



DATE: Monday February 19, 2024

TIME: 2:00 p.m.

LOCATION: Teleconference via WebEx

Present (In person or via WebEx): Bill Leichtnam, Tamas Houlihan, Joe Ancel, John K Endrizzi, Gordy Gottbeheut, Rhonda Carrell, Bruce Dimick, Cecile Stelzer-Johnson, and Bill Clendenning

1. Chair Leichtnam called the meeting to order at 2:00 p.m.
2. There was no public comment.
3. Motion by Carrell/Dimick to approve the minutes from January 15<sup>th</sup>, 2024 meeting. Motion carried unanimously.
4. Correspondence/Updates/Handouts/Reports on Meetings Attended.
  - Chair Leichtnam shared information from an article he read: "Rural Wisconsinites greatly value their water but believe that farm pollution and other practices may threaten it, according to a new University of Wisconsin-Madison survey examining perceptions about water issues from residents of the state's less populated areas." (See attached article)
5. Report of CWG Subcommittee on preparations for March 18<sup>th</sup> event – Roundtable fashion. Address problems/needs/new ideas.
  - Details of the upcoming March presentation were discussed.
6. Continued planning for March 18<sup>th</sup> (Weekly Planning H/O), Moderator's Script.
  - Chair Leichtnam read a script that he has prepared for Lance, as moderator.
7. Upcoming local and regional events to be aware of. None
8. Agenda items for next meeting (next agenda comes out on week prior)- Look ahead to April 15<sup>th</sup>
  - Discussion took place on taking a month off after the panel discussion.
9. Next meeting – April 15<sup>th</sup>, 2024.
10. Adjourn – Meeting was adjourned at 4:13 p.m.

Notes by Victoria Wilson, Planning & Zoning Office