

HEAT

Date: Janaury 12th, 2022
 Time: 11:00 to 1:00
 Location, Room: Zoom



Minutes: Kaitlin Ingle

Topic (presenter) Time allotted	Discussion/	Action Item	Person Assigned	Due Date
Presentation:	Presentation by Rick Remington, Conservation Director at Landmark Conservancy. Rick will provide a broad overview of land trust information with emphasis on Landmark’s history and mission, including conservation programs, geography, recent projects, and conservation priorities. Rick is a native of central Wisconsin and a graduate of UW-Stevens Point. He has worked throughout the Midwest, Maine, and Kentucky in land management, restoration, and protection before joining the land trust staff in 2002. Rick leads the conservation team from Landmark’s Menomonie office.			
1. Call to Order (11:00). 2. Review of Prior Month’s Minutes. 3. Business Items (11:05 to 11:45) A. Updates/Dunn Co. PR&D Groundwater Committee B. Updates on Grant Funding	<p>Minutes: Approved</p> <p>3. Business Items</p> <p>A: Kathy Stahl: They had a meeting last week where they discussed the possibility but they have nixed the idea of having an advisory council. There was a similar group in Pepin that wasn’t as productive as they had hoped and our PR&D felt they didn’t have the resources to make the effort worthwhile. Should HEAT send them a letter or let it slide for a little bit?</p> <p>B: Kaitlin submitted the Impact Report and shared it on social media/HDR Website. (keep the Project Plan on the agenda)</p> <p>C: Barb was working on this but she isn’t on today.</p> <p>D: Kathy spoke to Ann Marie in trying to develop a hand out regarding what DC citizens can do regarding PFA’s. We were</p>	<p>https://www.pfasfree.org/ helpful resource for urging municipalities to test for PFAS in drinking water systems</p>		

<p>Project Plan, Grant Impact Report and Next Steps</p>	<p>waiting after the holidays but maybe the collaboration group can do something regarding this.</p>			
<p>C. Educational Participation/Capstone Project Ideas.</p>	<p>Unrelated to HEAT, on January 3, Steve Hogseth had a personal conversation with Mayor Knaack on elections and other city issues. Steve learned that the mayor was unfamiliar with PFAS and provided him with a little background. To provide the mayor with a better understanding, Steve sent the mayor and Randy Eide a PFAS presentation Tom Pearson</p>			
<p>D. Further Discussion on the PFAs Risk to Our Society.</p>	<p>(UW-Stout) had given to Chippewa Valley Learning Retirement (Oct '21), as well as some other information on PFAS. Randy Eide followed up, sending Steve some information on PFAS, pertinent to the City of Menomonie. Steve will forward Randy's email to our</p>			
<p>E. Carbon Trading Updates.</p>	<p>HEAT group.</p>			
<p>Updates/Collaboration Group Committee</p>	<p>Natural Resources board had a hearing last week for imposing a ground water standard for PFA's. 80 people showed up to this hearing. There may be one more chance for public input at the next meeting where they'll be voting.</p>			
<p>4. HEAT Newsletter (11:45 to 11:50)</p>	<p>E: Sue is hoping they'll be hashing out the build back better bill but she doesn't believe they've taken up the bills in the senate.</p>			
<p>5. Other Matters. (11:50 to 11:55)</p>	<p>F: The committee has been meeting and has set up the next meeting. How are we presenting this collaboration and linking it to the broader HEAT network?</p>			
<p>A. Future Speakers (Green Fire, Collaborative Partners)</p>	<p>Powerpoint Presentation: A first round of edits was already done with spell checks and such. The point of this powerpoint is a way to introduce who we are and what we're hoping to achieve.</p>			
<p>B. Announcements</p>	<p>Any suggestions? It may be important to highlight our history/reputation. For part of the introduction, it may be</p>			
<p>C. Upcoming Agenda Items</p>	<p>important to highlight that we've been discussing collaboration</p>			

6. Adjourn. (12:00)	<p>for a LONG time. Lindsey will send this out, send her any suggestions by Friday 1/14</p> <p>The smaller committee can work through the agenda. Next meeting is scheduled for the 18th of January from 2:00 to 3:30 via Zoom. Currently there are about 12 to 16 outside groups attending.</p> <p>Should we invite others from the collaboration meeting to the subcommittee? YES, please come on over and join us</p> <p>4.</p> <p>5.</p>			
Agenda Items:				
Upcoming Events				

Next meeting: February 9th, 2022

Steve Hanson, Kaitlin Ingle, Cheryl Miller, Kathy Stahl, Jeff Robb, Casey Hick, Steve Hogseth, Lindsey Ketchel, Susan Suechting