

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
August 20, 2015

Members: Duane Gau (V-Kronenwetter), Becky Frisch & Jeff Pritchard (Marathon County), Rob Molski (C-Stevens Point), Michael Wodalski (V-Weston), Tim Vergara (V-Rothschild), Tom Turchi (C-Marshfield), and Mark Thuot (C-Schofield).

Absent/Excused: Richard Lupton (C-Merrill), Scott Turner (T-Rib Mountain), Nick Dums (C-Wisconsin Rapids), Tom Pinion (C-Baraboo), Sean Gehin (C-Wausau), and Kevin Breit (C-Mosinee).

Others: Eric Giordano (WIPPS), Ann Hirekatur & Susan Sandford (DNR), Tonia Speener & Diane Thoune (Clark Dietz), Kris Tiles & Kenzie Payne (UWEX), Andy Johnson & Preston Vande Voort (Marathon County LCD) Kurt Schoen (Schoen Engineering Solutions), Darryl Landeau & Brad Sippel (NCWRPC), Pat Peckham (City Pages), Brad Karger (Marathon County Executive), and Fred Heider (NCWRPC).

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Chair Gau called the meeting to order at 10:00 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the Minutes of the June 18, 2015 Meeting as emailed.

Action: Moved/Seconded by Vergara/Wodalski to approve the minutes of the June 18, 2015 meeting. Motion carried.

3. Chairperson's Report.

No report presented.

4. Budget Report.

Discussion: Heider reported a current balance of \$17,394.36, after paying the \$800 invoice from WIPPS.

At the Coalition's June 4th meeting, a \$5000 TMDL Services Contract extension was approved, therefore outstanding liabilities include the balance of the TMDL Services Contract (\$5008.82).

Available Balance = \$12,385.54

Action: None needed at this time.

Follow Through: None.

5. Discuss Phosphorus Stakeholders Meeting "Phos Fest" Results.

Discussion: Landeau and Giordano summarized what they heard at the Phos Fest. Full report was presented to Coalition members for review. Coalition provided input: 1) move pelleted points to Appendix, 2) add note about final event's "show of hands" to continue meeting, and 3) recognize the gap in what the agriculture silo knows vs. what it would cost to implement TMDL. Point "3)" may not be added to the report, because it may be outside the scope of the report's purpose, but is good for the Coalition to think of moving forward.

Action: Coalition members to email comments about the report to Darryl Landeau.

Follow Through: Landeau will work with Giordano to incorporate comments related to the scope of the report.

6. Wisconsin River TMDL Partnership Establishment.

Discussion: Susan Sandford from DNR discussed how she has been developing partnerships throughout the Wisconsin River basin in order to successfully implement the TMDL. Discussion by Coalition members followed Sandford's presentation regarding how to connect with some of these partners, like Farmer Led Councils/Coalitions, with getting the word out about this TMDL and MS4's efforts.

Action: None.

Follow Through: Possible agenda item regarding Farmer Led Councils.

7. Draft Urban Model Area Loads released with Q&A.

Discussion: Ann Hirekatur from DNR shared the draft urban model area loads that will feed into the Wisconsin River TMDL modeling. Coalition members asked how the State Budget's approval that changed shoreland zoning would affect TMDL implementation. The State Budget changed shoreland zoning, so that no local ordinance could be more restrictive than the DNR's shoreland regulations. This change affects the Town of Rib Mountain in addition to other counties further north.

Action: Next agenda item.

Follow Through: Becky Frisch & Jeff Pritchard will email some more details regarding what passed in the State Budget regarding shoreland zoning.

8. Provide technical review of DRAFT WI River TMDL Model Data.

Discussion: Schoen noted that the assumptions used by DNR are fair general assumptions, that allow the DNR to focus their efforts on getting the results right.

Action: **Moved/Seconded by Turchi / Vergara that Schoen will spend up to \$2,000 to provide review of the SLAMM Urban Runoff Model inputs and provide recommendations to Coalition members by Monday, August 31st, 2015. Motion carried.**

Follow Through: Schoen will provide recommendation by Aug 31, and Coalition will provide official feedback to DNR by September 3rd, 2015.

9. Announcements.

Discussion: None.

10. Next Meeting Date / Agenda. Discussion: Not discussed.

11. Adjournment.

Since there was no further business to come before the Coalition, **motioned/seconded by Thuot/Wodalski to adjourn the meeting at 12:05 p.m. Motion carried.**

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission