NORTH CENTRAL WISCONSIN STORMWATER COALITION

210 River Drive Wausau, WI 54403-5449

Clean water starts with you!

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MEETING NOTICE AND AGENDA

January 16, 2014 *10:00 a.m.* Room 2 212 River Drive, Wausau, WI

Mission Statement: The North Central Wisconsin Stormwater Coalition coordinates and collaborates on education and outreach activities, and recommends policy and operational changes for cooperating local governments in order to comply with regulations and reduce stormwater pollution in a cost effective manner so that residents of Central Wisconsin benefit from lakes and streams that remain swimmable and fishable.

Member Communities: Cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, Wisconsin Rapids; Villages of Kronenwetter, Rothschild, Weston; Town of Rib Mountain and Marathon County.

THE COALITION MAY DISCUSS AND TAKE ACTION ON ANY OF THE AGENDA ITEMS BELOW:

Agenda:

- 1. CALL TO ORDER (ACTING CHAIR: TIM VERGARA)
- 2. APPROVE THE MINUTES OF THE DECEMBER 19, 2013 MEETING
- 3. ELECTION OF OFFICERS: CHAIR (VICE-CHAIR & SEC.-TREAS. AS NECESSARY)
- 4. BUDGET REPORT
- 5. DISCUSSION AND POSSIBLE ACTION ON SCOPE OF TECHNICAL SERVICES PERTAINING TO THE TMDL FROM SES
- 6. DISCUSSION ON NCWSC COOPERATIVE AGREEMENT RENEWAL
- 7. EDUCATION / OUTREACH ACTIVITIES TRACKING FOR NCWSC
- 8. DISCUSSION AND POSSIBLE ACTION ON 2014 RAIN GARDEN EFFORT
- DISCUSSION AND POSSIBLE ACTION 2014 WATERS CONFERENCE

 a. Update Conference Coordinator (Shawn Esser, MCCPZ)
 b. Coalition Sponsorship Role
 c. Conference Spot for Coalition Educational Session
- 10. UPDATE ON ORDINANCE
- 11. ANNOUNCEMENTS
- 12. NEXT MEETING DATE / AGENDA a. Sub-committee Membership
- 13. ADJOURNMENT

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or infomarathon@mail.co.marathon.wi.us one business day before the meeting.