



Groundwater Quality Initiative Workgroup
Tuesday March 4, 2017 10:00 Am
N-1 Conference Room; 5th Floor
Courthouse
Janesville WI

MINUTES

Present: Richard Bostwick, Alan Sweeney, Wes Davis, Rick Richard, Rick Wieterson, Andrew Baker, Nick Baker, Chris Murphy, David Rebut, Pat Mullooly, and Tom Sweeney.

Absent: Sandra Kraft

1. Welcome and Introductions: All members present, Sandra Kraft was excused. Andrew Baker present for Colin Byrnes. Members introduced themselves and provided background information on themselves.
2. Define Scope of Groundwater Issues: Rick Wieterson provided a presentation on Rock County groundwater issues.
3. Discuss format (vision) for this project: Tom Sweeney discussed the vision for the work group to develop a project proposal for the Ad Hoc Committee to consider.
4. Discussion – establishing Long Term and Short Term Goals for this Initiative; Group Discussion: It was the consensus of the group there is a need to stabilize and reduce nitrates in groundwater. No goals were established at this time.
5. Elect Chair and Vice Chair or Co-Chairs for Vision Group: A Chair and Vice Chair or Co-Chairs for Vision Group was not established. It was decided Tom Sweeney shall facilitate meetings until further notice.
6. Elect a Recording Secretary for the Workgroup: Chris Murphy was assigned the role of Recording Secretary for the workgroup.
7. Discussion – Institutional Structure for the Initiative: It was decided the group was not prepared to determine the institutional structure of the initiative.

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8. Discussion – Development of Advisory /AdHoc Committee: It was decided the group was not prepared to discuss the development of an Advisory/AD HOC Committee.
9. The group decided to meet monthly on the 1st Tuesday of each month, at 10:00 am in Conference Room N-1, 5th Floor Rock County Courthouse. Next meeting will be April 4, 2017.
10. Meeting Adjourned at 11:45 am.