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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday January 13, 2017 – 1:00 PM

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

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 November 11, 2016.
3. Treasurer's Reports for November and December 2016.

Old Business

- a. Fox River Partnership 2017 Summit – Tom Slawski.
- b. Mukwonago River shoreline restoration at WE Energies Site Dean Falkner and/or Alan Barrows
- c. Wood Drive Erosion Control Project – Chad Sampson
- d. Malchine Farm field Erosion Control – Chad Sampson
- e. ESR Project disposal sites environmental impact - WWMD
- f. Schuetze Playground Storm Water abatement – David Burch
- g. Graefenauer Shoreline restoration (Tree Removal) – Alan Barrows
- h. Nature's Classroom ground water protection & erosion control – Katelyn Bratz

4. New Business

- a. How do we handle interpretations of Wisconsin State Statutes regarding:
 - 1, Can we expand our jurisdiction to include the Mukwonago watershed without the municipalities and counties.
 - 2, Can we include a municipality without its county
 - 3, How do we interpret “residents of the river county”.
 - 4, Do we have to pay to publish our budget & public meeting notice?
 - 5, Are we bound by the Open Meetings Law?
 - 6, Should we hire an attorney?
- b. Mukwonago Park Shoreline Restoration – Alan Barrows, Steve Brunner
- c. Village of Waterford East Shore river bank restoration – Rebecca Ewald.



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- d. Aquatic invasive species (AIS) Summit – Kathy Aron
-- Can we make this a non-grant project?
- e. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
- f. Gauges: Why do we want more? What kind of gauges? When do we want them? Who will pay for the hardware & installation and maintenance? – Tom Slawski
- g. Consideration of expanding our jurisdiction west to include Eagle Spring Lake. – Tom Day

5. Reports & Updates

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or SEWRPC
- 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

Correspondence

- a. 11/14/16 Email from Jim Pindel confirming the exact amounts we have allocated to Waukesha County, Village of Waterford and SEWRPC to use all of ENUM-20
- b. 11/14/16 Mark your calendars notification for today’s meeting
- c. 11/28/16 Emails between Jim Ritchie, Jim Pindel and Rebecca Ewald concluding in message to Rebecca that Cost Share Agreement will define what she must do to get funds.
- d. 12/01/16 Email with letter attachment from Jim Pindel with letter of support for the AIS detection and outreach for Waukesha County
- e. 12/05/16 Email correspondence between Jim Ritchie and the Village of Waterford Engineer informing him that there is no special WDNR paperwork required only the SEWFRC Cost Share Agreement.
- f. Email from Jim Pindel with attached letter to Racine County Executive stating how the 2016 allocation was spent in Racine County

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.