

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
August 18, 2022

Most via teleconference:

Members: Jeff Pritchard (Marathon County), Kevin Breit (C-Mosinee), TJ Nicksich (C-Wausau), Mark Thuot (C-Schofield), Andy G. (C-Wisconsin Rapids), Eric Southworth (C-Stevens Point), Tom Turchi (C-Marshfield).

Absent/Excused: Tom Pinion (C-Baraboo), Dan Raczkowski (V-Weston), Michael Wodalski (V-Weston), Rod Akey (C-Merrill), Nick Dums (C-Wisconsin Rapids), Craig Czaikowski (C-Stevens Point), Scott Turner (T-Rib Mountain), Tim Vergara (V-Rothschild), Austen Frederickson (V-Kronenwetter), Kevin Lang (Marathon Co Hwy), and Dustin Bonack (C-Merrill).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Allison Madison (Salt Wise), Dom Swangstu (V-Plover), Eric Thompson (MSA), and Rick Eilertson (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 10:05 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 May 19, 2022 Meeting Minutes.

Action: Moved/Seconded by Turchi / Thuot to approve the minutes of the May 19, 2022 meeting. Motion carried.

3. General Public Comment.

- No public comment made.

4. Chairperson's Report.

- Pritchard provided a report on the WCA Seminar – Kewanee County Experience. Heider noted that Kewanee County has a listserv where they send out National Weather Service rain prediction data. Every county should have this.

5. Budget Report.

Discussion: Heider reported a current balance of **\$60,871.18 after:**

- Paying a \$225 Scout project sign to Schofield; and
- Paying a NCWRPC invoice of \$495 for March 26th through July 1st.

Outstanding Liabilities:

- Up to \$3,655.60 (out of \$6,000) for "No Farms, No Food" t-shirts [\$2,344.40 spent].
- Up to \$10,785 for Salt Wise programming in 2022 [none spent yet].

Other maximum variable liabilities per contracts on an as-needed basis:

- a) An agreement with NCWRPC to provide up to \$10,000 staff time annually for Stormwater's Outreach Coordinator position through March 1, 2024.
- b) An agreement with Strand to provide up to \$35,000 in engineering services through March 15, 2024.

Available Balance = \$46,430.58

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

6. Salt Wise programming update (Allison Madison).

Discussion: Madison shared many Salt Wise things...

- Fall Events and Wednesday Webinars.
- Slips & Falls legislative update – possible January introduction.

7. Smart salting PSA development.

Discussion: Heider noted the Twin Ports RSPT's Smart Salting PSA due to a TV station ownership change no longer has the original footage that could be changed. Heider discussed possibly getting a local TV station to re-create the Smart Salting PSA.

Action: **Heider to get a cost estimate from a local TV station to recreate the smart salting PSAs. Approved by general consent.**

8. Establish 2023 Membership Fee [2022 Fee was \$1,500].

Discussion: Discussion about establishing 2023 Membership Fee occurred among Members.

Action: **Moved/Seconded by Thuot / Breit to keep the Membership fee at \$1,500 for 2023. Motion carried.**

9. Announcements, Next Meeting Date, & Next Agenda Items.

- Various announcements were made.
- Next meeting will be September 15, 2022.
- Members will take pictures of their stormwater BMPs.

10. Adjournment.

Motioned/seconded by Turchi / Thuot to adjourn the meeting at 11:08 a.m. Motion carried.

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission