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, Terry White, Carolyn Pierce (Advisor - arrived at 2:16 p.m.). Others present – Dan Corbin (arrived at 2:16 p.m.), Mark Liebaert (arrived at 2:20 p.m.), Shelley Nelson (arrived at 2:20 p.m.), Mary Brill, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Ryan, second White, to approve the minutes of the March 16, 2017, meeting. Motion carried.

ACTION ITEMS:
Large-scale Concentrated Animal Feeding Operations Ordinance Draft: Changes implemented from concerns provided last meeting.

ACTION (REFERRAL): Motion by Baker, second Ryan, to approve ordinance as presented and refer to Zoning Committee. Motion carried.

Manure Storage Ordinance Draft: 24 month storage timeframe due to potential weather issues involving road closures; size of storage will be in accordance with number of animal units. Fee may be involved with structure permit, but not with actual allowance of storage facility.

ACTION (REFERRAL): Motion by White, second Baker, to approve ordinance as presented and refer to Zoning Committee. Motion carried.

Next Steps (Meeting Date and Topics): Moratorium extension; next meeting to be held after June.

FUTURE AGENDA ITEMS: Moratorium extension.

ADJOURNMENT: Motion by Baker, second White, to adjourn. Motion carried. Meeting adjourned at 2:57 p.m.

Submitted by,
Kaci Jo Lundgren, Committee Clerk