



Erosion Control Committee Meeting Minutes

Tuesday, April 14, 2009

1:00 – 3:00 p.m.

McMahon

Attendees: Brian Olsen, James Rabe, Nick Vande Hey, Sean Huchison, Mike Liebman, Allen Davis

Meeting minutes taken by: Diana Peterson, NEWSC Coordinator

I. Meeting called to Order

Meeting called to order at 1:00 p.m.

II. Approval of Minutes from Last Meeting

- a) The Erosion Control Committee will review minutes from March 3, 2009 and April 13, 2009 for approval.

III. NEWSC Stormwater Reference Guide

Brian completed the final NEWSC stormwater reference guide. James will review the final guide. The guide will be posted on the NEWSC website and full consortium. James will notify individuals about their CPESC examination results.

IV. Operation and Maintenance Plans for each BMP

- a) **Wet Detention Pond – Mike L.**
Mike is finished with the Wet Detention section.
- b) **Dry Detention pond – Mike L.**
Mike is finished with the Dry Detention section.
- c) **Infiltration Basin – Brian O.**
Brian is finished with the Infiltration Basin section.
- d) **Bioretention & Rain Gardens – Nick W.**
Nick will provide an update at the next Erosion Control meeting.
- e) **Grass Swales – Jeremy F.**
Jeremy is finished with Grass Swales.
- f) **Catch Basins & Proprietary Devices – James R.**
James will provide an update at the next Erosion Control meeting.

V. NEWSC Website

The NEWSC.info is no longer operating. The new website is NEWWaterWisconsin.org as of Monday, April 13, 2009. The website is to educate the community on phosphorus. The billboard, radio, TV and lawn stake promotions are on the website. Brian suggested to indicate on the website where to purchase phosphorus free fertilizer.

VI. Other Topics Committee Members want to Discuss

The Erosion Control discussed Public Works EU's within each municipality. The committee also discussed Infrastructure Management.

VII. Agenda for Next Meeting

Operation and Maintenance Plans for each BMP-James, Jeremy, Brian, Mike
NEWaterWisconsin website
UW-Extension – James & Nick
Erosion Control Questionnaire/Survey-Diana & James
Stormwater Committee - James

VIII. Adjourn

Meeting adjourned at 2:30 pm.

Next meeting is on Tuesday, May 19, 2009 at 1:00 pm to 3:00 pm at McMahon.