

## **Agenda for first meeting of the Kewaunee Groundwater Task Force**

Date: Tuesday, March 3, 2015

Time: 1:00PM

Place: Admin Bldg., 810 Lincoln Street, Large Conference Room – 1PM

1. Meeting called to order by County Board Chairman Heuer
2. Roll Call
3. Approve Agenda
4. Election of Chairman, Co-Chair and Secretary
5. Presentation to Committee from Co. Board Chair - update where we've been, what we've done and where we currently are going with regard to groundwater.
6. Review/Discuss/Adjust Mission of the Task Force
7. Set/Establish reasonable expectations for Task Force
8. Citizen input (maximum 2 minutes per appearance) total 15 minutes
9. Set next meeting date
10. Adjourn

<b>Kewaunee County Groundwater Task Force Appointed Members</b>				
Kinnard	Cindy	Representing Health Dept Kewaunee Co	<a href="mailto:kinnardc@kewauneeco.org">kinnardc@kewauneeco.org</a>	920-388-7161
Cochart	Nick	Representing Kew Co. Education and Town Boards	<a href="mailto:ncochart@alghs.k12.wi.us">ncochart@alghs.k12.wi.us</a>	920-487-7001
Pagel	John	Representing Kew Co. Land & Water	<a href="mailto:johnt@pagelsponderosa.com">johnt@pagelsponderosa.com</a>	920-255-3939
Luft	Lee	Representing Kew Co. Land & Water	<a href="mailto:leeluft@gmail.com">leeluft@gmail.com</a>	920-255-6222
Kleiman	Tom	Representing Kew Co. Business & KCEDC	<a href="mailto:contactaccurate@sbcglobal.net">contactaccurate@sbcglobal.net</a>	920-388-2326
Swanson	Dick	Representing Concerned Citizens Group	<a href="mailto:rcs3395@yahoo.com">rcs3395@yahoo.com</a>	303-514-9898
Bjurstrom	Aerica	Representing UW Extension Agriculture	<a href="mailto:bjurstromA@kewauneeco.org">bjurstromA@kewauneeco.org</a>	920-388-7138
Heuer	Ron	Representing Kew. Co. Board	<a href="mailto:ronheuer@gmail.com">ronheuer@gmail.com</a>	920-255-4260
Boness	Davina	Representing Kew Co. Land & Water Conservation	<a href="mailto:bonessd@kewauneeco.org">bonessd@kewauneeco.org</a>	920-845-9743

### **Term of Task Force**

Kewaunee County Groundwater Task Force was installed at the Kewaunee County Board meeting of Feb 17, 2015 for a term of 1 year with renewal by the full board to extend this group

### **Funding**

There are no funds set aside for this task force, as these are volunteer positions. In the event monies are required, this group would go to Finance for funding.

### **Meetings**

Meetings would be no less than once per month more meetings could be necessary and it would be up to the committee to plan those meetings.

### **Formation Procedure**

At the first meeting a Chairman, Co-Chair and Secretary would be elected by the committee members. Monthly minutes would be submitted to the County Clerk and would be included in the monthly County Board Packet.

### **Goals and Objectives**

- Represent their various slice of the community in assisting *and educating* the county to deal with the overall groundwater issue
- Committee members would be the conduit for messaging to the public as to the current status of this task force initiatives
- Would make recommendations to the Board, County Department Heads and Land and Water with regard to potential fixes to issues surrounding groundwater as they may arise.
- Ensure factual communication via newsletters, press releases and any other media
- Become advocates in "selling" the solutions
- Research, *educate* and recommend