Trempealeau County Moratorium Committee
Sound Subcommittee Meeting

Friday, June 13, 2014, 11:00-1:00 p.m.
Conference Room, Trempealeau County Health Department, Whitehall, WI

1. Meeting was called to order at 11:30 a.m. by Elizabeth Feil
2. Present: Subcommittee members Pamela Nelson and Elizabeth Feil. Subcommittee member Paul Winey was not present.
3. Certification of Open Meeting Law Requirements. Requirements were certified.
4. Motion to approve the agenda was made by Pamela Nelson, seconded by Elizabeth Feil. Motion carried unanimously.
5. Motion to approve the May 2014 Sound Subcommittee meeting minutes was made by Elizabeth Feil, seconded by Pam Nelson. Motion passed unanimously.
6. The Subcommittee discussed three documents on sound-related issues which were submitted by Paul Winey at the May meeting: the State of Minnesota's toolkit on sand mining, Trempealeau County's Chapter 13 ordinance, and the State of Wisconsin's PSC 128.14. No new materials were reviewed.
7. Subcommittee members reviewed a partial preliminary draft of the Subcommittee's final report.
8. Subcommittee member Elizabeth Feil will request results of Moratorium-Health Committee survey that address sound issues.
9. Subcommittee member Pamela Nelson will interview County personnel on how noise is monitored under existing county ordinances.
10. The Subcommittee discussed items for its next meeting, including: 1) review of information on noise collected by survey and/or focus group, 2) review of any additional articles, reports or regulations on sound impacts and restrictions, 3) review of complete draft of sound committee report.
11. The next subcommittee meeting was scheduled for Friday, July 11, 2014, at 11:00 a.m. to 1:00 p.m. in the Trempealeau County Health Department conference room.
12. Adjournment. Elizabeth Feil made a motion to adjourn at 1:15 p.m. Motion seconded by Pamela Nelson. Motion carried unanimously, and meeting was adjourned at 1:00 p.m.

Respectfully Submitted,

Elizabeth Feil, Secretary
Subcommittee Member