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Southeastern Wisconsin Fox River Commission ‘in district’ Meeting with Legislators Agenda

Friday January 12, 2018 - 1:00 PM

To be held at the Town of Vernon Fire Station #1
W233 S7475 Woodland Lane
Big Bend, WI 53103

The ‘in district’ meeting will be held before the regular SEWFRC meeting.

1. Presentation explaining why there is a SEWFRC, what we do, why we need to be funded. – Jim Pindel
2. A means of getting funding. – Jim Pindel & Representative Chuck Wichgers
3. Open Discussion. – All

A 10 minute break to bid farewell to anyone who will not attend our regular SEWFRC meeting.



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Friday January 12, 2018 ~ 1:30 PM

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The following agenda items will be discussed and action may be taken by the Southeastern Wisconsin Fox River Commission (SEWFRC):

1. Call meeting to order, pledge of allegiance, roll call and verify quorum.
2. Approval of minutes from previous meeting held December 15, 2017.
3. Treasurer’s Reports for December 2017.

Old Business

- a. Fox River Partnership 2018 Summit – Tom Slawski.
- b. Mukwonago River shoreline restoration at WE Energies Site Dean Falkner and/or Alan Barrows
- c. ESR Project disposal sites environmental impact - WWMD



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- d. Schuetze Playground Storm Water abatement – David Burch
- e. Mukwonago Park Shoreline Restoration – Alan Barrows, Steve Brunner
- f. Village of Waterford East Shore river bank restoration – Fred Koeller
- g. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- h. Birch Lane Shoreline Protection Project – Chad Sampson

4. New Business

- a. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner

5. Reports & Updates

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or Jeff Lang
- b. Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- c. Progress toward designation as a “National Water Trail” - Village of Waterford
- d. SEWFRC Website – Al Sikora or Alan Barrows

Correspondence

- a. 12/18/17 Email from Jim Pindel asking you to mark your calendars for today’s meeting.
- b. 12/18/17 Email from Jim Pindel notifying everyone that the ‘in district’ meeting will be held on 1/12/18 with an excerpt from the meeting minutes covering the discussion about the ‘in district’ meeting
- c. 12/19/18 Forward of an email from Jayne Jenks with attached manuals regarding side walk and parking lot salting.
- d. 12/19/17 Email from Jim Pindel asking everyone to check and correct the list of Legislators for our counties and municipalities.
- e. 12/23/17 Emailed letter to Johnathan Delagrave (Racine County Executive) reporting how we spent the 2017 Racine County allocation.
- f. 1/4/18 Emails from Jim Pindel inviting the following to the ‘in district’ meeting: Senator Van Wanggarrd, Senator Stephen Nass, Senator David Craig, Senator Chris Kapenga, Rep. Samantha Kerkman, Rep. Tyler August, Rep. Chuck Wichgers, Rep. Robin Vos, Rep. Scott Allen, Rep. Adam Neylon, and Rep. Cody Horlacher.
- g. 1/4/18 Forward of an email from Gabriel Szerlong with attached copies of the two bills being sponsored by Representative Chuck Wichgers.
- h. 1/4/18 Forward on an email from Tom Day with attached “Mukwonago River Watershed Nutrient Study 2004-2017.
- i. 1/4/18 Email response from Jim Pindel to Senator Craig’s office explaining details of the ‘in district’ meeting.
- j. 1/4/18 Email from Rep. Scott Allen’s office stating that he is not available at the time of the ‘in district’ meeting.



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- k. 1/4/18 Email from Rep. Tyler August's office stating that he is not available at the time of the 'in district' meeting and asking that we keep him informed.
- l. 1/4/18 Forward on an email from Tom Slawski with attached sign up form for the 2018 Fox River Summit
- m. 1/4/18 Email response from Rep. Adam Neylon asking for contact information for his constituents on our commission. I provided email addresses for his office.
- n. Email from Rep. Adan Neylon's office trying to set up a meeting with his constituents for the morning of 1/12/18 to discuss what will be covered in the 'in district' meeting.

Miscellaneous Issues – Next Meeting Date and Location. Possibly set dates for additional future meeting dates and locations.

6. Close Meeting.

* If you have any question about the Agenda, please call either Chairman Dean Falkner at 262-225-7298 or Secretary/Treasurer Jim Pindel at 262-895-3703. To get directions to the meeting place or to get a message to one of the commissioners during the meeting, you can call the Fire Station at 262-662-2079.