

**Northeast Wisconsin Stormwater Consortium (NEWSC)  
Meeting Minutes  
November 9, 2009 2:00pm – 4:00pm  
Grand Chute Town Hall**



**Attendees:** Nick VandeHey, Sue Olson, Tracy Flucke, Dick Flynn, Jeremy Freund, Amy Spears, Dan Helf, John Neumeier, Craig Berndt, George Dearburn, Scott Ahl, Lee Schley, Bob Schmeiehel, Dean Schiller, Jeff Elrick, Dave Dexter, Angela Gorall, Ryan VanCamp, Keith Marquardt, Glenn Winkler, Sean Hutchison, Patrick Kuehl, Brian Wayner, Bill Balke, Greg Minikel, Kendra Axness, Jeff Mazanec, James Rabe, Matthew Heckenlaible, Sam Tobias, Mike Kony, Dave Soeldner, Nick Waldschmidt, Ria Hull, Elizabeth Marks, Jim Bachhuber, Mike Liebman, Dena Mleziva, Dave Vander Velden, Gary Raasch, Janet Sosnosky, Kelly McDonald, Matt Parmentier, Heath Kummerow, Steve Birr, Keith Johnson

**1. Welcome and introductions –**

Welcome by Matt Heckenlaible, Vice-Chair. Everyone introduced themselves. No special guests.

- a. Special Announcements – Peter Schleinz can longer serve as NEWSC Chair. Matt Heckenlaible will take over Chair duties immediately.

**2. Review and Approve August 10, 2009 NEWSC Consortium meeting minutes.**

Meeting minutes approved with no corrections.

**3. Financial Report**

Discussed current financial report and year-end financial estimate. Current balance is \$104,230.57.

Motion to approve the report was made by Janet Sosnosky and second by Sue Olson. Motion passed.

**4. Vote on Proposed 2010 NEWSC Budget**

Discussed the 2010 budget. Most items remain the same as the 2009 budget. Major changes include the elimination of the phosphorus grant and CPESC training and the addition of a storm water survey and erosion control training. Motion to approve by Allen Davis and second by George Dearborn. Motion passed.

**5. Committee Reports**

- a. Information & Education – Next meeting is December 7, 2:00-4:00 at McMahon Associates

- i. Co-Chair Tracy Flucke, Town of Harrison  
ii. Co-Chair Dean Schiller, Town of Greenville

Attended Valley Home Builders Show. Attendance was low. Looking at WBAY Home Show in Green Bay next year. Staffers needed.

- b. Tools & Resources – Next meeting is November 30, 1:00-3:00 at R.A. Smith

- i. Chair-Janet Sosnosky, City of Manitowoc

Website hits during the fall phosphorus campaign have increased from the spring campaign.

Committee is working on finishing website. The website will be modified with seasonal messages in the future. Municipalities should add a link to [newwaterwisconsin.org](http://newwaterwisconsin.org) to their websites.

- c. Erosion Control – Next meeting is November 17, 1:00p-3:00p at McMahon Associate

- i. Chair James Rabe, City of Oshkosh

Committee is working on erosion control training for municipalities and possibly contractors. The ordinance and reference guides may need to be updated when NR151 is revised. Committee is working with UW-Extension on BMP information for end users.

- d. Illicit Discharge – Next meeting is December 7, 10:00a-12:00p at OMNI & Associates

- i. Chair Sue Olson, City of Appleton

- a. Last IDDE Scenarios Presentation

Draft education documents for power washing and garden centers available on website. Restaurant fact sheet completed and dumpster management coming up. Matt presented IDDE scenarios.

**6. DNR News and Discussion Topics**

**Northeast Wisconsin Stormwater Consortium**

Fostering Partnerships • Sharing Information • Administrative Efficiency • Pooling Financial Resources  
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a. Update on NR151

NR151 revisions continue to be worked on and will likely go to public hearing in the next couple of months. The current draft will be amended to include restrictions on inline ponds. NR153 and NR155 which deal with stormwater grants will also be amended. NR528, which regulates stormwater pond sediment management, will go into effect on December 1. Stormwater grants will probably be available next year but some funding may be cut. The DNR will be taking over the Dept. of Commerce stormwater responsibilities. No new positions will be provided. Single-family homes are still regulated by Commerce. The DNR may rely more on communities to perform erosion control inspections.

**7. Updates**

- a. Phosphorus Regulations
- b. TMDL

There is no update on urban stormwater phosphorus regulations. Recent discussion has focused on wastewater treatment facilities.

There is an upcoming TMDL meeting at the end of November or early December. Allocations will be discussed.

**8. Election**

The following people were elected to the NEWS Council: Matt Heckenlaible (Chair), Janet Sosnosky (Vice-Chair), Sue Olson (Past-Chair & IDDE Chair), Nick Waldschmidt (Secretary & Treasurer), Dick Flynn (Tools & Resources Chair), James Rabe (Erosion Control Chair), Tracy Flucke (I&E Chair), Nick VandeHey and Keith Marquardt (Members at Large).

Motion to approve candidates was made by Jim Bachhuber and seconded by Dena Mleziva. Motion passed.

**9. Next 2009 Full Membership Meetings -- 2:00p-4:00p at Grand Chute Town Hall**

- a. Monday, February 8, 2010
- b. Monday, May 10, 2010
- c. Monday, August 9, 2010
- d. Monday, November 8, 2010

**10. Other Items**

- a. Announcement: Keith Marquardt – January 30 Wild Ones Conference  
Wild Ones is having a conference to promote native plantings. Dave Fowler from the Milwaukee MSD will be among the presenters.

The FWWA Conference will be April 28 and 29. Contact Sue Olson, Jim Bachhuber, Nick VandeHey, Kendra Axness or Jeremy Freund with topic ideas.

**11. Adjourn**

Motion to adjourn by Tracy Flucke, Second by Allen Davis. Motion passed.

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