NORTH CENTRAL WISCONSIN STORMWATER COALITION Minutes April 15, 2021

Most via teleconference:

Members: Jeff Pritchard (Marathon County), Tom Turchi (C-Marshfield), Michael Wodalski (V-Weston), Dan Raczkowski (V-Weston), TJ Niksich (C-Wausau), Kevin Breit (C-Mosinee), Kevin Lang (Marathon Co Hwy), Dennis Biddick (C-Baraboo), Mark Thuot (C-Schofield), Craig Czaikowski (C-Stevens Point), and Rod Akey (C-Merrill).

Absent/Excused: Richard Downey (V-Kronenwetter), Scott Turner (T-Rib Mountain), Eric Southworth (C-Stevens Point), Dustin Bonack (C-Merrill), Tim Vergara (V-Rothschild), and Nick Dums (C-Wisconsin Rapids).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Rick Eilertson (AECOM), Andy Lynch (Wausau MPO).

Call to Order.

The agenda being distributed to each community for posting and to local media, Pritchard called the meeting to order at 10:01 a.m. with most people attending remotely, with Jeff Pritchard and Fred Heider staffing the **Small** Conference Room 210 River Drive, Wausau, WI.

2. Approve the March 18, 2021 Meeting Minutes.

<u>Action:</u> Moved/Seconded by Breit / Wodalski to approve the minutes of the MArch 18, 2021 meeting. Motion carried.

General Public Comment.

No comments from the public.

4. Chairperson's Report.

- Village of Plover is interested in joining the Coalition.
- City of Merrill is interested in a rain garden at a school.

5. Budget Report.

<u>Discussion:</u> Heider reported a current balance of \$66,769.78 after:

No deposits or withdrawals since the last meeting.

Outstanding Liabilities:

- Up to \$3,655.60 (out of \$6,000) for "No Farms, No Food" t-shirts [\$2,344.40 spent]; and
- Up to \$71 for annual membership in the MNS4 group.

Available Balance = \$63,043.18

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

6. Brief presentation & discussion about <u>Lake Wingra Watershed Management Plan for City of Madison-Chloride Predictive Model</u> with Jon Lindert, Strand Associates Inc.

Discussion: Coalition members asked questions.

7. Reduced Road Salt Use planning (Andy Lynch) (Pritchard / Heider - Flowchart).

<u>Discussion:</u> Pritchard tied together Lynch's presentation with the Flowchart which was then presented by Heider, followed by discussion.

Action: Approved by general consent to get a proposal from Salt Wise for next meeting.

<u>Action:</u> Approved by general consent to ask DNR if they are monitoring for chloride levels in North Central Wisconsin waters of the state; then based upon their comments, ask UWSP about water sampling plan for North Central Wisconsin that the Stormwater Coalition may pay for.

8. Education and Outreach Plan 2021 (Pritchard & Heider).

<u>Discussion:</u> Pritchard and Heider noted to keep this on-file with your other regulatory paperwork. Send us any questions or comments.

9. Outreach activities in 2021.

<u>Discussion:</u> Pritchard began with rain gardens and ended with suggesting this will be on the next agenda too.

Action: Motioned/seconded by Turchi / Breit to award up to \$1,000 to assist with installing a rain garden at Trinity in Merrill, and that Merrill will receive the money to coordinate installation with Trinity, a sign will be installed at the rain garden, and to take before during and after pictures of the rain garden. Motion carried.

Action: Motioned/seconded by Lang / Turchi to run the Rubber Ducky ad on various TV stations with \$2,900 for WSAW stations, \$2,900 for WAOW stations, and \$500 for TV43 in Baraboo. Motion carried.

10. Announcements.

No announcements.

Next Meeting Date & Agenda.

• May 20, 2021.

11. Adjournment.

Motioned/seconded by Turchi / Lang to adjourn the meeting at 11:45 a.m. Motion carried.

Submitted by: Fred Heider

North Central Wisconsin Regional Planning Commission