Present: Diane Wessel-Marathon County, Michael Wodalski-Village of Weston, Sean Gehin-City of Wausau, Tim Vergara-Village of Rothschild, Kevin King-City of Schofield, Tom Turchi -City of Marshfield, Alex Saunders-City of Stevens Point, Scott Schatschneider-Town of Rib Mountain

Absent/Excused: George Schau-City of Merrill, Kevin Breit-City of Mosinee, Sean VonBergen-Village of Kronenwetter, Joe Eichsteadt-City of Wisconsin Rapids

Others: Valerie Parker-Village of Weston

1. Call to Order.
The agenda being been properly signed and posted, the meeting was called to order at 10:00 a.m. by Wessel in Room 2, 212 River Drive, Wausau, WI.

Action: MOTION / SECOND BY KING / VERGARA TO APPROVE THE MINUTES OF THE SEPTEMBER 22, 2011 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Discussion: This TAC met to discuss past and future activities. The recently revived Lake Wausau lake association was discussed as a possible focus for educational activities for 2012. Discussion included:
- Steven Point’s positive past experience partnering with a similar association;
- Potential activities with the lake association would be limited to educational activities, not technical discussions;
- The need for the public to make a connection between storm sewers and discharges into lakes/streams;
- Continued participation in the Wisconsin River Clean-up as this is a recognized activity;
- The need to educate elected officials, contractors, builders, realtors;
- Development of an action plan for 2012:
  - Audiences to be educated and the message to convey;
  - Limited availability of staff and time;
  - The possibility of the Technical Advisory Committee compiling a “cheat sheet” for use by the Water Education TAC;
- Rain barrel workshops would continue.

The commercial has run at the theater. A list of activities was distributed with the City of Wausau to be added to the list of rain gardens installed during the summer 2011. An outline of 4 short videos was circulated and the possibility of viewing these at future meetings was briefly discussed along with the possibility of circulating them on a check-out basis.
Action: NONE TAKEN AT THIS TIME.
Follow Through: Contact is to be made with the Lake Wausau lake association to ascertain their status and inform them of the Coalition’s existence. The Water Education TAC will begin development of a 2012 action plan.

4. Technical Staff Advisory Committee.
Discussion: The fact sheet of the major Non-Agricultural Revisions to NR 151 was distributed and briefly discussed. This included changes to performance standards for Construction Sites, Post-Construction, and Developed Urban Areas. This Advisory Committee will meet to discuss the possibility of creating a flow chart to help understand the changes. The DNR’s TMDL was
briefly discussed along with its possible impact on municipal treatment plants and the possibility of consolidation as a means to address costs.

**Action:** NONE TAKEN AT THIS TIME.

Follow Through: A meeting of this Committee is to be scheduled.

5. **Announcements.**
The Coalition is donating a rain barrel to the County’s Ladies’ Holiday Party as part of a raffle consisting of the rain barrel, stainless steel kitchen pail, and compost bin. The party’s theme is “Greening.”

6. **Next Meeting Date/Agenda.**
**Action:** CONSENSUS REACHED THAT THE WATER EDUCATION TECHNICAL ADVISORY COMMITTEE WILL MEET ON JANUARY 12, 2011 AT 9:00 AM AT A LOCATION TO BE ANNOUNCED. CONSENSUS REACHED THAT THE NEXT SCHEDULED MEETING OF THE COALITION WILL BE ON JANUARY 19, 2011 AT 10:00 AM AT A LOCATION TO BE ANNOUNCED.

7. **Adjourn.**
There being no further business to come before the Committee, MOTION / SECOND BY KING / VERGARA TO ADJOURN THE MEETING AT 10:50 A.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by: Diane Wessel
Conservation, Planning and Zoning
November 15, 2011
DW/ljs