

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
December 10, 2015

Members: Mark Thuot (C-Schofield), Duane Gau (V-Kronenwetter), Sean Gehin (C-Wausau), Tim Vergara (V-Rothschild), Tom Turchi (C-Marshfield), and *via teleconference*: Nick Dums (C-Wisconsin Rapids), Kevin Breit (C-Mosinee), and Scott Turner (T-Rib Mountain).

Absent/Excused: Richard Lupton (C-Merrill), Tom Pinion (C-Baraboo), Jeff Pritchard (Marathon County), Rob Molski (C-Stevens Point), and Michael Wodalski (V-Weston).

Others: Tonia Speener (Clark Dieitz) *via teleconference*, & 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 2:06 p.m. in the Pine Room in Wausau's City Hall.

2. Pick TMDL Service Contract.

Discussion: Gau opened discussion to state that the Technical Committee (made up of Gau, Gehin, Vergara, and Dums) reviewed the proposals and through a ranking worksheet decided that Strand was the highest rated firm. Discussion continued from various members. Agendas will need to be structured so that TMDL work starts the meeting to reduce hourly rates by whatever firm is chosen.

Action: **Moved/Seconded by Turner/Breit to hire Strand to do TMDL work for the Stormwater Coalition. Motion carried.**

3. Adjournment.

Motioned/seconded by Vergara/Turchi to adjourn the meeting at 2:30 p.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission