



**Erosion Control Committee Meeting Minutes**  
**Tuesday • January 26, 2010**  
**1:00 to 3:00 p.m.**  
**McMahon & Associates**

**Attendance:** Nick VandeHey, Jeremy Freund, James Rabe, Bob Schmeichel, Allen Davis, Ryan Swick, Pat Kuehl, Ted Rohloff, Nick Waldschmidt, Mike Liebman, Keith Marquardt  
**Minutes taken by:** Jessica Schultz – NEWSC Coordinator

**I. Call meeting to Order**

**II. Approval of November Meeting Minutes**

Motion to approve amended minutes made by Allen, 2<sup>nd</sup> by Bob

**III. NR 151 – form an official NEWSC view**

**Discussion:** Public hearing for 151 held yesterday 1/26. Large turnout at the hearing, balanced number of speakers from municipality, ag and environmental advocates.

James discussed municipalities taking issue with the revision to the **construction site performance standard**. The proposed rule applies to any new parking lots/roads not existing or reconstruction. Oshkosh has a unique situation that will need clarification.

**Inline pond situation** – Questions regarding Chapter 30, what is a navigable water way? Navigable waterway is public domain. DNR is trying to make it uniform throughout the state. Costs are potentially doubling for communities.

**Monetary Cap - \$.37/\$1000**, what is included in the \$.37? If you do not meet your financial threshold you do not meet the requirements of your permit.

**If you are a town where you have equalized value outside of your urbanized area that equalized value should not be included in the cap.**

\$.37 for Grand Chute would be too high – over \$900,000, many communities would be in the same predicament. **Nick V. suggested all members should do their municipalities calculation and say if it is too high.** Include street sweeping program (fuel, people cost of sweeper – amortized), grass swales, ditch cleanout – maintenance, catch basin cleaning, ponds – operation maintenance, retro fit building new ponds, SLAMM analysis, permit fees, new machinery.

**Assignment:** Jessica will create a spreadsheet containing NEWSC Member Community Name, Equalized Value from 2004 (from Department of Revenue) x .37=

Have communities fill in what they are spending vs. the number and send that in to DNR

2004 – date SLAMM modeling said to start, based on urbanized area equalized value at Oct 1 or that year.

**Discussion:** Most communities financials are not set up to track what the DNR want them to

track.

**Assignment:** Carol Holden – DNR ask for .pdf files of Fact sheet from hearings. Post those fact sheets to the website for members.

**Erosion Control suggests having a break out session at the full consortium meeting** to discuss cap and what is reasonable what is not. We will ask the leader of each group to say what was discussed, we can include those notes in with the spreadsheet when we send it to DNR.

**Discussion:** As an organization is it NEWSC's role to submit comments on behalf of all membership? OR do we give all members the tools they need to write their own comments.

**Assignment:** Jessica will set up a conference call with Nick & Matt

**IV. Erosion Control Training update**

**a. 2010 Fox Wolf conference – Nick V. & Jeremy**

April 28-29, we were trying to do erosion control training, however a large erosion control training as discussed previously did not fit into the conference. Jeff Elrick from Little Chute is setting up vendors to show high efficiency sweepers, possibly other equipment. There are construction sessions set up hopefully for CEUs. Other topics presented: Perry Lindquist, Madison's Erosion Control inspection, Robert E Lee – case study, Michelle Garrets – DOT, illicit discharge session, road salting, pond sediment by Mary Anne, Paul Kent – TMDL regulatory updates, Aquatic Invasives, I & E.

**Assignment:** James will submit the CPESC credits once Nick & Jeremy send him the information.

**b. Spring training 2011 – Jessica**

GLRI Grant Proposal due March 16.

**V. Stormwater Management Survey – James**

James will email Jess the document

**VI. Update on OM supplement**

James brought the document to the meeting today. Jessica will review the document and create a user friendly document for municipalities to hand out to end users.

**VII. NewWaterWisconsin.org website**

Jessica informed the committee of the possible change to website hosts.

**VIII. Review Erosion Control 2010 Workplan**

Add assist to populating website

Add Inform membership of 151 changes for public hearing

**IX. Permit Tracker**

Ted is working on permit tracker updating. Ted will contact James with any questions.

There is another training session upcoming at R.A. Smith on February 2.

**X. Other Topics**

**XI. Next meeting date, time, and agenda**

Tuesday, February 23, 2010 1:00-3:00 McMahan

**XII. Meeting Adjourned**

Nick made a motion to adjourn, Mike 2<sup>nd</sup> the motion. Meeting adjourned at 2:45