

**NEWSC Council Meeting Minutes
October 19, 2009 1:30 – 3:30 pm
McMahon Associates**



North East Wisconsin Stormwater Consortium

Attendees: Janet Sosnosky, Keith Marquardt, Nick Waldschmidt, Matthew Heckenlaible, Peter Schleinzi, James Rabe, Nick Vande Hey, Dick Flynn, Dean Schiller, Sue Olson, Tracy Flucke

Meeting minutes taken by: Jessica Schultz, NEWSC coordinator

Meeting called to order at 1:30 p.m.

1. Review and Approve July 20, 2009 NEWSC Council meeting minutes
 - a. Change to date under item 20
 - b. Motion to approve by Dean, 2nd by Nick
 - c. Minutes approved.
2. Financial Report
 - a. No major income or expenses since last report.
The current balance is \$104,230.57.
 - b. Motion to approve by Sue, 2nd by Dean.
 - c. Financial report approved.
 - d. Peter will work with Nick on 2010 budget and send to council for email review.
Committee chairs, please advise if your committee has expenses for 2010 that are different than 2009.
3. Committee Reports
 - a. Erosion Control - Next meeting: Wednesday, October 21, 2009 1:00-3:00 McMahon BMP documents finalized will be put on website. Working with extension on OM documents. Planning to do a comparison for local communities stormwater management. Matt would like to create a 151 summary sheet for the membership.
 - b. Illicit Discharge – Next meeting: October 28th at OMNI. Working on Garden Center, Power washing. Completed minor update of Manual, published to website.
 - c. Information and Education – Next meeting: Nov. 2, 2:00-4:00 McMahon – looking into new grants – timing is being considered as we would like to see if our new campaign impacts the results, have an updated cost for 2010 survey from St. Norbert's. Expo review will be covered at next committee meeting. Focusing on the next topic for our campaign, working to update permit track.
 - d. Tools and Resources – Next meeting: October 26 at 1:00. Would like to have a workplan for each committee on the website – a goal for the year for each committee. Underconstruction for the contractor is up and running. Next step for website is Underconstruction – homeowner. Permittacker should be updated monthly by each committee.
4. Update regarding hiring of NEWSC Coordinator (Jessica Schultz)
 - a. Special project requests for NEWSC Coordinator.
None at this time, when giving projects – please give a priority rating and a time line as to when you need it turned back around.
 - b. Discussion regarding NEWSC computer hardware/software.
Work with Amy on back up, a mouse can be purchased- contact Amy
 - c. If you have not already done so, bring your binder to the meeting.
All binders have been turned over to Jessica.

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5. Discussion regarding nomination and election of NEWSC Council members.
 - a. There will be an election for all positions at the November meeting
 - b. Discussion regarding workload for each elected official, it was determined to nominate as is.
6. Discussion regarding NEWSC accomplishments for Annual Report
 - a. APWA award
 - b. Spring & Fall Expo
 - c. Expanded Grant – commercials more television and radio time
 - d. Rain barrel program started turned over to Brown County/UW Ext.
7. Follow-up: VHBA Homefest Tradeshow in October
 - a. We learned a lot of good lessons, spring would be a better time than fall for home show. We should spend the extra money to be a main exhibitor. Numbers for the home show overall were down. Disappointed in the turnout for the volunteers to work the show. Discussed having a “hands on” aspect to our booth
8. Discussion regarding new slogans for NEWWaterWisconsin.org website
 - a. T&R thinks we should continually update the message on the home page of the website – seasonally. Great idea for 2010 – keep “are you sweeping” right now. Focus on content for this year. Each committee should work a season ahead, if they want something on the website. T&R will create a schedule asking for topics.
 - b. Should T&R move forward with website, update it and then have committee approval? T&R can go forward and finish the website the committees will then look at the pages and suggest any changes to the site.
 - c. Website hits have jumped with the Fall campaign
9. Presentation of NEWSC Storm water Reference Guide
 - a. James is sending updates to Nick to put on the website
10. WDNR Input
 - a. Comments regarding submitted questions – Dan Helf did not have responses for NEWSC at this point
11. Discussion regarding revisions to NR 151 and Natural Resources Board Agenda
 - a. We will discuss at a later point after we have had time to look at it. A basic fact sheet should be created for the full consortium before the Nov. meeting – Nick V will create the document
12. Biofilter Research Project Update
 - a. Nothing new at this time
13. Phosphorus Regulations Update
 - a. Nothing new at this time, APWA has a meeting scheduled regarding phosphorus – Sue is attending the meeting.
14. TMDL Update
 - a. Nothing at this time

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15. Agenda for November 9, 2009 Full Consortium Meeting
 - a. Election, NR151 update, follow up to homefest, T&R – gotomeeting.com 10-15 minute presentation to see how it works, IDDE – last 6 training scenarios, 2010 dates for full consortium meetings, Other: Announcement for January 30 conference

16. Other items
 - a. Remember to keep PermiTracker up-to-date at monthly committee meetings!
 - b. DNR may go to a process called “Inventory” – plans turned in may not be reviewed. However, every year a few communities will be chosen to have their plans chosen and reviewed in depth. Problem with that: are the future standards going to be held to documents created years ago?

17. Upcoming 2010 Council Meetings – will be held at McMahon & Associates
 - a. January 18, 2010 @ 1:30p
 - b. April 19, 2010 @ 1:30p
 - c. July 19, 2010 @ 1:30p
 - d. October 18, 2010 @ 1:30p

18. Motion to adjourn by Dick, 2nd by Nick

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