

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
October 20, 2016

Members: Tom Turchi (C-Marshfield), Becky Frisch (Marathon County), Rob Molski (C-Stevens Point), Scott Turner (T-Rib Mountain), Michael Wodalski (V-Weston), Sean Gehin (C-Wausau), and via teleconference: Kevin Breit (C-Mosinee), and Nick Dums (C-Wisconsin Rapids).

Absent/Excused: Jeff Pritchard (Marathon County), Rod Akey (C-Merrill), Mark Thuot (C-Schofield), Tim Vergara (V-Rothschild), Duane Gau (V-Kronenwetter), and Tom Pinion (C-Baraboo).

Others: Sam Warp (C-Marshfield); Adam Groshek & Shane Wucherpennig (Wood County LWCD); Kris Tiles (UWEX); Josh Huber (Becher Hoppe); Fred Heider & Darryl Landeau (NCWRPC); Ken Pozorski, Diane Hanson, Paul Daigle, Kirk Langfoss, Andy Johnson (Marathon County CPZ); Peter Weinschenk (The Record-Review), and Ann Hirekatur (WDNR).

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Turchi called the meeting to order at 10:07 a.m. in Room 5 at 212 River Drive, Wausau, WI.

2. Approve the July 14 & Sept. 7 Meeting Minutes.

Action: Moved/Seconded by Wodalski/Turner to approve the minutes of the July 14th and Sept. 7th meetings. Motion carried.

3. Vice-Chairperson's Report.

- No report.

4. Budget Report

Discussion: Heider reported a current balance of **\$13,382.53, after:**

- Receiving \$1,500 from the City of Mosinee (we missed billing them for 2016 membership);
- Paying \$500 for the Rubber Ducky ad in the Cosmo Theater;
- Paying two checks for Strand:
 - \$926.59 for various tasks in July; and
 - \$345.07 for various tasks in September.
- Paying \$17.80 for lunch, ice, and water for the Oct. 20th meeting;
- Paying \$156.81 for Erbert & Gerbert's lunch on Oct. 20th.

Outstanding Liabilities:

- None.

Available Balance = **\$13,382.53**

Action: Moved/Seconded by Wodalski/Turchi to accept the budget report. Motion carried.

5. Presentation: Adaptive Management (AM) & Water Quality Trading (WQT)
Ann Hirekature, WDNR.

- She provided here presentation and meeting participants constructively interacted with questions.

11:05-11:10 A break was called, and the meeting reconvened after the break.

6. Update: Water Quality Trading opportunities in Marathon County
Andy Johnson, Marathon County CPZ.

- He provided his presentation and meeting participants constructively interacted with questions.

7. Adjournment.

Motioned/seconded by Wodalski/Turner to adjourn the meeting at 11:50 a.m. Motion carried.

Note: After the meeting adjourned everyone stayed for the Coalition provided lunch, so they could chat with the speakers and each other.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission