Meeting called to order by Chair Mary Lou Bergman.

**ROLL CALL:** Present – Mary Lou Bergman, Christine Ostern, Pat Ryan, Jane Anklam, Nick Baker, Steve Rannenberg, Carolyn Pierce (Advisor - arrived at 2:43 p.m.). Absent – Terry White. Others present – Mark Liebaert (arrived at 2:06 p.m.), Dan Corbin, Mary Brill, Leah Nicol, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Ryan, second Baker, to approve the minutes of the January 18, 2017, meeting. Motion carried.

**INFORMATIONAL ITEMS:**
- **February 9, 2017, CAFO Conference Held in Rice Lake:** New technologies and the future discussed; bail-wrapping plastic drop off location discussed for Douglas County.
- **Groundwater Program Grant:** Verbal approval given; written agreement to be received in June.
- **Bayfield County Progress:** Corporation Counsel in discussion with Department of Justice; amended document may emerge.
- **Presentation: DNR’s Role in CAFO Regulation by Leah Nicol, WDNR:** Nicol presented. 289 permitted CAFO’s in Wisconsin; 40 pending. Permit length is five years.

**ACTION ITEMS:**
- **Large-scale Concentrated Animal Feeding Operations Ordinance Draft:** Recommended changes submitted recently with no chance to review. Approval of second draft to be on next meeting’s agenda.

**ACTION:** Motion by Baker, second Ryan, to review suggested changes and edit draft as necessary. Motion carried.

**Next Steps (Meeting Date and Topics – Draft Manure Storage Ordinance):** Draft manure storage ordinance to be referred to next meeting.

**FUTURE AGENDA ITEMS:** Large-scale concentrated animal feeding operations ordinance; manure storage ordinance.

**ADJOURNMENT:** Motion by Baker, second Ryan, to adjourn. Motion carried. Meeting adjourned at 3:44 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk