Brownfields Study Group

October 24, 2014 | 10:00 a.m. – 3:00 p.m.

Port of Milwaukee – Administration Building
2323 S. Lincoln Memorial Dr., Milwaukee, WI 53207

Conference Call Information | 1-888-291-0312 | Passcode: 5155 216#

I  Welcome & Introductions (5 min.)

II  Agenda Repair (5 min.)

III  Purpose of the Meeting (5 min.)

IV  Update: Economic Impact Study (15 min.)

V  Finalizing Proposals. Through a consent agenda process, the Group will identify proposals for further discussion and proposals that are ready for the final report as is. (15 min.)

Attachments: Draft 2015 Report
Simple List of Proposals
Comments opposing Private Right of Action from WMC/WIA/WCJC

1. Proposals preemptively pulled for further discussion.
   a. Private Right of Action (Liability Subgroup)
      • Comments from WMC/WIA/WCJA

   b. Brownfield Investigation by Exempt LGUs (Local Government Subgroup)
      • What is the effect on LGU exemption and will this proposal deter LGUs from pursuing the exemption?
      • See comments in draft report from John Stibal, Karen Dettmer and DNR

   c. Special Inspection Warrants (Local Government Subgroup)
      • Does the BSG want to reference solid waste, PCBs and asbestos?

   d. Cleanup Catalyst Grant for Local Governments (Financial Subgroup)
      • Should total funding level and funding allocation amount be reduced?
      • Should project sites be required to meet the ch. 238 definition of a brownfield for eligibility?
      • Should completion time for “large” projects be shortened from 36 months?

2. Other proposals identified by the Group for further discussion (e.g. proposals with significant changes since last review, proposals with outstanding issues, proposals with dissents or comments, etc.). The proposals below received comments or edits since the last meeting.
   a. Update VPLE Guidance (Liability Subgroup)
      • See comments in draft report from DNR

   b. Private Property Access for Investigation/Remediation (Liability Subgroup)
      • See comments in draft report from DNR
c. Encourage Cooperation between Counties and Cities (Local Government Subgroup)
   • The subgroup rewrote this paper significantly since the last meeting. See the revised issue paper in the draft report.

d. Management of PCB-Contaminated Building Materials (Technical Subgroup)
   • See Comments in draft report from DNR

e. Geographic Information System Resources (Waterfront Subgroup)
   • The subgroup rewrote this paper significantly since the last meeting. See the revised issue paper in the draft report.

3. All proposals not pulled for discussion will be considered approved, as is, for the final Report.

VI Discussion on “pulled” (i.e. non consent) proposals (90 min.)

VII Prioritization. Does the prioritization survey reflect the position of the BSG? (45 min.)

   Attachments: Draft 2015 Report
   Survey – Inter-Agency Priorities
   Survey – Legislative Priorities
   Survey – RR Program Priorities

VIII Report Production

   Attachment: Report Copy Suggested Distribution
   • Final decisions/content due: Nov. 7 (?)
   • Final letters of support due: Nov. 7 (?)
   • Report sent to printer: Nov. 21 (?)
   • Report available from printer: Dec. 5 (?)

IX Next Steps (45 min.)

1. Meeting with Secretary Stepp & Division Administrator Pat Stevens
   (Nov. 13, 1:00 – 2:00 p.m. Madison DNR Rm. 813)

2. Report to NR Board – Bruce Keyes will represent the Study Group
   (Dec. 10, afternoon schedule, 5 minutes)

3. Report Roll-out Planning (outreach, implementation, etc.)

4. Further consideration
   a. Items for additional / further study?
   b. Report process – what worked, how could the process be improved for future reports?

X Recognition of Resigned Members (5 min.) – Larry Kirch, Joy Stieglitz

   New Member Recruitment

   Attachment: Brownfields Study Group Members

XI Adjourn