

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
October 15, 2020

Most via teleconference:

Members: Jeff Pritchard (Marathon County), Tom Turchi (C-Marshfield), Michael Wodalski (V-Weston), TJ Nicksich (C-Wausau), Scott Turner (T-Rib Mountain), Dennis Biddick (C-Baraboo), Kevin Breit (C-Mosinee), Tim Vergara (V-Rothschild), Kevin Lang (Marathon Co Hwy), and Eric Southworth (C-Stevens Point).

Absent/Excused: Rod Akey (C-Merrill), Dustin Bonack (C-Merrill), Mark Thuot (C-Schofield), Richard Downey (V-Kronenwetter), and Nick Dums (C-Wisconsin Rapids).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Dan Burling (Becher-Hoppe), Staff person (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 10:00 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 August 20, 2020 Meeting Minutes.

Action: **Moved/Seconded by Breit / Turchi to approve the minutes of the August 20, 2020 meeting.**
Motion carried.

3. General Public Comment.

- No comments from the public.

4. Chairperson's Report.

- Locals are updating their MS4 reports.

5. Budget Report.

Discussion: Heider reported a current balance of **\$50,480.76 after:**

- Paying a Strand invoice of \$202.60 for the August 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 = \$47,317.79

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

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

Discussion: Biddick noted that he just sent an initial draft to the Coalition. The Work Group will continue refining it for Coalition feedback.

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

Discussion: Pritchard noted that a draft RFP is ready, and will wait a week before sending it out if any Coalition members have any comments.

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

Discussion: Pritchard noted that no other groups have updated their interest yet, so we will see what happens.

9. Announcements.

- Space for announcements was provided to Members.

10. Next Meeting Date & Agenda.

- To Be Determined – Possibly in January 2021 – RFP update & Work Group update.

10. Adjournment.

Motioned/seconded by Turchi / Vergara to adjourn the meeting at 10:15 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission