DATE: Wednesday, July 6, 2016

TIME: 8:00 AM

PLACE: Wood County Courthouse Room 115

MEMBERS PRESENT: Chair Bill Clendenning, Vice Chair Bill Leichtnam, Dennis Bangart and Bruce Dimick-Secretary

MEMBERS ABSENT: Joseph Zurfluh

OTHERS PRESENT: Shane Wucherpennig and Lance Pliml

1. MEETING CALLED TO ORDER: Chairman Clendenning called the meeting to order at 8:05 AM.
2. Public Comment: Nothing of note.
3. Minutes of Meeting of June 29, 2016: Clendenning reviewed the minutes. Minutes, approved as written by Leichtnam, seconded by Clendenning.
4. Legislative Update: There will be a Towns Association meeting in Sigel on Thursday, July 21.
5. Water Issues Update: Dimick reported that the Wysocki organization has requested a change to their Nutrient Management Plan to increase the amount of manure spread/acre. Local citizens have demanded a public hearing on the change to Tyler Dix – DNR. The hearing will take place in August.
6. Modification of Wood County Ordinance #101 Prohibited Discharges: Leichtnam reviewed Draft # 2 of the ordinance. Some modifications were recommended and the next step after that will be to review the ordinance with Corporate Counsel, Kastenholz.
7. Resolution for the Wisconsin Counties Association: Leichtnam presented a draft resolution, some modifications and clarifications were recommended and then a review by Kastenholz.
8. Brainstorming: Clendenning recommended that the State Secretary of Tourism, Stephanie Klett, be invited to attend and speak in one of the Committee's meetings.
9. Next Meeting Date: To be announced.
10. Agenda Items Next Meeting. Please send agenda items to Chairman Bill Clendenning.
11. Adjournment: The meeting was adjourned at 8:50 AM. Leichtnam made the motion, seconded by Clendenning.

Minutes recorded by Dimick approved by Leichtnam.