

**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 THURSDAY, FEBRUARY 8, 2018 TIME: 5:00 P.M.
PLACE: EAU CLAIRE COUNTY COURT HOUSE Room 302
721 OXFORD AVENUE EAU CLAIRE, WI 54703

OPEN SESSION

AGENDA

1. Call to order
2. Confirmation of Compliance with Open Meeting Law
3. Public Comment Period
4. Review/Approval of past meeting minutes
 - September 6, 2016 (Needs approval)
 - December 6, 2016 (Lack of quorum-no action taken)
 - March 7, 2017 (Lack of quorum-no action taken)
 - June 6, 2017 (Lack of quorum-no action taken)
 - September 5, 2017 (Lack of quorum-no action taken)
 - December 5, 2017 (Lack of quorum-no action taken)
5. Report on Committee Membership Appointments
 - Introduction of Sham Anderson, the Town's Association nominee.
6. Report from Sub-Committee on Grant Application Goals/Groundwater Information (Discussion only)
 - Topics discussed
7. Report from DNR – Anna Mares (Discussion only)
 - DNR Information and Availability for Groundwater Plan Development
8. Report from Land Conservation Department
 - Grant opportunities (Discussion only)
 - Other topics of interest (Discussion only)
9. Report from City-County Health Department
 - Update on Nitrate Investigation Grant
 - Other topics of interest (Discussion only)
10. Report from Regional Planning Commission
11. Report from Planning and Development Department
12. Report/discussion on Website/Groundwater Information Site Development
13. Next Meeting Date (March __, 2018)
 - Items for the Next Agenda
14. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

RECEIVED _____

POSTED _____