

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
August 20, 2020

Most via teleconference:

Members: Jeff Pritchard (Marathon County), Tom Turchi (C-Marshfield), Michael Wodalski (V-Weston), TJ Nicksich (C-Wausau), Mark Thuot (C-Schofield), Tim Vergara (V-Rothschild), Kevin Lang (Marathon Co Hwy), Eric Southworth (C-Stevens Point), and Craig Czaikowski (C-Stevens Point).

Absent/Excused: Scott Turner (T-Rib Mountain), Dennis Biddick (C-Baraboo), Kevin Breit (C-Mosinee), Rod Akey (C-Merrill), Dustin Bonack (C-Merrill), Richard Downey (V-Kronenwetter), and Nick Dums (C-Wisconsin Rapids).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Aaron W. (Becher-Hoppe).

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. with most people attending remotely, with Jeff Pritchard and Fred Heider staffing the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the June 18, 2020 Meeting Minutes.

Action: **Moved/Seconded by Turchi / Wodalski to approve the minutes of the June 18, 2020 meeting. Motion carried.**

3. General Public Comment.

- No comments from the public.

4. Chairperson's Report.

- Noted about an infiltration event that already took place.

5. Budget Report.

Discussion: Heider reported a current balance of **\$50,683.36 after:**

- Paying for Baraboo's rain garden materials of \$782.90, and
- Paying a Strand invoice of \$352.44 for the June meeting.

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 Marshfield Zoo; and
- \$150 for a potential WI Stormwater Collaborative meeting lunch.

Available Balance = \$47,520.39

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

6. Work Group 5-year education plan (under development)—Status report.

Discussion: Pritchard read off the bulleted update from Biddick. Vergara added some notes. Heider noted that a website exists in New England area. Wodalski noted that maybe a high school could create a website.

7. RFP for engineering firm for Coalition (under development)—Status report.

Discussion: Pritchard noted that a draft RFP is tentatively ready.

8. Establish 2021 Membership Fee. [2020 Fee was \$1,500].

Discussion: Pritchard asked members to comment.

Action: **Moved/Seconded by Wodalski / Turchi to approve \$1,500 per Member for 2021.**

Roll Call Vote

Jeff Pritchard (Marathon County), & Kevin Lang (Marathon Co Hwy)	Marathon County provides the teleconference space and NCWRPC staff for minutes in-lieu of paying membership fee.
Tom Turchi (C-Marshfield)	Yes
Michael Wodalski (V-Weston)	Yes
TJ Nicksich (C-Wausau)	Yes
Mark Thuot (C-Schofield)	Yes
Tim Vergara (V-Rothschild)	Yes
Eric Southworth (C-Stevens Point), and Craig Czaikowski (C-Stevens Point).	Yes

Motion carried.

8. Possible membership to the National Municipal Stormwater Alliance (NMSA).

Discussion: Pritchard and Turchi provided some discussion about joining (free the first year, ~\$62 for every year later). A Wisconsin contact has not been established yet.

Action: **Interest in joining the NMSA was approved by general consent without authorizing payment at this time.**

9. Announcements.

- Various announcements were made.

10. Next Meeting Date & Agenda.

- October 15, 2020 – RFP update & Work Group update.

10. Adjournment.

Motioned/seconded by Vergara / Turchi to adjourn the meeting at 10:42 a.m. Motion carried.

Submitted by: Fred Heider
 North Central Wisconsin Regional Planning Commission