

**NORTH CENTRAL WISCONSIN STORMWATER COALITION**  
**Minutes**  
**September 17, 2015**

**Members:** Becky Frisch & Jeff Pritchard (Marathon County), Rob Molski (C-Stevens Point), Michael Wodalski (V-Weston), Mark Thuot (C-Schofield), and **via teleconference** Kevin Breit (C-Mosinee), and Duane Gau (V-Kronenwetter).

**Absent/Excused:** Richard Lupton (C-Merrill), Scott Turner (T-Rib Mountain), Nick Dums (C-Wisconsin Rapids), Tom Pinion (C-Baraboo), Sean Gehin (C-Wausau), Tim Vergara (V-Rothschild), and Tom Turchi (C-Marshfield).

**Others:** Andy Johnson (Marathon County LCD) Kurt Schoen (Schoen Engineering Solutions), Darryl Landeau & Fred Heider (NCWRPC).

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Co-Chair Pritchard called the meeting to order at 10:15 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the Minutes of the August 20, 2015 Meeting as emailed.

**Action:** **Moved/Seconded by Wodalski/Molski to approve the minutes of the August 20, 2015 meeting. Motion carried.**

3. Chairperson's Report.

No report presented.

4. Budget Report.

**Discussion:** Heider reported a current balance of \$17,394.36. No transactions since August 20<sup>th</sup>.

At the Coalition's August 20<sup>th</sup> meeting, a review of the SLAMM Urban Runoff Model inputs was authorized, up to \$2,000 under the TMDL Services Contract, therefore this outstanding liability may produce a final balance of \$3,008.82 for the TMDL Services Contract.

Available Balance = \$12,385.54

**Action:** None needed at this time.

**Follow Through:** None.

5. Discuss Phosphorus Summit's main takeaway and themes.

**Discussion:** Landeau noted that DNR provided a review of the document, and any technical misrepresentations made by speakers will receive a footnote in the final Phosphorus Summit report. Other Coalition member comments were incorporated into the final report. General consensus in the room was for Landeau to make the footnotes and release the report to all stakeholders that were promised a final report. Due to low member attendance those in attendance decided to push the main takeaway and themes to a future agenda.

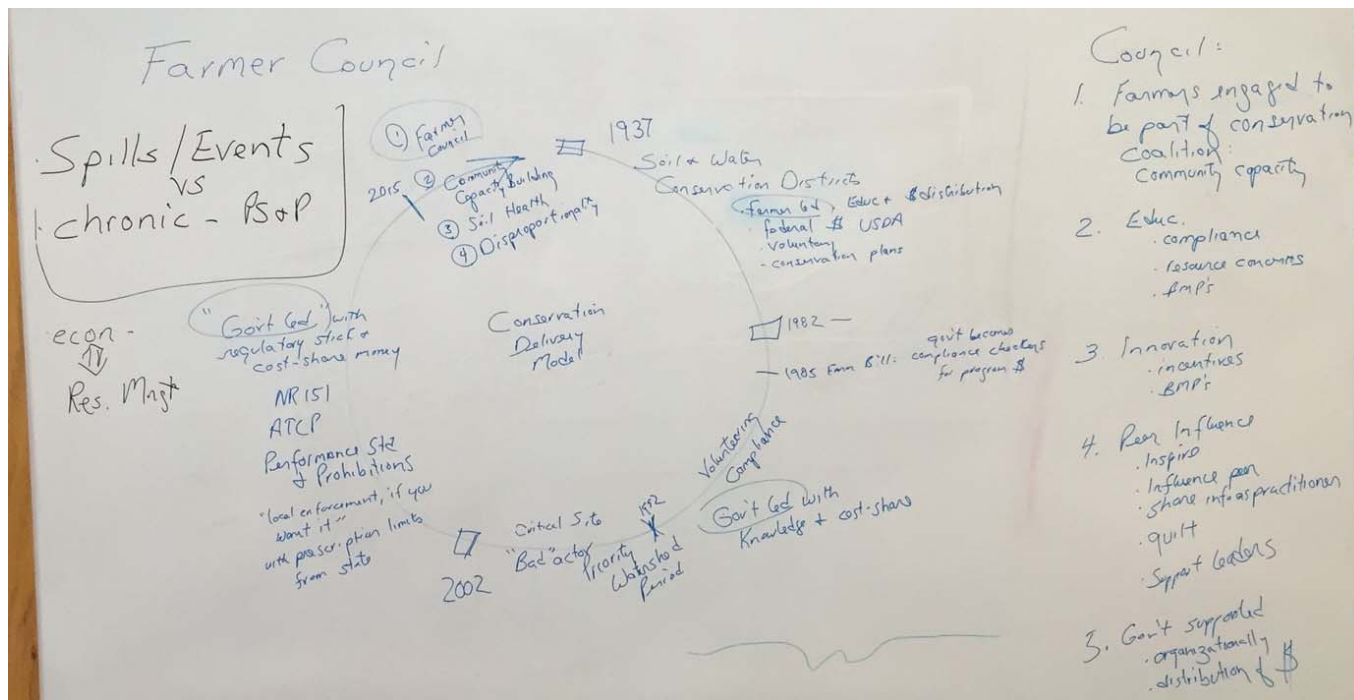
**Action:** Stormwater Coalition approved report by consensus.

**Follow Through:** Landeau will footnote remarks and provide the final report to all stakeholders that were promised a final Phosphorus Summit report. Possible future agenda item regarding "main takeaways and themes."

6. Discuss potential phosphorus trading and adaptive management options.

Discussion: Andy Johnson introduced the history of Farmer Councils and how water quality management has occurred in Wisconsin historically.

See following white board diagram:



Discussion continued after Johnson's presentation:

- "W ditches" are too efficient at moving water and nutrients to waters of the state.
- Adaptive management and trading will probably need to go through Farmer Councils.

Action: None.

Follow Through: Possible agenda item that was suggested during this discussion: "How should Stormwater Coalition participate with Farmer Councils?"

7. Announcements.

Discussion: Another possible agenda item: "TMDL phosphorus reduction methodology selection for point sources from EPA approved methods."

8. Next Meeting Date / Agenda.

The next meeting is scheduled for October 15, 2015, at CPZ's large conference room at 10:00 am

Discussion: Not discussed.

9. Adjournment.

**Motioned/seconded by Gau/ Wodalski to adjourn the meeting at 11:23 a.m. Motion carried.**

Submitted by: Fred Heider  
 North Central Wisconsin Regional Planning Commission