#### NORTH CENTRAL WISCONSIN STORMWATER COALITION Minutes March 29, 2018

*Members:* Dustin Bonack (C-Merrill), Rod Akey (C-Merrill), Tom Turchi (C-Marshfield), Sean Gehin (C-Wausau), Jeff Pritchard (Marathon County), Mark Thuot (C-Schofield), *and via teleconference: Michael Wodalski (V-Weston), Kevin Breit (C-Mosinee),* 

**Absent/Excused:** Christopher Johnson (V-Kronenwetter), Scott Turner (T-Rib Mountain), Tim Vergara (V-Rothschild), Becky Frisch (Marathon County), Rob Molski (C-Stevens Point), and Tom Pinion (C-Baraboo).

**Others:** Fred Heider (NCWRPC), Paul, Daigle (Marathon CPZ), Josh Huber (Becher-Hoppe), and *via* teleconference: Josh Accola (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 10:04 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

## 2. Approve the Minutes of the March 15, 2018 Meeting.

## <u>Action:</u> Moved/Seconded by Akey/Turchi to approved the minutes of the March 15, 2018 meeting. Motion carried.

#### 3. <u>Consider approving financial support for individual community raingardens.</u>

<u>Discussion:</u> Gehin thought that Wausau was going to have a project that would have qualified for a rain garden grant for materials from the Coalition, but no rain garden is needed. No further action.

# 4. <u>Discuss Wisconsin River TMDL webinar and possibly create comments on the initial draft TMDL plan</u>.

<u>Discussion</u>: Lindert provided a spreadsheet and possible letter text for discussion. Coalition members discussed various ideas related to the TMDL. The option of just spending \$50/pound/year to get into compliance is only available through 2027, and not available to MS4s.

Moved/Seconded by Akey/Turchi to send the letter that Strand showed the Coalition in today's meeting, with the addition of a paragraph relating to: allowing MS4s to use Multi-discharger Phosphorus Variance (MDV) to permanently comply with MS4s' discharge permit requirements.

## Motion passed.

Strand will revise the letter for the Coalition to sign and mail to DNR by April 24th.

## 5. <u>Announcements</u>

Discussion:

• Erosion Control Workshop is April 5<sup>th</sup>.

## 6. Next Meeting Date & Agenda

• April 19, 2018.

## 7. Adjournment.

## Motioned/seconded by Turchi/Akey to adjourn the meeting at 11:21 a.m. Motion carried.

Submitted by: Fred Heider North Central Wisconsin Regional Planning Commission