

Minutes from NEWSC Council Meeting
April 21st 1:30pm Town of Grand Chute

Meeting was called to order at 1:35pm by Sue Olson

In attendance Matthew Heckenlaible, Peter Scheinz, Sue Olson, Keith Marquardt, Eric Fowle, Nick Waldschmidt, James Rabe, Mark Rohloff, Jessica Beckendorf, Jeff Mazanec and Tracy Flucke. Nick Vandehey was excused.

1) NEWSC Coordinator Position – Contract with Bay Lakes RPC - Peter explained the contract and answered questions. Contract is for work through December 31st 2009 for an average of 16 hours a week. Fee for services will not exceed \$26,000.

Motion (Rohloff/Rabe) to recommend to Fox Wolf approval of the contract for services from Bay-Lake Regional Planning Commission. Motion carried.

2) Website – Jeff Mazanec reported to the group that he is working with Peter Scheinz to move the NEWSC website. Jeff, Peter and Luann will be meeting with “Build my own website” to discuss what they could provide. The board asked Jeff to try to keep the “Members Only” area if possible. Jeff was asked to get a contract together with the company and prepare to run a demo at the full board meeting on May 12th.

3) Financial Report - Nick Waldschmidt went through the report, we have a current balance of \$120,668.23.

Motion (Beckendorf/Rohloff) to accept the report. Motion carried.

4) Sharing products and information – Sue Olson led discussion on a request for information from Eau Claire. The council felt that we should be selective on who and what we share because the members are paying dues and participating in the development of documents. All felt that the request from Eau Claire was not a problem.

5) Committee Reports:

Erosion Control: Next Meeting May 15, 2008. Will be releasing appendix and reference guide soon. Working with U.W. Extension on developing fact sheets.

Illicit Discharge: Next meeting April 24, 2008. Working on a training presentation to go to full board at next meeting if possible. Also working on outfall guide with Grand Chute - may be ready in August.

Tools and Resources: Next meeting is May 5, 2008. Working on updates on the MS - 4 data base. Continuing to work with the Society of NE Wisconsin Public Works Supervisors organization to coordinate distribution of information and the public website.

Information and Education: Next meeting April 29, 2008 for interviews of consultant to do the DNR grant work. Quarterly report for grant was done by Sue.

6) Policy for checking out EXCAL training videos – deposit, time limit, condition. The council decided that check out limit of one week with a break if you replace it policy. No deposit required.

7) NEWSC representation on FWWA Board – Nick and Sue are currently on the board. We can have up to 3 members on the FWWA board; Peter said he would consider being the third representative.

8) Agenda for May 12 full NEWSC meeting – The proposed agenda was handed out. The following changes were made: addition of separate item for website development presentation, EXCAL Training Videos checkout policy and item # 6 changed to say IDDE Training Presentation. Agenda item #8 will be deleted from the agenda. No other changes were made.

9) Next meeting for council will be in July; Sue will set the date and get back to everyone.

10) Meeting adjourned at 3:15pm

Minutes submitted by Acting Secretary, Tracy Flucke