

NORTH CENTRAL WISCONSIN STORMWATER COALITION

Minutes
May 20, 2021

Most via teleconference:

Members: Jeff Pritchard (Marathon County), Richard Downey (V-Kronenwetter), Austen Frederickson (V-Kronenwetter), Michael Wodalski (V-Weston), Dan Raczkowski (V-Weston), Eric Southworth (C-Stevens Point), Kevin Breit (C-Mosinee), Kevin Lang (Marathon Co Hwy), Dennis Biddick (C-Baraboo), Tim Vergara (V-Rothschild), and Mark Thuot (C-Schofield).

Absent/Excused: Tom Turchi (C-Marshfield), Scott Turner (T-Rib Mountain), TJ Nicksich (C-Wausau), Dustin Bonack (C-Merrill), Nick Dums (C-Wisconsin Rapids), Craig Czaikowski (C-Stevens Point), and Rod Akey (C-Merrill).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Rick Eilertson (AECOM), and Allison Madison (Salt Wise).

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 **Small** Conference Room 210 River Drive, Wausau, WI.

2. Approve the April 15, 2021 Meeting Minutes.

Action: **Moved/Seconded by Wodalski / Breit to approve the minutes of the April 15, 2021 meeting.**
Motion carried.

3. General Public Comment.

- No comments from the public.

4. Chairperson's Report.

- Downey introduced Kronenwetter's new DPW Director: Frederickson.

5. Budget Report.

Discussion: Heider reported a current balance of **\$59,962.10 after:**

- Paying a Strand invoice of \$406.20 for the February 18th meeting.
- Paying a WSAW TV invoice of \$2,900 for the Rubber Ducky ad.
- Paying a WAOW TV invoice of \$2,900 for the Rubber Ducky ad.
- Paying a Baraboo TV invoice of \$500 for the Rubber Ducky ad.
- Paying a Strand invoice of \$507.68 for the March 18th 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 = \$56,235.50

Action: **The budget report as presented is approved by general consent.**

6. Slips and falls liability for public and private sidewalks and parking lots.

Discussion: Members noted that this may be a perception vs. a need for legislation.

Action: **Members will ask major employers if this is a problem.**

7. Outreach activities in 2021.

- **Salt Wise proposal.**

Action: **Motioned/seconded by Vergara / Breit to approve the Salt Wise Proposal up to \$13,000 with possible revision of maybe not needing video creation. Motion carried.**

- **Chloride monitoring.**

Discussion: Water Action Volunteers may be able to help.

Action: **Heider directed to investigate more.**

- **Rubber Ducky Ad during Summer Olympics.**

Action: **Motioned/seconded by Breit / Thuot to run the Rubber Ducky ad on WJFW TV station during the Summer Olympics for \$1,800. Motion carried.**

- **Rain Garden – place it on agenda for next month.**

Discussion: Eagle Scout project for next month.

- **New Rubber Ducky ad and new website.**

Action: **Heider directed to investigate costs.**

- **Create a “No P in the water” video.**

Action: **Pritchard directed to investigate more.**

10. Announcements.

- Announcements given. Possibly keep the meeting virtual into the future.

11. Next Meeting Date & Agenda.

- June 17, 2021.

11. Adjournment.

Motioned/seconded by Lang / Vergara to adjourn the meeting at 11:44 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission