

**DOUGLAS COUNTY LAND CONSERVATION COMMITTEE**  
**Tuesday, September 17, 2019, 10:00 a.m.**  
**Courthouse, Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Sue Hendrickson.

**ROLL CALL:** Present – Sue Hendrickson, Mary Lou Bergman, Larry Luostari, Jim Soyring, Kathryn McKenzie. Absent – Wendy Bong. Others present – Mark Liebaert, Shelley Nelson, Ashley Vande Voort, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Bergman, second Luostari, to approve minutes from the September 10, 2019, meeting. Motion carried.

**ACTION ITEM:**

**Approval of 2020-2029 Land and Water Resource Management Plan with Potential Revisions from WDNR:** Wording of “Murphy Oil” in plan to be changed to “Superior Refinery, LLC”.

**ACTION (REFERRAL):** Motion by Bergman, second McKenzie to approve 2020-2029 Land and Water Resource Management Plan and refer to Zoning Committee. Motion by Bergman, second McKenzie, to amend plan to include “education of emerging chemicals of concern” to goals portion of plan. Motion carried. Motion to approve as amended, carried.

**INFORMATIONAL ITEMS:**

**Balloon Releases Resolution:** Refer to next meeting.

**Groundwater Testing:** 70 signed up to test; municipalities will be offered test at no cost. Residents given option to mail test to Stevens Point if unable to make drop off meeting date. County can make recommendations if test results are negative, but cannot mandate changes.

**Water Quality Task Force Hearing:** Presentation focused on funding assistance for residents to fix problems if groundwater testing results are negative. Community Development Block Grant is available to provide assistance; to add resource to testing promotions.

**Plastic Straws:** County unable to enforce in City of Superior and some villages; may consider resolution showing support of plastic straw restriction.

**Biosolids:** Refer to next meeting.

**Livestock Siting Resolution:** Ashley Vande Voort, Keith Wiley and Jane Anklam are rewriting draft to fit Douglas County; rewrite should consider tourism and lake impacts. Resolution focus is local control, to allow more flexibility based on the county’s geographic needs. Current options are limited by Department of Agriculture, Trade and Consumer Protection regulations.

**FUTURE AGENDA ITEMS:** Balloon releases resolution; biosolids.

**ADJOURNMENT:** Motion by McKenzie, second Soyring, to adjourn. Motion carried. Meeting adjourned at 10:45 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk