

Trempealeau County Moratorium – Stable Communities Sub-Committee

Date: Tuesday, November 26, 2013

Location: Riverland Energy, Hwy 93, Arcadia, WI

Members Present: Cheryl Rhoda Sarah Slaby
Paul Winey Catherine Emmanuelle (Facilitator)

1. Call to order

Meeting called to order 9:02 am

2. Certification of open meeting laws

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

3. Adoption of agenda

Agenda adopted Winey motion, Slaby second, unanimous decision.

4. Introductions

Group introductions completed. No Action required.

5. Election of Sub-Committee Chair

Motion nomination of Cheryl Rhoda Chair, Rhoda, second Winey, unanimous decision.

6. Election of Sub-Committee Secretary

Motion nomination of Paul Winey Secretary, Winey, second Slaby, unanimous decision.

7. Facilitator briefs subcommittee on role and HIA process

Catherine Emmanuelle explained her role as facilitator and briefly explained Health Impact Assessment process. No action, information only.

8. Sub-committee briefs facilitator on goals/expectations.

Key dates fo March 24th for draft, April 28th for sub-committee presentation and August for final report set. Dates are flexible. See attachment A for list of goals. Information only, no action.

9. Develop definition of “Stable Communities”

Literature reviewed, discussion involving definitions. Attachment B for list developed. Assignment for next meeting is to develop working definition of “Stable Communities” and key points. Information only, no action.

10. Meeting adjourned. No date for next meeting. Motion adjourn Winey, second Rhoda, unanimous. Adjourned 9:49 am.

Attachment A

Goals and Expectations of Facilitator:

- Share info with all group members
- Catherine Emmanuelle helps provide research and literature as requested; provide/find support regarding sorting through pertinent literature and determining value to sub-committee.
- Help with HIA Process
- CE will report back to group a proposal for managing minutes/agenda workflow

Attachment B

Define "Stable Communities"

- Committee members are using literature to create and propose a definition of "stable communities."
- Committee members will share their proposed definitions at the next meeting; committee will have working draft and will discuss next steps to agree/modify definition of "stable community."