

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
October 18, 2018

Members: Mark Thuot (C-Schofield), Michael Wodalski (V-Weston), Tom Turchi (C-Marshfield), Christopher Johnson (V-Kronenwetter), Dustin Bonack (C-Merrill) *and via teleconference: Nick Dums (C-Wisconsin Rapids), and Kevin Breit (C-Mosinee).*

Absent/Excused: Scott Turner (T-Rib Mountain), Rod Akey (C-Merrill), Jeff Pritchard (Marathon County), Rob Molski (C-Stevens Point), TJ Nicksich (C-Wausau), Tim Vergara (V-Rothschild), Becky Frisch (Marathon County), and Tom Pinion (C-Baraboo).

Others: Fred Heider (NCWRPC), Josh Accola (AECOM), Jon Lindert (Strand), and *via teleconference: and Rick Eilertson (AECOM).*

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 August 16, 2018 Meeting.

Action: Moved/Seconded by Wodalski/Thuot to approved the minutes of the August 16, 2018 meeting. Motion carried.

3. Chairperson's Report.

- 5-Year **Stormwater Management Cooperative Agreement** update on who still needs to submit theirs.
- **Memorandum of Agreement** between Marathon County and Coalition members – update on who still needs to submit theirs.
- **Wisconsin Stormwater Collaborative Meeting** – update on how the meeting went.

4. Budget Report.

Discussion: Heider reported a current balance of **\$41,977.78, after:**

- Paying a \$500 sponsorship to Marathon County's Common Ground event;
- Paying \$109.70 for lunch for all attendees at WI Stormwater Collaborative Meeting;
- Paying a Strand invoice of \$1,644.59 for attending the TMDL public hearing in Point; &
- Paying a Strand invoice of \$1,423.16 for writing a TMDL response for the Coalition.

No Outstanding Liabilities.

Available Balance = \$41,977.78

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

5. Discuss Wisconsin River TMDL Study public hearing results (Aug. 22, 2018).

Discussion: Heider reported that a letter was drafted by Strand and signed by Pritchard. Lindert mentioned what concerns of the Coalition were addressed in the letter.

Action: Staff will ask DNR's Kevin Kirsch how the Stormwater Coalition's comments may be addressed.

6. Discuss Clearinghouse Framework Development by Newtrient.

Discussion: Heider mentioned that Newtrient contacted Akey, and wanted to share their new effort with the Stormwater Coalition. Discussion noted that while the WI River TMDL is going through its approval process may be a good time to have this group present their brokerage efforts.

Action: Staff will ask Newtrient to present at a future meeting along with a DNR representative.

7. Printing a field guide for contractors.

Discussion: Wodalski provided a few price quotes to have the field guide printed locally. Coalition members decided that giving out this guide to contractors and staff was a good educational outreach event for the Coalition.

Action: **Moved/Seconded by Johnson/Thuot to approve having 250 booklets printed at the approximate cost of \$1,890. Motion carried.**

8. Consider donation to Marshfield Zoo Welcome Center Water Education Exhibit.

Discussion: Turchi began discussion about the new zoo welcome center, and the stormwater and groundwater displays that are planned for this building. Discussion continued with a variety of questions about what may be possible with some type of Coalition sponsorship (ex. rain garden, logo sponsorship), and how many people are expected to enter the welcome center to the free zoo.

Action: Turchi will return with additional details at the next meeting.

9. Consider making No Farms No Food t-shirts to give away to FFA students.

Discussion: Heider noted that every Coalition member community has an FFA chapter covering their school district. If we are trying to reach young farmers, then somehow entering FFA chapters is an option.

Action: Heider will return with additional details at the next meeting.

10. Next Meeting Date & Agenda

- Since no agenda items are pressing at this time until February 2019, then February 21, 2019 may be the next meeting unless a deadline comes earlier for something.

11. Adjournment.

Motioned/seconded by Bonack/Johnson to adjourn the meeting at 10:49 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission