NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
October 4, 2012

Present: Diane Wessel (Marathon County), Valerie Parker (V-Weston), Tim Vergara (V-Rothschild), Kevin King (C-Schofield), Tom Turchi (C-Marshfield), Sean Gehin (C-Wausau), Scott Turner (T-Rib Mountain)

Absent/Excused: Kevin Lang (Marathon County), Kevin Breit (C-Mosinee), Joel Lemke (C-Stevens Point), Kim Kriedwald (C-Merrill), Michael Wodalski (V-Weston), Richard Downey (V-Kronenwetter), Joe Eichsteadt (C-Wisconsin Rapids)

Others: Kurt Schoen (Schoen Engineering Solutions), Archie Becher (Becher-Hoppe Engineers, Inc.), Jay Knoke (CWE Inc.)

1. Call to Order.
The agenda being properly signed and posted, Wessel called the meeting to order at 10:05 a.m. in the Conservation, Planning and Zoning Department’s Large Room, 210 River Drive, Wausau, WI.

2. Approve the August 23, 2012 Meeting Minutes.
Action: MOTION / SECOND BY KING / TURCHI TO APPROVE THE MINUTES OF THE AUGUST 23, 2012 MEETING. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Discussion: The budget report was distributed; current balance is $23,036. To date 2012 expenses included the Wisconsin River Clean-up and the “rubber ducky” commercial produced by Channel 7. The commercial had been distributed to the members for their use; a request was made for a better quality copy. The discussion of the annual contribution was deferred to the next agenda item.

Action: NONE TAKEN.
Follow Through: Wessel to contact Channel 7 regarding the quality of the commercial. Budget reports will continue to be made.

4. Educational.
Discussion: The annual contribution to the Coalition had been established at $1,000. As the budget included a substantial balance, it was suggested to reduce the 2013 contribution to $500. The demonstration house had been used for the Wisconsin River Clean-up and was available for use at communities’ events. The house is being stored by Marathon County. Funds ($750) are available to purchase plants and signs for community rain gardens; the community provides the labor (potentially volunteers) and site for the rain gardens. Kris Tiles, UW-Extension, works with the individual communities on site layout and ordering plants. Rib Mountain expressed interest in constructing a rain garden in 2013.

Action: MOTION / SECOND BY VERGARA / TURCHI TO REDUCE THE ANNUAL CONTRIBUTION TO THE NORTH CENTRAL WISCONSIN STORMWATER COALITION FROM $1,000.00 TO $500.00 FOR 2013. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

MOTION / SECOND BY KING / PARKER TO APPROVE A RAIN GARDEN FOR THE TOWN OF RIB MOUNTAIN IN 2013. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

Follow Through: Rib Mountain will identify a visible public site for a rain garden to be constructed in 2013. Tiles will be contacted to see if her work program has sufficient time to assist Rib Mountain with its rain garden and purchase plants.
5. **Technical.**
   A. **Illicit Discharge Detection and Elimination Program.**  
   **Discussion:** Background on this program was provided which has historically identified only major and minor outfalls. The DNR recently established “priority outfalls” and provided some criteria. After consultation with the DNR, it was the recommendation of DNR staff that professional judgment be used in establishing priority outfalls, complex analysis is not required.  
   **Action:** **NONE TAKEN.**  
   **Follow Through:** None needed at this time.  
   B. **Changes to NR151.**  
   **Discussion:** No discussion held.  
   **Action:** **NONE TAKEN.**  
   **Follow Through:** None needed at this time.  
   C. **Proposals from Schoen Engineering Solutions LLC Regarding Municipal Ordinance Revision.**  
   **Discussion:** The draft agreement had been distributed prior to the meeting. The Technical Advisory Committee recently met to discuss the DNR’s audit of Wausau and the adjustments requested by the DNR of Marshfield. Schoen Engineering Solutions, LLC (SES) was being asked to update the ordinances for post-construction stormwater management and construction site erosion control contained in Appendices A and B of Chapter 152. These updated ordinances would be available to the communities to be modified as necessary for adoption by their community. Sufficient funds are available to cover the cost of the contract ($3,060.00). The following change was requested to the contract’s Appendix A, Section C.4.: “Deliverables will be Microsoft Word and PowerPoint documents provided electronically to CLIENT. … SES to give the PowerPoint presentation at a meeting of the Coalition before the end of 2012.”  
   **Action:** **MOTION / SECOND BY KING / VERGARA TO INCORPORATE THE CHANGES AS DISCUSSED AND ENTER INTO THE CONTRACT WITH SCHOEN ENGINEERING SOLUTIONS, LLC FOR THE PURPOSE OF UPDATING THE ORDINANCES FOR POST-CONSTRUCTION STORMWATER MANAGEMENT AND CONSTRUCTION SITE EROSION CONTROL CONTAINED IN APPENDICES A AND B OF CHAPTER 152 FOR AN AMOUNT NOT TO EXCEED $3,060.00. MOTION CARRIED BY VOICE VOTE, NO DISSENT.**  
   **Follow Through:** The changes will be incorporated as discussed and a revised document will be sent to Wessel. Upon execution of the contract, SES will commence with its work. The PowerPoint presentation will be made at the December meeting.  
   6. **Memorandum of Agreement Between Marathon County and the Communities with Permitted Facilities.**  
   **Discussion:** The purpose of this Memorandum of Agreement (MOA) was to facilitate field testing of Marathon County’s facilities within the named communities. The County abides by those communities’ ordinances, reimburses the communities for services, and coordinates the Coalition’s meetings. The MOA’s dates have been updated but it has not been executed. The language related to the SLAMM modeling and the dates were the only changes made to the MOA.  
   **Action:** **NONE TAKEN.**  
   **Follow Through:** The communities are encouraged to pursue the execution of this MOA with their appropriate local committees and boards/councils.
7. **Announcements**

**Discussion:** While the rain barrel workshops have been very well received by residents, running the workshops have fallen mostly on the same Coalition members. Means of encouraging others to host/participate in the workshops included drawing municipal names and assigning specific months. Currently 80 barrels purchased with Coalition funds are in storage and available for use. At past workshops, Tiles has provided an educational presentation and then the residents build the rain barrels. Discussion covered:

- Number of participants limited to approximately 25-30 people; waiting lists have been maintained in the past;
- Registration has been coordinated by the UW-Extension office;
- Better received in the spring and summer than other times of the year;
- Incorporating the workshop with a scheduled community event (fair, farmer’s market);
- Possibly using the barrels as a raffle item / donation to a silent auction;
- Build barrels after a scheduled meeting – 1-2 barrels taken back to communities to use as a donation.

**Action:** NONE TAKEN.

**Follow Through:** A time will be scheduled after the next meeting to construct approximately 25 rain barrels.

8. **Next Meeting Date/Agenda.**

**Action:** **Consensus** reached that the next scheduled meeting of the Coalition will be on **December 6, 2012** at 10:00 AM, possibly at a location in Schofield to combine the meeting with the building of rain barrels.

9. **Adjourn.**

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

Submitted by: Diane Wessel
Conservation, Planning and Zoning Department
October 18, 2012
DW/ljs