



Visit us at WWW.SEWFRC.ORG

Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday, January 20, 2023- 1:00 PM

Town of Vernon Fire Station #1, W233 S7475 Woodland Lane, Big Bend, WI 53103

Southeastern Wisconsin Fox River Commission Meeting

1. Call meeting to order
2. Pledge of allegiance
3. Roll call and verify quorum
4. Confirm the audio recorder is running
5. Approval of minutes from the previous meetings held October 28, and December 9, 2022.
6. Review the Treasurer's Report.

Old Business

7. Fox River 2023 Summit – Tom Slawski
8. Report on Fox River Park Project – Alan Barrows
9. WWMD Project-Grant Horn
10. Solberg Slope Stabilization- Chad Sampson
11. Ogden Slope and Shoreline Stabilization- Chad Sampson

New Business

12. Report on activities of the work being done by Foth and RES
 - a. RCPP Grant
 - b. NAWCA grant
 - i. Brian Glenzinski, Wisconsin Biologist-Ducks Unlimited, guest
 - c. Federal Highway Administration (FHA) Protect Program Grant
 - d. Story Map Outline
 - e. Long Term Finance Framework outline
13. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
14. Review and discussion of all projects on the Enum- 24 Waitlist
15. North River Bay Road Shoreline Restoration- Chad Sampson
16. Willow Court Shoreline Repair- Chad Sampson

17. John Margis Jr. Wildlife Area Restoration-Chad Sampson
18. Village of Mukwonago's Adaptive Management Program- Wayne Castle
19. Waukesha Diversion Project- Greg Horeth

Reports and Updates

20. SEWRPC Survey from Waterford Dam to Illinois border-Tom Slawski
21. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
22. Report on future of the Echo Lake Dam in Burlington-Donny Hefty
23. Report on Fox River Watershed TMDL progress – Rachel Sabre
24. Report on the Fox Watershed Mitigation Plan- Tom Slawski
25. Watershed Protection Committee of Racine County- Chad Sampson
26. SEWFRC Website – Al Sikora or Alan Barrows

Correspondence

1. 1/11/2023, Tom Slawski, email-FW: RES/ - Draft Long-term Capital and Financial plan framework document
2. 1/4/2023, Wayne Castle, email-request to add Village of Mukwonago's adaptive management program update to next meeting agenda
3. 12/29/2022, Chad Sampson, email-request to add North River Bay Road Shoreline Restoration project to next meeting agenda
4. 12/28/2022, Chad Sampson, email-request to add Willow Court Shoreline Repair project to next meeting agenda
5. 12/9/2022, Tom Slawski, email- FW: SEWFRC Meeting Confirmation and Long-Term Finance Framework, with attached DRAFT report.
6. 12/7/2022, Greg Horeth, email-request to add Waukesha Diversion Project to next meeting agenda

Miscellaneous Issues

7. Next Meeting and Location
8. Close Meeting

* If you have any question about the Agenda, please call Secretary Tom Slawski at tslawski@sewrpc.org or (262) 953-3263.