

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
August 16, 2018

Members: Scott Turner (T-Rib Mountain), Mark Thuot (C-Schofield), Michael Wodalski (V-Weston), Tom Turchi (C-Marshfield), Jeff Pritchard (Marathon County), Rob Molski (C-Stevens Point), TJ Niksich (C-Wausau), *and via teleconference: Tim Vergara (V-Rothschild).*

Absent/Excused: Rod Akey (C-Merrill), Kevin Breit (C-Mosinee), Nick Dums (C-Wisconsin Rapids), Christopher Johnson (V-Kronenwetter), Becky Frisch (Marathon County), and Tom Pinion (C-Baraboo).

Others: Fred Heider (NCWRPC), Josh Accola (AECOM), 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 10:00 a.m. in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the Minutes of the June 21, 2018 Meeting.

Action: Moved/Seconded by Turchi/Molski to approved the minutes of the June 21, 2018 meeting. Motion carried.

3. Chairperson's Report.

- 5-Year **Stormwater Management Cooperative Agreement**
- **Memorandum of Agreement** between Marathon County and Coalition members
- **Wisconsin Stormwater Collaborative Meeting**

4. Budget Report.

Discussion: Heider reported a current balance of **\$45,675.23, after:**

- Paying an invoice for the Farm Tech t-shirts of \$360;
- Paying a Farm Tech stipend check to Tom Turchi & his volunteers of \$176; and
- Paying a Strand invoice of \$564.36.

No Outstanding Liabilities.

Available Balance = \$45,675.23

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

5. Discuss Wisconsin River TMDL Study public hearing (Aug. 22, 2018), and possibly create official public comments on the TMDL Study.

Discussion: The Stormwater Coalition wishes to send Jon Lindert of Strand to represent the Stormwater Coalition at the Aug. 22, 2018 WI River TMDL Study public hearing, and to have him review the draft TMDL Study document to verify that Stormwater Coalition comments from April 2018 were incorporated into the document, and if they are not, then to have him write a letter and have Pritchard sign it in time to be included in the official public comment period.

Action: Approved by general consent to follow the discussed order.

6. Discuss results of Farm Tech Days.

Discussion: Turchi mentioned how the Stormwater Coalition booth at Farm Tech Days went. The Coalition very much appreciated all the work Turchi did on behalf of the Coalition to make the booth a reality. About 45,000 people attended the event, and some wanted to buy the Coalition designed staff t-shirt: "No Farms No Food, No P in the water."

7. Consider approving a donation to supplement costs Common Ground Event (EPPIC).

Discussion: Pritchard attended the event in Marshfield of farmers, county conservation staff, and various agricultural speakers.

1. Action: **Pritchard will ask Marathon County CPZ if other counties are organizing such events (Coalition may want to co-sponsor those).**
2. Action: **Moved/Seconded by Turchi/Thuot to approve \$500 to supplement costs of the Common Ground Event that occurred.**

8. Consider approving costs associated with printing a field guide for contractors (Wodalski).

Discussion: A cost quote was not available yet, so this agenda item will occur at the next meeting.

9. Establish 2019 Membership Fee

Discussion: Treasurer Wodalski began the discussion with some number of what the Coalition has spent money on. Discussion continued with other members mentioning what their intentions were for spending the money on in the future.

Action: **Moved/Seconded by Vergara/Thuot to approve \$1,250 as the 2019 Stormwater coalition membership fee.**

10. Announcements

Discussion:

- Various announcements were made.

11. Next Meeting Date & Agenda

- October 18, 2018.

12. Adjournment.

Motioned/seconded by Turchi/Thuot to adjourn the meeting at 10:48 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission