

Groundwater Advisory Committee (GAC) Meeting Minutes
Tuesday, March 6, 2007
Boardman Law Firm, 4th floor Conference Room
1 South Pinckney, Madison

Present: Ron Kuehn, Carol McCartney, Mike Carter, Valerie Dantoin, Dan Duchniak, Andrew Graham, David Holdener, Jill Jonas for Todd Ambs, Lawrie Kobza, Bob Nauta, Jodi Habush Sinykin.

1. Co-chair McCartney introduced Valerie Dantoin. Governor Doyle appointed Dantoin to represent agricultural interests, filling the spot vacated in 2006 by DuWayne Johnsrud.
2. The Committee approved the February 1, 2007 GAC meeting [Minutes](#) with the following modifications to item 4, second paragraph:
“The committee agreed to follow the same process of deferring voting on newly introduced items until a later meeting date. The committee will use the Consensus Items Table to compile decisions. Italics will be used for new items. Once an item is introduced, the italics will be removed and regular font added. Once an item is voted on, bold font and the consensus date will be added.”
The remainder of the paragraph is unchanged.
3. Update on draft Administrative Rule NR 820 – Jonas indicated that the draft rule will be on the agenda for the March 27-28 Natural Resources Board meeting and reminded those who wish to speak to register prior to the meeting. Larry Lynch indicated that once the documents are distributed to the Board members, they will be available to the public and shared with the GAC.
4. Jonas gave a presentation, “[How is ACT 310 Working?](#)”, which answered [questions](#) posed by the Task B work group.
5. The GAC divided the remaining items from the 2006 Consensus Items Table, previously shown as [Task E](#), among the other task work groups. A new Task E work group (Carter, Habush Sinykin, Duchniak, Kuehn, Dantoin, Kobza, Ambs) was formed to address “Funding: Prioritization of Resources” with Ambs designated as task leader. Each of the task work groups will provide modifications to the consensus statements as assigned so they can be included in the 2007 Consensus Items Table.
6. Committee members modified the [GPA Task Framework](#) to include the new Task E and to accommodate new member Dantoin’s interests. Task group reports:
 - Task A (Definition of a Spring) – announced a tour of the Nine-Springs area at the April meeting. Committee members are invited to wear field clothes to the meeting.
 - Task B (Plan Approval Process for GPAs and Springs) – met by conference call and compiled questions answered in the DNR presentation.
 - Task C (Significant Environmental Impact) – will meet soon.
 - Task D (Prioritization of Gaps and Opportunities) – is starting a list for GACs consideration.
7. The meeting adjourned at 12:15.

Next meeting – **Wednesday, April 4, 2007** in the Gathering Waters Conference Room, South Central Region Headquarters, **Fitchburg**.