

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
February 16, 2017

Members: Jeff Pritchard (Marathon County), Scott Turner (T-Rib Mountain), Mark Thuot (C-Schofield), Rob Molski (C-Stevens Point), Tom Turchi (C-Marshfield), Rod Akey (C-Merrill), Dustin Bonack (C-Merrill) Michael Wodalski (V-Weston), *and via teleconference: Kevin Breit (C-Mosinee), and Nick Dums (C-Wisconsin Rapids).*

Absent/Excused: Richard Downey (V-Kronenwetter), Becky Frisch (Marathon County), Sean Gehin (C-Wausau), Tim Vergara (V-Rothschild), Kevin Lang (Marathon Co Hwy), and Tom Pinion (C-Baraboo).

Others: Josh Huber (Becher Hoppe), Fred Heider (NCWRPC), Tonia Speener (Clark Dietz), *and via teleconference: Jon Lindert (Strand).*

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Pritchard called the meeting to order at 10:02 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the Minutes of the January 26 Meeting as emailed.

Action: Moved/Seconded by Akey/Molski to approve the minutes of the January 26, 2017 meeting. Motion carried.

3. Chairperson's Report.

- Pritchard asked everyone to review the Stormwater Phase 2 Annual Report to verify that all the projects from Coalition communities are listed.

4. Budget Report.

Discussion: Heider reported a current balance of **\$35,214.88, after:**

- Receiving annual member contributions of \$2,500 from many members; and
- Paying Baraboo TV43's invoice of \$500;

Outstanding Liabilities total \$7,500:

- Up to \$5,000 + \$500 for Rubber Ducky ad on WAOW & WSAW;
- Up to \$2,000 for school commercial creation prize money.

Available Balance = \$16,952

We just received a Strand invoice of \$152.87 for a phone call before the January meeting.

Moved/Seconded by Turner/Molski to approve the above invoice of \$152.87. Motion passed.

Approved by general consent to accept the budget report as presented.

5. Pond sediment removal for maintenance purposes – testing results, disposal, and proper record keeping. (Tom Turchi, Marshfield).

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

6. Discuss overall timeline for municipal compliance with Wisconsin River TMDL, and how local governments may comply with the TMDL results.

Discussion: Pritchard opened up this topic for discussion, and the whole Coalition participated in discussion.

- The big takeaway from possibly using a shared consultant for each municipality's SLAM modeling is that: 1. All municipalities may not want to approach their issue the same way, and 2. Municipalities need to wait for the Wisconsin River TMDL to come out before deciding how to proceed.
- The big takeaway from who could coordinate Adaptive Management or Water Quality Trading for local governments is that county conservation departments are best equipped to deal directly with farmers. Municipalities may also buy land outright and permanently take it out of production to get credits.

7. Coalition Membership into the League of Municipalities' Local Gov't Stormwater Group.

Discussion: Heider & Wodalski noted that the Coalition paid for each Coalition member's government to be a part of this group. No specifics have been released for 2017. Item tabled.

8. Review potential video competition paperwork.

Discussion: Pritchard noted that WIAA already has the paperwork for a similar competition. That paperwork was included in this meeting's email packet. Discussion among the membership noted that we should continue pursuing this paperwork for the Coalition's competition.

Follow Through: Pritchard will revise the WIAA paperwork so that it works for Coalition purposes, and final review will occur by Coalition members at the March meeting.

9. Announcements

Discussion: Announcements were made by various people.

10. Adjournment.

Motioned/seconded by Wodalski/Turchi to adjourn the meeting at 11:12 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission