

**Northcentral Wisconsin Stormwater Coalition
Minutes
June 20, 2024**

Members: Jeff Pritchard (Marathon County), Mark Thuot (C-Schofield), Tom Turchi (C-Marshfield), Josh Mauritz (C-Marshfield), TJ Nicksich (C-Wausau), and Kevin Breit (C-Mosinee).

Absent/Excused: Tom Pinion (C-Baraboo), Tim Vergara (V-Rothschild), Dustin Bonack (C-Merrill), Andrew Kiefer (C-Wisconsin Rapids), Rod Akey (C-Merrill), Michael Wodalski (V-Weston), Dan Raczkowski (V-Weston), Eric Southworth (C-Stevens Point), Shane Kohnen (C-Stevens Point), Scott Turner (V-Rib Mountain), Joel Lemke (C-Stevens Point), Craig Czaikowski (C-Stevens Point), Nick Dums (C-Wisconsin Rapids), and Greg Marsicek (UWSP).

Others: Fred Heider (NCWRPC), Jon Lindert (Strand), Laurie Miskimins (Marathon County CPZ Director), and Amanda Harvey (DNR).

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Pritchard called the meeting to order at 10:04 a.m. with a mix of remote and in-person attendance. Those attending in-person were in the Large Conference Room 210 River Drive, Wausau, WI.

2. Approve the May 16, 2024 Meeting Minutes.

Action: Moved/Seconded by Turchi / Thuot to approve the minutes of the May 16, 2024 meeting. Motion carried.

3. General Public Comment.

- No public comment made.

4. Chairperson's Report.

- Made a few announcements.

5. Budget Report.

Discussion: Heider reported a current balance of **\$26,364.43 after:**

- Depositing \$1,500 invoiced contribution from Wausau. All Members are now paid.

Outstanding Liabilities:

- Sponsorship of Salt Wise at the \$10,000 level in 2024.
- \$500 for playing the Rubber Ducky PSA on Baraboo's TV43.

Action: Try getting Rubber Ducky PSA on TV43.

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

- a) An agreement with NCWRPC to provide up to \$12,000 staff time annually for Stormwater's Outreach Coordinator position through April 1, 2026.
- b) No extension agreement with Strand signed yet.

Available Balance = \$15,564.43

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

6. Stormwater Coalition Board elections. Nominations and elections will occur at this meeting.

Chairperson: Jeff Pritchard Re-Elected.
Vice-Chairperson: TJ Nicksich Elected.
Secretary/Treasurer: Mark Thuot Re-Elected.

7. Salt Wise update & possible action (Allison Madison).

Discussion: Since Madison was not present, then no action on this agenda item.

8. Shovel More Salt Less coaster idea at bars/restaurants (Vergara/Madison).

Discussion: Since neither Vergara or Madison were present, then no action or discussion occurred.

9. Stormwater Coalition Expo booth (Heider).

Discussion: Heider noted that no action is needed, because this agenda item was in case additional booth items were needed.

10. Establish 2025 Membership Fee [2024 Fee was \$1,500].

Action: **Moved/Seconded by Nicksich / Breit to keep the Membership fee at \$1,500 for 2025. Motion carried.**

11. Public Education & Outreach – possible funding opportunities.

Discussion: Pritchard and Heider noted that this is a placeholder if any Member has an idea of something the Coalition should sponsor.

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

- Harvey made an announcement.
- Next meeting will probably be September 19, 2024.

13. Adjournment.

Action: **Motioned/seconded by Turchi / Breit to adjourn the meeting at 10:34 a.m. Motion carried.**

Submitted by: Fred Heider
North Central Wisconsin Regional Planning Commission