

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
February 1, 2018

Members: Dustin Bonack (C-Merrill), Rod Akey (C-Merrill), Tom Turchi (C-Marshfield), Michael Wodalski (V-Weston), Scott Turner (T-Rib Mountain), Tim Vergara (V-Rothschild), Sean Gehin (C-Wausau), Jeff Pritchard (Marathon County), *and via teleconference: Nick Dums (C-Wisconsin Rapids) and Kevin Breit (C-Mosinee).*

Absent/Excused: Christopher Johnson (V-Kronenwetter), Mark Thuot (C-Schofield), Kevin Lang (Marathon Co Hwy), Rob Molski (C-Stevens Point), Becky Frisch (Marathon County), and Tom Pinion (C-Baraboo).

Others: Fred Heider (NCWRPC), *and via teleconference: Rick Eilertson (AECOM), and 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 10:00 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the Minutes of the January 18, 2018 Meeting as amended in the Feb. 1 meeting.

Action: Moved/Seconded by Akey/Turchi to amend and approved as amended the minutes of the January 18, 2018 meeting. Motion carried.

3. Chairperson's Report.

- No report.

4. Budget Report.

Discussion: Heider reported a current balance of **\$28,925.53, after:**

- Receiving Rothschild's \$2,000 Member contribution;
- Paying the WAOW Rubber Ducky ad-buy of \$2,625.00; and
- Paying the WSAW Rubber Ducky ad-buy of \$2,525.00.

Outstanding Liabilities total \$500:

- Up to \$500 for sponsorship in the WI River Cleanup 2018.

Available Balance = \$28,425.53

Also, checks are still printed with Integrity First Bank, which no longer exists – it is River Valley Bank.

Moved/Seconded by Turchi/Turner to approve buying new checks at about \$35 for the Stormwater Coalition's existing checking account. Motion passed.

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

5. Plan Erosion & Sediment Control Workshops.

Discussion: Gehin began discussion to create 1 workshop, centrally located in Wausau area or Stevens Point, with a presentation and roundtable discussion over a 2-hour lunch period at the end of March. Lunch would be provided. No admission fee. Attendance mainly by building inspectors and community engineers, but contractors will also be invited. Melissa Yarrington from DNR will be asked to present.

Moved/Seconded by Gehin/Wodalski to approve up to \$500.00 on expenses related to one workshop. Motion passed.

6. Lake Wausau Association / Army Corps of Engineers Study Update.

Discussion: Vergara began with the project background and a call to Lake Wausau communities to continue following this study's development and implementation.

7. Discuss League's Local Government Stormwater Group Regarding Leaf Management Guidance.

Discussion: Turchi began discussion with others commenting.

8. Discuss Stormwater Coalition staffing options for increased educational efforts.

Discussion: Turchi began discussion with others commenting to keep this on the agenda for next time. Possibly have the Fox-Wolf Alliance give the Coalition an overview of how their were started, how they are financed, and what their tasks are, as compared to what the Coalition is doing now.

9. Announcements

Discussion:

- Stormwater Coalition Board elections in April.

10. Next Meeting Date & Agenda

- End of March/ beginning of April will be the Erosion Control Workshop.
- April 19, 2018.

11. Adjournment.

Motioned/seconded by Akey/Vergara to adjourn the meeting at 11:18 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission