

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
June 18, 2020

All via teleconference:

Members: Jeff Pritchard (Marathon County), Tom Turchi (C-Marshfield), Michael Wodalski (V-Weston), TJ Niksich (C-Wausau), Mark Thuot (C-Schofield), Tim Vergara (V-Rothschild), Dennis Biddick (C-Baraboo), Kevin Breit (C-Mosinee), Kevin Lang (Marathon Co Hwy), and Richard Downey (V-Kronenwetter).

Absent/Excused: Scott Turner (T-Rib Mountain), Rod Akey (C-Merrill), Dustin Bonack (C-Merrill), Joel Lemke (C-Stevens Point), and Nick Dums (C-Wisconsin Rapids).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Paul Daigle (Marathon CPZ), Jared Mader (Marathon CPZ), Rick Eilertson (AECOM), Tonia Westphal (Clark Dietz), Dick Dollan, and Jim Nauta (public).

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. remotely, with Paul Daigle staffing the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the February 20, 2020; and April 17, 2020 Meeting Minutes.

Action: **Moved/Seconded by Turchi / Wodalski to approved the minutes of the February 20, 2020 meeting. Motion carried.**

Action: **Moved/Seconded by Thuot / Breit to approved the minutes of the April 17, 2020 meeting. Motion carried.**

3. Chairperson's Report.

- Public Comment section added by general consent.
 - Nauta is concerned about the Farmer's Market snow pile melting and not infiltrating before reaching the Wisconsin River. Heider will email Niksich some ideas. Niksich passed his contact information to the public, so they could continue further dialogue.
- Possible National Municipal Stormwater Alliance membership.
 - General sentiment of Member comments was to continue looking to state coalitions, as is being done now, instead of joining a national coalition.
 - Pritchard tabled the item.

4. Budget Report.

Discussion: Heider reported a current balance of **\$51,818.70 after:**

- Receiving Baraboo's annual member contribution of \$1,500.
- Paying a Strand invoice of \$880.92 for the February 20th meeting.
- Paying a Baraboo TV invoice of \$500 for the Rubber Ducky ad. and
- Paying a WSAW TV invoice of \$2,900 for the Rubber Ducky ad. and
- Paying a WAOW TV invoice of \$2,900 for the Rubber Ducky ad.

Outstanding Liabilities:

- Up to \$1,012.97 (out of \$6,000) for "No Farms, No Food" t-shirts [\$4,987.03 spent];
- \$1,000 for educational handouts related to the groundwater display at Marshfield Zoo;
- Up to \$1,000 for rain garden materials at Baraboo Zoo;

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- Up to \$1,000 for rain garden materials at Marshfield Zoo; and
- \$150 for a potential WI Stormwater Collaborative meeting lunch.

Available Balance = \$47,655.73

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

5. Stormwater Coalition Board elections. Nominations and elections will occur at this meeting.

Chairperson: Jeff Pritchard Re-Elected.

Vice-Chairperson: Tom Turchi Re-Elected.

Secretary/Treasurer: Michael Wodalski Re-Elected.

6. Discuss original purpose and potential future need for Coalition to maintain engineering services on retainer.

Action: Moved/Seconded by Vergara / Breit to continue to have an engineering firm on retainer for Coalition business. Motion carried.

Action: Moved/Seconded by Breit / Turchi to go out for an RFP to find the Coalition engineering firm to open up the search. Motion carried.

7. Discussion and possible action on what to sponsor in 2020 based upon the new educational requirements for MS4 stormwater permits.

Action: The following people agreed to work on creating a 5-year educational plan for Coalition approval at an upcoming meeting: Work Group: Turchi, Biddick, Vargara, and Thuot – with Pritchard and Heider available for technical assistance.

8. Standardized document for how an MS4 intends to comply with each control measure.

Action: The Work Group (Turchi, Biddick, Vargara, and Thuot) will create all documents.

9. Announcements.

- Paul Daigle introduced Jared Mader, who is new to Marathon County CPZ.
- Kevin Breit noted that Mosinee has curb & gutter stencils available for other members use.

10. Next Meeting Date & Agenda.

- July 16, 2020
- Work group results
- RFP for Eng. On retainer
- Set 2021 membership contribution amount

10. Adjournment.

Motioned/seconded by Vergara / Turchi to adjourn the meeting at 11:49 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission