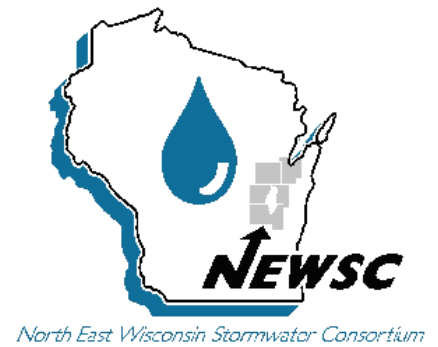


Northeast Wisconsin Stormwater Consortium
Meeting Minutes
February 8, 2010 2:00pm – 4:00pm
Grand Chute Town Hall



Attendees: John Neumeier, Heath Kummerow, George Dearborn, Ryan Swick, Susan Kenney, Ted Rohloff, Sam Tobias, Dave VanderVelden, Allen Davis, Jeremy Freund, Eugene McLeod, Steve Birr, Dena Mleziva, Elizabeth Marks, Brian Wayner, Judy Benz, Greg Little, Tom Marquardt, Greg Minikel, Ryan Van Camp, Dave Soelomer, Jeff Mazanec, Charles McCourt, Jeff Elrick, Dave Johnson, Matthew Heckenlaible, Sue Olson, Janet Sosnosky, Keith Marquardt, Nick VandeHey, Dean Schiller, Tracy Flucke, Nick Waldschmidt, Peter Schlein, Gus Glaser, Jim Bachhuber, Bob Schmeichel, Scott Ahl, Craig Berndt, Tim Roach, Angela Gorall

1. Welcome and introductions

Welcome by Matt Heckenlaible, Chair. Everyone introduced themselves

- a. Special Announcements – The order of agenda items will be changed to accommodate sufficient time for discussion of NR151

2. Review and Approve November 9, 2009 NEWSC Consortium meeting minutes

Meeting minutes approved with no corrections.

3. Financial Report -- Nick Waldschmidt

The current financial report and the 2009 year-end report were discussed. Current balance is \$150,240.59.

4. Committee Reports

- a. Information & Education – February 22, 2:00-4:00 McMahon

- i. Co-Chair Tracy Flucke, Town of Harrison, 920-989-1062

- ii. Co-Chair Dean Schiller, Town of Greenville, 920-585-4316

- a) WBAY Home & Garden Show March 18-21

- Sign-up Sheets for 4 hour shifts were sent around to staff show. Contact Jessica or Tracy if able to help staff show. If available slots are not filled, Tracy will be contacting membership.

- b) Updated handouts available on NEWSC.org & NEWWaterWisconsin.org

- c) Community event sign up

- If you are interested in having “Green Hair Guy” attend your communities events, a sign-up sheet went around. This is a great educational opportunity!

- d) Phosphorous grant wrap up

- Dean is working on the final report for the grant.

- b. Tools & Resources – Next meeting is March 1, 1:00-3:00 R.A. Smith

- i. Chair Dick Flynn, City of Waupun, 920-324-7918

- a) Website update

- Our website design and hosting will be switching from Build My Own Site to XSitePro and JustHost.com. This change will provide annual cost savings as well as give us more design flexibility. Starting March 1, the seasonal messages on the NEWWater site will change to Herbicides/Pesticides

- on the NEWWater site will change to Herbicides/Pesticides

- c. Erosion Control – Next meeting is February 23 1:00-3:00 McMahon

- i. Chair James Rabe, City of Oshkosh, 920-236-5017

- EC has been working on an operating & maintenance manual for the OM guide.

- In the upcoming months the committee will be focused on 151 and updating the NEWSC model ordinances & reference guides.

Northeast Wisconsin Stormwater Consortium

Fostering Partnerships • Sharing Information • Administrative Efficiency • Pooling Financial Resources
P.O. Box 1861, Appleton, WI 54912

- d. Illicit Discharge – Next meeting is February 16, 1:30-3:30 OMNNI
 - i. Chair Sue Olson, City of Appleton, 920-832-6474
IDDE is currently working on Dumpster Management and additional restaurant materials, both will be bilingual. A spill clean-up poster is also an upcoming project. If you have additional needs for the IDDE committee to address, please submit to Jessica or Sue by April 1, as the committee plans to dissolve by May or June.
5. **2010 Survey Contract review & approval**
Contract Survey was reviewed. Motion to approve the contract was made by Ted Rohloff and 2nd by Peter Schlein. Motion passed.
6. **Updates**
 - a. NR – 151 Presentation – Jim Bachhuber and Nick VandeHey
Jim & Nick presented the main topics from NR151.
Matt went through NR151 section by section to gain an understanding from the membership what NEWSOC as an organization could support and what items would need to be addressed by individual municipalities.
Matt will send NEWSOC formal stance to Madison and to each member municipality.
Reminder to all: Comments are due to Madison by March 12.
 - b. TMDL – Matt Heckenlaible and Nick VandeHey
This agenda topic was skipped.
 - c. NR-528
NR528 is now in effect. Mary Ann Lowndes will be presenting in Madison and will be redoing the presentation for us at the Fox-Wolf Stormwater Conference in April.
 - d. Annual Report
The Annual Report is now available on the NEWSOC.org site under NEWS & EVENTS. It is also available from your local DNR representative. NEWSOC permittrack report will be available by the end of February.
7. **Questions for DNR Dan Helf**
 - a. Department of Commerce Transition
Gus Glaser discussed the transition from the Dept. of Commerce to the DNR. Gus will be sending the FAQ to Matt to post on the NEWSOC.org website.
 - b. Annual Report / Re-application up-date
Gus recommended that reports be filled out thoroughly, honestly and be sent in on time.
 - c. Permit
The DNR has identified communities that are not currently at 20% and sent informational letters. Gus suggested to use this information as a guide and focus on the 40% goal.
8. **Small Group Break Out Session**
 - a. What would you like to see done in 2010?
Because of time limitations this agenda item was skipped.
9. **Upcoming 2010 Full Membership Meetings – 2:00p-4:00p at Grand Chute Town Hall**
 - a. Monday, May 10, 2010
 - b. Monday, August 9, 2010
 - c. Monday, November 8, 2010
10. **Other Items**
PBS is doing a story on the role Municipalities are taking in educating about stormwater. If your municipality is interested, contact Jessica.
11. **Adjourn** - Meeting adjourned at 4:05.

Northeast Wisconsin Stormwater Consortium