NORTH CENTRAL WISCONSIN STORMWATER COALITION Minutes September 7, 2016

Members: Jeff Pritchard (Marathon County), Tom Turchi (C-Marshfield), Rob Molski (C-Stevens Point), Rod Akey (C-Merrill), Mark Thuot (C-Schofield) Sean Gehin (C-Wausau), and via teleconference: Kevin Breit (C-Mosinee), and Nick Dums (C-Wisconsin Rapids).

Absent/Excused: Scott Turner (T-Rib Mountain), Michael Wodalski (V-Weston), Tim Vergara (V-Rothschild), Becky Frisch (Marathon County), Duane Gau (V-Kronenwetter), and Tom Pinion (C-Baraboo).

Others: Dustin Bonack (C-Merrill), Josh Huber (Becher Hoppe), and Fred Heider (NCWRPC).

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Pritchard called the meeting to order at 10:04 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. <u>Prepare for October 20th presentations.</u>

<u>Discussion:</u> Pritchard and Heider jointly explained that two speakers will be present that may be interesting for each County Conservationist to hear, and therefore they should be invited to the Oct. 20th meeting. Since we are inviting so many people, then discussion may carryover the lunch hour, so we should provide some basic food too. If every Coalition county sends 2 people in addition to every municipality sending 1 person, then about 30 people are expected.

Follow up: Heider will send out a reminder email to get a head count for the Oct. 20th food order.

Action:

Moved/Seconded by Akey/Turchi to allow up to \$200 to be spent on lunch for everyone in attendance at the October 20th presentation.

3. Adjournment.

Motioned/seconded by Thuot/Gehin to adjourn the meeting at 10:08 a.m. Motion carried.

Note: After the meeting adjourned everyone stayed for the DNR webinar that was streamed into the conference room.

Submitted by: Fred Heider

North Central Wisconsin Regional Planning Commission