CITIZENS WATER GROUP (OF WOOD COUNTY) MEETING

DATE: Monday November 13, 2023

TIME: 2:00 p.m.

LOCATION: Teleconference via WebEx

<u>Present (In person or via WebEx)</u>: Bill Leichtnam, Ben Jeffrey, Tim Wuebben, Dave Joosten, Tamas Houlihan, Ken Winters, Shane Wucherpfennig, Gordy Gottbeheut, Sandy Cain, Rhonda Carrell, Cecile Stelzer-Johnson, and Bill Clendenning

- 1. Chair Leichtnam called the meeting to order at 2:00 p.m.
- 2. There was no public comment.
- 3. Motion by Gottbeheut/Winters to approve the minutes from October 17th, 2023 meeting. Motion carried unanimously. Motion by Gottneheut/Winters to approve the minutes of the November 6th subcommittee meeting. Motion carried unanimously.
- 4. Correspondence/Updates/Handouts/Reports on Meetings Attended
 - Leichtnam shared informational handouts. News release from WIDNR: <u>https://dnr.wisconsin.gov/newsroom/release/84721</u> or see additional attachments in email.
 - Drinking Water in 8 Minnesota counties found to have unsafe levels of nitrates: <u>https://www.fox9.com/news/epa-warns-of-contaminated-drinking-water-in-8-southeast-minnesota-counties</u>
 - Stelzer-Johnson shared information from a recent Town of Grant meeting.
- 5. CWG "Next Steps"
 - What should this group be doing after the large group presentation in the Spring?
- 6. Plans for Off-site Panel discussion (work of subcommittee) Discussion took place on the following items:
 - Who will the panelists be?
 - What date? Monday 11th, 18th or 25th of March depending on availability.
 - Where? McMillan Library?
 - Who will help with presenting to the media that there will be a panel discussion?
 - Moderator?
 - Format of meeting?
- 7. Upcoming local & regional events to be aware of None
- 8. Agenda items for next meeting (next agenda comes out on week prior)- None
- 9. Next meeting December 11th @ 2:00 p.m. & schedule next subcommittee meeting
 - Events Subcommittee will meet in the McCourt room at McMillan Library on Monday November 27th at 2:00 p.m.
- 10. Adjourn Carrell/Gottbeheut made a motion to adjourn. Meeting was adjourned at 3:30 p.m.

Notes by Victoria Wilson, Planning & Zoning Office