Present: Diane Wessel (Marathon County), Michael Wodalski (V-Weston), Sean Gehin (C-Wausau), Tim Vergara (V-Rothschild), Scott Schatschneider (T-Rib Mountain), Sean VonBergen (V-Kronenwetter), Kevin Breit (C-Mosinee), Kevin King (C-Schofield), Joe Eichsteadt (C-Wisconsin Rapids)

Absent/Excused: Alex Saunders (C-Stevens Point), Tom Turchi (C-Marshfield)

Others: Valerie Parker (V-Weston), Kurt Schoen (AECOM)

1. Call to Order.
The agenda being been properly signed and posted, the meeting was called to order at 10:12 a.m. by Wessel in Room 2, 212 River Drive, Wausau, WI.

2. Approve the January 19, 2012 Meeting Minutes.
Action: **MOTION / SECOND BY KING / VERGARA TO APPROVE THE MINUTES OF THE JANUARY 19, 2012 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

A. 2011 Educational Programs Completed
Discussion: The spreadsheet of completed activities had been previously distributed to the communities. This information will be included in each community’s annual report.
Action: **NONE TAKEN AT THIS TIME.**
Follow Through: Communities are to include the updated list of completed 2011 activities in their individual annual reports.

B. 2012 Educational Work Program.
Discussion: As discussed at the January meeting the following activities will be carried over to 2012: running the “rubber ducky” commercial at theaters for 12 weeks, rain barrel workshops as staff/time is available, and Wisconsin River clean-up. The main Audience to target in 2012 would be elected officials and to further this activity, a revised presentation had been e-mailed to the members. This presentation had been generalized to make it more useful to multiple communities. Additional resources available to the communities included: PowerPoint presentations from Kris Tiles, the watershed / groundwater models, and the “little house.” The latter are available through CPZ. Further discussion included the distribution of current budget information, articles needed for upcoming editions of community newsletters, and distribution of the updated Education and Outreach Plan.
Action: **NONE TAKEN AT THIS TIME.**
Follow Through: Communities to utilize the PowerPoint presentation to further the education of their elected officials. Wessel to write and distribute an article for community newsletters.

C. Upcoming Educational Opportunities.
1. Marshfield Green Living Expo – The flyer concerning this March 24, 2012 expo had been distributed to the members; displays were available however it was unknown if any staff would be available.
2. Earth Day – No activities are planned at this time.
3. Fox-Wolf Watershed Alliance Conference – Information on this conference had been distributed to the members; members were encouraged to attend if schedules/budgets allowed as the conference has expanded its scope beyond urban stormwater issues to incorporate watershed issues.
4. **Technical Staff Advisory Committee.**
   A. **NR151 Performance Standards.**
      1. Non-Agricultural.
      2. Developed Urban Areas.
      3. Transportation Facilities.

**Discussion:** This committee met this morning to continue its work on creating a “cheat sheet” to help stormwater reviewers, developers, and municipal officials/staff. Annual reports are due March 31.

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

**Follow Through:** The committee will continue its work on the “cheat sheet.”

5. **Field Testing**
   **Discussion:** The Memorandum of Understanding (MOU) between those communities in which Marathon County owns facilities expired in 2008. This MOU stated that Marathon County would reimburse those communities for testing of the County’s facilities. This MOU has been updated and reviewed but has yet to be executed.

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

**Follow Through:** Efforts will be made to have the MOU executed.

6. **Announcements.**
   **Wisconsin River TMDL:** The DNR will be holding an Open House at the UW-Stevens Point on this project. The Army Corp of Engineers will be doing the modeling for this project. Information regarding this Open House will be e-mailed to the members.

   **Lake Wausau Association:** The Association is moving forward with its planned study of the Lake; this study will complement the DNR’s TMDL. Local communities have contributed funds with Marathon County committing funds to cover one-half of the local share. Discussions have been held with members of the Association regarding the possibility of coordinating educational activities and targeted audiences.

7. **Next Meeting Date/Agenda.**
   **Action:** **CONSENSUS** REACHED THAT THE NEXT SCHEDULED MEETING OF THE COALITION WILL BE ON **MARCH 22, 2012 AT 10:00 AM** AT A LOCATION TO BE ANNOUNCED.

8. **Adjourn.**
   There being no further business to come before the Committee, **MOTION / SECOND BY KING / VEGA TO ADJOURN THE MEETING AT 10:49 A.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**

Submitted by: Diane Wessel
Conservation, Planning and Zoning
March 1, 2012
DW/ljs