

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes,
NOTICE IS HEREBY GIVEN of the following public meeting:

THE GROUNDWATER ADVISORY COMMITTEE
WILL MEET ON TUESDAY, SEPTEMBER 6, 2016 **TIME:** 5:00 PM
PLACE: AG & RESOURCE CENTER, ROOM 103
227 1ST ST. WEST, ALTOONA, WI 54720

AGENDA

OPEN SESSION

The Committee will discuss and may act on any of the following items:

1. Call to order
2. Introduction of new member: Glory Adams
3. Election of Officers: Chairperson, Vice Chairperson, Clerk
4. Approval of meeting minutes
 - March 1, 2016 & June 7, 2016
5. Report on Committee Member Replacement for Dr. Grote
 - Dr. Steve Sellwood has been asked to become an advisor to the committee.
6. Report from City-County Health Department
 - Update on Nitrate Contamination Grant
 - Nitrate Bottle Distribution at Election Sites-Options
 - Other
7. Report from Planning and Development Department
 - Update on U.S. Silica sand mine and other permits
8. Report from West Central Wisconsin Regional Planning
 - Eau Claire River Watershed update.
9. Report from Land Conservation Department
 - Well-Intel update on well depth monitoring equipment program/Cost
 - Fall Creek wellhead protection report update/action
 - Other
10. Report on Website Development
 - Additional goals of website and how can we further develop the site.
11. Next 3 months direction
12. Next Meeting Date (December __, 2016)
 - Items for the Next Agenda
13. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request the services, contact the County ADA Coordinator at 839-4710, (Fax: 839-4854) or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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