MINUTES CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT PUBLIC HEARING AND COMMITTEE MEETING THURSDAY, DECEMBER 18, 2014

WOOD COUNTY COURTHOUSE, ROOM 115, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Robert Ashbeck, Kenneth Curry, Bill Leichtnam and

Gerald Nelson

Member Excused: Harvey Petersen Staff Present: LCD - Jerry Storke

Others Present: Bill Clendenning, District 15 Supervisor; Lance Pliml, District 16

Supervisor, George Bartels

1. Call to Order. Chairperson Hilde Henkel called the Public Hearing to order at 9:00

- 2. Reading of Public Notice/Statement of purpose. Reading of Public Notice by Jerry Storke.
- 3. Statement of Protocol/Time Limits for Testimony.
- 4. Brief Explanation of Revisions. Storke briefly explained revisions to the Land and Water Resource Management (LWRM) Plan. Revisions centered around changes to text and goals, objectives, and action items.
- 5. Receive Public Testimony. Chairperson Henkel asked for public testimony. Robert Ashbeck had a question on control of nitrate levels in drinking water. Bill Clendenning commented on the ability of the CEED Committee to implement phosphorus rules. George Bartels had a concern of nutrient use near Cranmoor Creek.
- 6. Close Hearing. Chairperson Henkel closed the hearing at 10:08 a.m.
- 7. Open CEED Committee Meeting. Chairperson Henkel called the CEED meeting to order at 10:08 a.m.
- 8. Public Comment. There was no public comment.
- 9. Discuss Testimony Received at the Public Hearing. The CEED discussed proposed changes to the LWRM Plan and public testimony.
- 10. Any Other Items Requiring CEED Committee Action.

Motion by Robert Ashbeck to approve the Land and Water Resource Management Plan as presented. Second by Gerald Nelson. Motion carried unanimously.

Bill Clendenning had a question about the vacancy on the Wisconsin Land & Water Conservation Board. Storke will check on the procedure to fill vacancies and report back to the CEED. Lance Pliml had a question on water testing data. If there is such a database, does the general public have access to it? Storke will follow-up and report back to the CEED. Discussion ensued on the Animal Waste Storage Ordinance (AWO) permit application review period.

11. Adjourn.

Motion by Gerald Nelson to adjourn at 10:34 a.m. Second by Robert Ashbeck. Motion carried Unanimously.

Respectfully submitted,

Kennah Aluy

Kenneth Curry, Secretary

Minutes by Lori Ruess, Land Conservation Department

Review for submittal to County Board by Kenneth Curry (12-30-2014)