Members Present: Gary Gibson, Tami Schraufnagel (County Board member alternate), Derrick Nelson, Ed Gorell, Andy Ferguson, Eleanor Wolf, Paul La Liberte, Mark Zuber, Dan Zook, Roland Fischer, Jon Nicolet (citizen member alternate), Kate Beaton (arrived at 1:30 pm)

Members Absent: Jody Wilhelm, Robin Leary, Todd Meyer, Cynthia Anderegg, Steve Strey, Roland Fischer, Tammy Smith-Schroeder

Staff Present: Greg Leonard, Amanda Peters (Land Conservation); Matt Steinbach (City/County Health); Joseph Malual, Mark Hagedorn (UW-Extension); Rod Eslinger (Planning & Development)

Others Present: Joe Knight, Libby Stupak, Connie Russell, Liz Spencer

1. Call to Order
   Chair Gibson called the meeting to order at 1:01 pm.

2. Confirmation of Compliance with Open Meetings Law
   Gibson confirmed compliance with the open meetings law.

3. Public Input Session (15 minutes maximum) – Discussion
   None.

4. Approve Minutes from March 12, 2019 meeting – Discussion/Action
   ACTION: Motion by Gorell to approve the minutes of the March 12, 2019 meeting as presented. Motion carried, 11-0-0.

5. Review of Moratorium process and Special Committee’s duties – Discussion/Action
   Chair Gibson and Leonard reviewed the following items:
   a. Update on Moratorium process for 2019
      The updated timeline and remaining steps for LCC and Planning & Development Committee review, Public Hearing and County Board approval was reviewed.
   b. Section 8, Action and Review During Moratorium
      The items contained within Section 8 of the moratorium were reviewed.

6. Livestock siting and CAFO – Discussion/Action
   Leonard led a discussion on the possibility of adopting Livestock Siting into county code. Discussed the ability of the Land Conservation Division to implement standards throughout the county on all sizes of farms, that ability to offer cost share, and the challenges of implementing NR 151 on very small farms.

   Peters led a discussion on setbacks in Livestock Siting and Eau Claire County’s current Title 18 Zoning ordinance, as they apply to livestock facilities and manure storage structures.

   Leonard continued discussion on Livestock Siting.

   ACTION: Motion by Ed Gorell to recommend not adopting the livestock siting into county ordinances. Motion carried, 12-0-0.

7. Summarize final recommendations – Discussion/Action
   Final recommendations were reviewed.
ACTION: Motion by Mark Zuber to approve the above action items, consensuses, and recommendations. Motion carried, 12-0-0.

8. Approve Minutes of March 26, 2019 meeting -- Discussion/Action
   ACTION: Motion by Gorell to approve the minutes as presented. Motion carried, 12-0-0.

9. Set Future meeting (if needed) – Discussion/Action

10. Adjourn
    Gibson adjourned the meeting at 2:42 pm.

Respectfully submitted,

Greg Leonard
Clerk, Ag Ordinance Review Special Committee