

Stable Communities meeting

June 17, 2014,

Attending, Cristeen Custer, Tim Zeglin, Cheryl Rhoda, Sarah Slaby, Catherine Emmanuelle - facilitator

Rhoda called meeting to order at 8:09

Open meeting law requirement met

Zeglin moved to adopt agenda, Custer seconded

Item #4 Subcommittee research reports

Rhoda noted Eau Claire county information regarding bank statements and Hi Crush reclamation account for over \$1 million for reclamation of the Augusta mine. Eau Claire County is considering establishment of a reclamation mining fund. The article was sent to the full committee.

Zeglin – Annexation report, have information on annexations since 2002. He has discussed with an attorney about WI statues that govern annexation.

Custer reported on demographic data she has acquired from the Applied Population Lab. Zeglin raised a question regarding the size of graduating classes in areas in direct proximity in mines such as Taylor and Blair.

Custer wants to know if the committee wants specific data on vulnerable populations. Committee requested that she proceed to acquire the data. She also needs more information on housing starts. Catherine suggested Pat Malone could assist with the housing start question.

Slaby's report: She is working on the report and refining determination of existing levels of hunting and fishing.

Draft of report from facilitator. Emmanuelle presented a draft framework. The question was raised as to whether the HIA should be part of the report. This decision will be made in conjunction with the full committee. Emmanuelle will work with each committee member to complete their portion of the report. Each member will draft their own intro and summary of key findings.

The group discussed ways to make sure the report was of the highest quality.

Items for next agenda. Emanuelle will send format sample to committee members and each member will set up an individual appointment with her.

Next meeting July 22, 2014 8-9:00 a.m. Riverland Energy

Motion to adjourn by Custer Second by Slaby. Adjourned 9:24 a.m.