

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
June 21, 2018

Members: Rod Akey (C-Merrill), Scott Turner (T-Rib Mountain), Michael Wodalski (V-Weston), Tom Turchi (C-Marshfield), Jeff Pritchard (Marathon County), Rob Molski (C-Stevens Point) *and via teleconference: Tim Vergara (V-Rothschild).*

Absent/Excused: Kevin Breit (C-Mosinee), Nick Dums (C-Wisconsin Rapids), Mark Thuot (C-Schofield), Christopher Johnson (V-Kronenwetter), Becky Frisch (Marathon County), Allen Wesolowski (C-Wausau), and Tom Pinion (C-Baraboo).

Others: Fred Heider (NCWRPC), Josh Accola (AECOM), Eric Thompson (MSA), and *via teleconference: 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 10:03 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the Minutes of the April 19, 2018 Meeting.

Action: **Moved/Seconded by Akey/Wodalski to approved the minutes of the April 19, 2018 meeting. Motion carried.**

3. Chairperson's Report.

- None.

4. Budget Report.

Discussion: Heider reported a current balance of **\$46,775.59, after:**

- Paying a Strand invoice of \$1,102.72; and
- Paying our \$500 sponsorship for PaddleQuest in Stevens Point, August 10-13.

No Outstanding Liabilities.

Available Balance = \$46,775.59

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

5. NCWSC-Strand Task Order Amendment.

Discussion: Pritchard identified what the amendment was, and Lindert provided additional comment.

Action: **Moved/Seconded by Akey/Vergara to approved the Strand Task Order Amendment. Motion carried.**

6. Renew 5-Year Stormwater Management Cooperative Agreement.

Discussion: Pritchard identified that this agreement is needed for the Coalition to continue to exist. Member discussion occurred. A resolution of approval from each municipality is needed.

Action: **Each member will get a passed resolution to Pritchard.**

7. Renew Memorandum of Agreement between Marathon County and Coalition members in Marathon County.

Discussion: Pritchard & Lang identified that this agreement is needed for between some Marathon County municipalities and Marathon County for facilities that the County maintains within each Member community. Member discussion occurred. A resolution of approval from each municipality is needed.

Action: **Each member will get a passed resolution to Pritchard.**

8. Consider approving an educational display and 3-day staffing costs for Farm Tech Days.

Discussion: Turchi noted that Farm Tech Days will be July 10-12, 2018, just outside of Marshfield where 100,000 people (mainly farmers) are expected. Discussion occurred among members relating to authorizing enough money to have a display created if one does not already exist.

Action: **Turchi will organize the Stormwater Coalition's booth logistics.**

Action: **Pritchard will contact Paul Daigle (Marathon CPZ) to see what type of booth cooperation is possible.**

Action: **Moved/Seconded by Akey/Vergara to approved \$1,000 for a new display, handout material costs, staffing costs, and that a per diem should be provided to each worker staffing the Coalition booth all three days. The per diem would be provided to cover non-receipt costs like food, parking, and admission. Motion carried with the understanding that if more money is needed, then it will be authorized at the Coalition's next meeting.**

11. Announcements

Discussion:

- Various announcements were made.

6. Next Meeting Date & Agenda

- September 20, 2018.
- Consider approving possible additional expenses related to Farm Tech Days.

7. Adjournment.

Motioned/seconded by Akey/Turchi to adjourn the meeting at 10:52 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission