

**Trempealeau County Moratorium Committee
Air Quality Sub Committee Meeting**

**Monday, December 9, 2013, 12:00-2:00 p.m.
Conference Room, Arcadia Mayo Health System Clinic**

1. Meeting was called to order at 12:00 by Paul Winey
2. Present: Subcommittee members Paul Winey, Ellen Ott, Lois Taylor, and Elizabeth Feil.. Also present were Pat Malone of UW Extension and MaryAnn Bixby, a member of the public. Subcommittee member Dave Larson was not present.
3. Certification of Open Meeting Law Requirements. Requirements were certified.
4. Motion to accept the agenda was made by Lois Taylor, seconded by Ellen Ott. Motion carried unanimously.
5. The subcommittee was unable to approve its November 25, 2013 meeting minutes, and postponed action on that agenda item until the next subcommittee meeting.
6. Election of subcommittee chairman. Lois Taylor moved to elect Paul Winey as subcommittee chair, and the motion was seconded by Ellen Ott. The motion carried unanimously.
7. Ellen Moved to elect Elizabeth Feil as subcommittee secretary; motion was seconded by Lois Taylor. The motion carried unanimously.
8. Establish objective to accomplish subcommittee goal. The subcommittee discussed methods for collecting information on the health effects of sand industry operations on air quality. The subcommittee discussed the possibility of circulating a questionnaire to residents living close to existing sand mines to collect information on health impacts. Elizabeth Feil moved to ask Pat Malone work on a questionnaire on air quality to be presented to subcommittee members by December 19 for review. Ellen Ott seconded the motion, and the motion carried unanimously.
9. Subcommittee discussed how to use the HIA scoping worksheet to organize the subcommittee's goals and methodologies. Subcommittee members will review completed HIAs to see how to effectively use the HIA process and forms.
10. Next air quality subcommittee meeting set for Monday, January 13, 2014, from 12:00 noon to 2:00 p.m. The subcommittee will make an oral report to the full committee at the committee's December 19 meeting.
11. Adjournment. Lois Taylor made a motion to adjourn at 1:55 p.m. Motion seconded by Ellen Ott. Motion carried unanimously, and meeting was adjourned at 1:55 p.m.

Respectfully Submitted,

Elizabeth Feil
Subcommittee Member