

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

Monday, May 12, 2013, 12:00-2:00 p.m.

Community Room, Riverland Energy Cooperative, Arcadia, WI

1. Meeting was called to order at 12:00 by Paul Winey
2. Present: Subcommittee members Paul Winey, Ellen Ott, Tim Zeglin and Elizabeth Feil. Pat Malone of the Trempealeau County Extension Office was also present.
3. Certification of Open Meeting Law Requirements. Requirements were certified.
4. Motion to approve the agenda was made by Paul Winey, seconded by Elizabeth Feil. Motion carried unanimously.
5. A motion to approve the minutes from the April 14 meeting was made by Elizabeth Feil and was seconded by Paul Winey. Motion carried unanimously.
6. The subcommittee discussed the sand mining questionnaire that was recently mailed to county residents.
7. The subcommittee briefly discussed HIA scope document and air quality research to date.
8. Paul Winey circulated a preliminary draft of a final report that the subcommittee will submit to the moratorium committee. The subcommittee discussed the format and content of the report and allocated responsibilities for revisions and additions to the report. The subcommittee set a deadline of May 23, 2014, for subcommittee members to submit revisions and additions.
9. Pat Malone gave the subcommittee a progress report on the development of a questionnaire for county sand mines.
10. The next subcommittee meeting was scheduled for Monday, June 9 at 12:00-2:00 p.m. in the Arcadia Mayo Health System Clinic conference room.
11. Adjournment. Paul Winey made a motion to adjourn at 1:50 p.m. Motion seconded by Elizabeth Feil. Motion carried unanimously, and meeting was adjourned at 1:50 p.m.

Respectfully Submitted,

Elizabeth Feil, Secretary
Subcommittee Member