

# Trempealeau County

## Moratorium Committee Minutes

### HEALTH IMPACT STUDY

Date: August 25, 2014

Members Present:	Sherry Rhoda	Timothy Zeglin
	Sally Miller	Paul Winey
	Dr. Sarah Slaby	Elizabeth Feil
	Cristeen Custer	Ellen Ott
	Lois Taylor	

Absent: Pam Nelson

Others Present: Carol Bawek, Pat Malone

#### 1. **Call to Order**

Ms. Sally Miller 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 Ms. Rhoda, seconded by Mr. Zeglin to accept the agenda as mailed. Motion carried.* See Appendix L 1.

#### 4. **Sub Committee Reports & Discussion/Action**

The final report will be put on-line when completed. Discussion followed. Malone stated the final report is near completion. Ms. Custer reported the city of Independence sent her the report of what they are receiving from Superior Sands for the annexation. Ms. Custer would like this added to the report. Multiple authors worked on the final report.

- Conditions could be put on application
- Ordinance changes

Change meeting date of joint meeting to September 10<sup>th</sup> 9:00 a.m. during Land Use Committee pending approval of ELU. The Board of Health will be invited to attend this meeting. Written content will be done. Every committee completed their report

**Groundwater/Surface Water**

**Sound –**

**Air**

**Light Pollution**

**Radon**

**Stable Communities**

**5. Presentation to Joint Committee**

Change the date to September 10<sup>th</sup> at 9:00 a.m. Land Use Committee & Board of Health if they can attend. Full County Board September 22<sup>nd</sup>

**6. Discussion of Release of Final Report**

Two people are working on the Final report.

Use visual aids for presentation - mapping

Discuss impact on health, social, etc

Present in 20 minutes, then discussion. September 10<sup>th</sup> will be the release of the Final Report.

The IT Dept. will determine the actual time of day.

Libraries will have copies available. One copy will be available for townships.

**7. Items for next Agenda – Sept. 4, 2014**

- Review and finalize the report.
- Identify Key Recommendations
- Discussion of outline for presentation

The final report will meet on September 4<sup>th</sup> and not August 28<sup>th</sup>. Also September 8<sup>th</sup> is another date for final review.

September 3<sup>rd</sup> committee members will receive a copy of the Rough Draft Final Report

**8. Set Meeting Date-Time**

September 4<sup>th</sup> and September 8<sup>th</sup>

**9. Approval of Minutes = August 25, 2014** *A motion was made by Mr. Winey, seconded by Ms. Taylor to approve the minutes. Motion carried*

**10. Adjournment**

*Ms. Sally Miller adjourned the August 25, 2014 meeting.* TIME: 7:59p.m.

Respectfully submitted,

Cristeen Custer  
Secretary