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MINUTES OF THE J&L WOOD COUNTY WATER PROTECTION SUBCOMMITTEE

DATE: Monday, May 2, 2016

TIME: 9:00 AM

PLACE: Courthouse Room 115

MEMBERS PRESENT: Chair Bill Clendenning, Vice Chair Bill Leichtnam, Joseph Zurfluh, and Bruce Dimick-Secretary

MEMBERS ABSENT: Dennis Bangart

OTHERS PRESENT: Shane Wucherpennig & Lance Pliml

MEETING CALLED TO ORDER: Chairman Clendenning called the meeting to order at 9:00 AM.

*1. Public Comment: Lance Pliml advised that in order to make changes at the state level, the committee must meet with and educate key decision makers in the state legislature about water related issues.

*2. Minutes of Meeting of April 18, 2016: Clendenning reviewed the minutes. Minutes approved as written by Zurfluh, seconded by Leichtnam.

3. Reorganization of Officers; Bill Clendenning, Chair. Bill Leichtnam Vice Chair, Bruce Dimick Secretary.

*4. Legislative Update: Dimick stated that the legislature was not in session and there was little to report. Clendenning stated that a broader perspective needed to be used. The Little Plover River study is one example. Leichtnam mentioned that Dodge County is advocating a statewide task force on water.

6. Specific Wood Co. Water Issues/Problems. Clendenning-Nothing is being done about the impending spray irrigation of manure around the City of Nekoosa and the Town of Port Edwards.

*5. Next Meeting Date: No date was set; Chairman Clendenning will announce the next date.

*6. Agenda Item Next Meeting: Brainstorming and preparation for a full County Board presentation in July. We need to take a proactive approach to protect the ground and surface waters of Wood County.

*7. Adjournment: The meeting was adjourned at 10:06 AM. Dimick made the motion, seconded by Leichtnam.

Minutes recorded by Dimick.