



**Erosion Control Committee Meeting Agenda**  
**Tuesday • February 23, 2010**  
**1:00 to 3:00 p.m.**  
**McMahon & Associates**

**Attendees:** Nick VandeHey, Bob Schmeichel, Allen Davis, Ryan Swick, Pat Kuehl, Ted Rohloff, Mike Liebman, Keith Marquardt

**Minutes taken by:** Jessica Schultz – NEWSC Coordinator

**I. Call meeting to Order**

**II. Approval of January Meeting Minutes**

Motion to approve made by Allen, 2<sup>nd</sup> by Mike all approved

**III. NR 151 – review official NEWSC response & discussion**

EC committee reviewed response. \$.37/\$1000 was discussed in terms of county – it was determined that this topic was sufficiently addressed in the response.

Construction/Reconstruction costs/projects was also discussed.

Adopting TMDL – does this fiscal cap apply to the TMDL as well?

Overall, the committee agreed with the official response and no changes are necessary.

Motion to approve the official response, Ted, 2<sup>nd</sup> by Mike. All in favor.

**Assignment:** It should be made clear to membership to use NEWSC document as a foundation and that each community should add to it as they deem necessary.

**The due date for NR151 comments is March 12.**

**IV. GLRI Grant Update - Jessica**

EC committee reviewed the grant proposal. Mike offered to help with question 11. All EC members were asked to get a “resume” to Jessica to list on the grant application.

**Assignment:** Jessica will email Mike the word document. The grant application will be submitted by the March 16 deadline.

**V. Storm Water Management Survey**

**Assignment:** Jessica will contact James to find out what needs to be done for next month

**VI. OM supplement discussion**

The OM materials are ready to be used for information on the website as well as to design an educational handout regarding these BMPs for use at the home show and as members see fit.

**Assignment:** Jessica will contact James to make sure that these documents are also ready to be posted on the websites for public and member use.

**VII. NewWaterWisconsin.org website update – Jessica**

The “new” website will be published to the web the first week in March. Jessica will be utilizing the information from the OM document to populate some new pages.

**VIII. Other Topics**

**Annual Report** – NEWC annual report sent to Matt for review will most likely be provided to membership by end of the week.

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

Wednesday, April 13 – 1:00-3:00 McMahon

**X. Meeting Adjourned**

1:30-3:30 - EC