NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
April 26, 2012

Present: Michael Wodalski (V-Weston), Tim Vergara (V-Rothschild), Scott Schatschneider (T-Rib Mountain), Kevin Breit (C-Mosinee), Kevin King (C-Schofield), Tom Turchi (C-Marshfield)

Absent/Excused: Diane Wessel (Marathon County), Sean Gehin (C-Wausau), Sean VonBergen (V-Kronenwetter), Alex Saunders (C-Stevens Point), Joe Eichsteadt (C-Wisconsin Rapids)

Others: Kevin Lang (Marathon County), Valerie Parker (V-Weston), Kris Tiles (UW-Extension), Kurt Schoen (AECOM), Archie Becher (Becher-Hoppe)

1. Call to Order.
The agenda being been properly signed and posted, and in the absence of Wessel, King called the meeting to order at 10:05 a.m. in Room 2, 212 River Drive, Wausau, WI.

2. Approve the February 23, 2012 Meeting Minutes.
Action: MOTION / SECOND BY BREIT / VERGARA TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2012 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. Educational.
A. Wisconsin River Cleanup.
Discussion: The cleanup is scheduled for May 11, 2012, the Coalition has donated $300 and is a sponsor of the event, volunteers are still needed, and Wessel has indicated that she is planning on participating. The waterscapes are being used this year for the presentation; the possibility of a “ping pong storm sewer” race was explored.

Action: NONE TAKEN AT THIS TIME.
Follow Through: Tiles to contact Wessel to see if the “ping pong” race would be logistically possible.

B. 2012 Rain Barrel Workshops.
Discussion: Barrels are available for workshops; other supplies would have to be ordered. Time of year appears to impact attendance more than day of week; the workshop held in fall 2011 was not as well attended as the workshops held earlier in the year. Weston, Schofield, Rothschild and Marshfield expressed interest in holding workshops. Mosinee was interested in holding a workshop but not this year. Registrations could be run through UW-Extension with limits of 20-30 people/workshop. Workshops usually lasted 1½ to 2 hours.

Action: NONE TAKEN AT THIS TIME.
Follow Through: Tiles to contact Wessel to schedule dates / potential locations for the workshops; these dates to be circulated to the members.

C. Educational Presentations to Elected Officials.
Discussion: The educational presentation had been previously distributed to the members and may be tailored to the individual communities’ needs; elected officials were an identified target audience for 2012. Discussion points: stormwater presentations had been made by Weston’s staff to its public works commission/committee, County staff had presented to the County’s Environmental Resources and Infrastructure Committees, it may be better for community staff to do presentations for their communities and not try to coordinate a large group meeting for all public officials, and Marshfield’s work on creating a stormwater utility had not been adopted by the city due to resistance by the business community.

Action: NONE TAKEN AT THIS TIME.
Follow Through: The communities to continue educational efforts for their individual community officials.
4. Technical.
   A. Illicit Discharge Detection.
   B. Field Sampling.
   Discussion: These two items were discussed jointly. Field sampling is necessary to detect any illicit discharge. While field sampling does not have to be done annually, it may be beneficial to monitor outfalls after a rain event as some communities have outfalls that are usually dry. Also discussed was the status of the Memorandum of Agreement (MOA) between the County and communities in which the County has facilities, and the cost of a sampling kit (approximately $200).
   Action: NONE TAKEN AT THIS TIME.
   Follow Through: Lang to contact Wessel regarding re-distributing the MOA and its execution. Schoen to send the members information regarding the sampling kit.
   C. April Watershed Conference.
   Discussion: Schoen attended the conference. No other report was given.
   Action: NONE TAKEN AT THIS TIME.
   Follow Through: None needed at this time.

5. Announcements
   Discussion: No announcements were made.
   Action: NONE TAKEN AT THIS TIME.

6. Next Meeting Date/Agenda.
   Action: CONSENSUS REACHED THAT THE NEXT SCHEDULED MEETING OF THE COALITION WILL BE ON THE FOURTH THURSDAY OF MAY (MAY 24, 2012 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 VERCARA / BREIT TO ADJOURN THE MEETING AT 10:40 A.M. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Submitted by: Diane Wessel
Conservation, Planning and Zoning
5/2/2012
DW/ljs