

Trempealeau County

Moratorium Committee Minutes

HEALTH IMPACT STUDY

Date: March 24, 2014

Members Present: Sherry Rhoda
John Aasen
Dr. Sarah Slaby

Ellen Ott
Elizabeth Feil

Absent: Lois Taylor
Sally Miller

Pamela Nelson
David Larson

Others Present: Carol Bawek, Pat Malone

1. Call to Order

Mr. Winey Vice Chairperson, called the Trempealeau County Moratorium Committee meeting to order. TIME: 6:05 p.m.

2. Certification of Open Meeting Law Requirements

Posting and notification has accomplished the requirements of the Open Meeting Law.

3. Approval of Agenda

A motion made by Mr. Aasen, seconded by Ms. Rhoda to accept the agenda as mailed. Motion carried. See Appendix G 1.

4. Literature submitted for Review

5. Focus Groups and Locations

Ms. Malone presented a proposed focus group process.

- 3-4 citizen groups
- 2 local official sessions, school administrators, boards, cities
- 1 industrial sand session
- 1 other business interests within target area
- End of April will have at least questions for focus groups
- Summary by July meeting.

6. Indoor Air Sampling - Update

Ms. Rhoda stated the BOH approved Ms. Swanton's presentation of the outdoor sampling. Protocol still in progress. Sampling can be used indoor or outdoor. Discussion followed

7. Subcommittee Reports & Discussion/Action

- **Groundwater/surface Water-** Working on scoping document.
- **Sound No updates**

- **Air-Questionnaire** to be done soon- working to meet the goal (**What is our finale recommendation?**)
- **Light pollution**=Scoping work sheet, tracking complaints=yielded from annexed sites . Light pollution is not considered a problem. There will be areas in the county that will not have dark skies any longer. Biggest problem will be with processing plants. Direction for the finale summary needed.
- **Mines and population density of surrounding**= Population, jobs, identify common indicators and benchmark data that would signal changes. Regional economics benefits will not be reaped by Trempealeau County. Suggest sending survey to mines asking how many local citizens have they hired.
Recreation and tourism – investigating numbers, will violations effect fishing and hunting.
Plans and development- Townships & cities **periodically update** their plans. Smart growth plan summary of town plans to be tabulated.
Taxation – Benchmarks need to be established. School District funding
- **Stable Communities-Definition/Progress – In a stable community, the demands of society, business, education and natural resources are balanced, while allowing individuals or groups to realize aspirations, to satisfy needs, and to change or cope with the environment.**

8. Items for next Agenda

- Stable Communities-Definition again
- Scoping sheets-all groups
- Final Report-what Format do we want to use.
- Air Sampling
- Focus groups and survey
- List of all studies submitted to date

9. Set Meeting Date-Time

A motion was made by Ms. Custer, seconded by Ms. Rhoda to have the next Moratorium Health Impact meeting on April 28, 2014. Motion carried.

- 10. Approval of Minutes = March 24, 2014** A motion was made by Ms. Custer seconded by Mr. Aasen to approve the minutes. Motion carried

11. Adjournment

A motion made by Ms. Rhoda, seconded by Ms. Ellen Ot_____ adjourn the March 2014 meeting. Motion carried. TIME: 7:34p.m.

Respectfully submitted,

John Aasen
 Ms. Secretary