

FINANCE
February 7, 2018

- Call to order** The meeting was called to order by Supervisor Gerry Krachey at 9:05 a.m in the absence of Chairman Duane Rogers. Committee members present were Geri Kozelka, Greg Russell and Wayne Jerrett. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board agenda** The Clerk presented the resolutions which will come before the Board. The committee asked that Dave Troester join the meeting to explain the resolution pertaining to improving oversight of the Wisconsin Pollutant Discharge Elimination System permitting process. Dave explained that the DNR Board has passed a rule regarding the contamination of wells and the purpose of the resolution is to protect the ground water from contamination. The resolution also urges the DNR to improve their oversight and meet the statutory requirements of the permitting process in regards to the CAFO Program. The Land Conservation Committee voted to pass this resolution on to the full County Board.
- Dave then went on to explain the Animal Waste ordinance revision that was coming before the Board and the need to clarify what an animal waste storage facility entails. Currently a permit is needed for a structure that holds a volume of manure greater than 7,000 cubic feet or for a period greater than 30 days. This matter will be coming before the Land Conservation Committee for possible revision on whether or not to revise the definition of cumulative storage so that a farm could not construct numerous 5,000 cubic feet pits without needing a permit.
- Next meeting** February 21, 2018 at 9:00 a.m.
- Adjourn** Jerrett moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:25 a.m.

Janet Geisler, County Clerk