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## **Southeastern Wisconsin Fox River Commission Virtual Meeting Agenda**

**Friday February 5, 2020 - 1:00 PM**  
**The Meeting will be a Virtual Zoom Meeting**

Join Zoom Meeting

<https://naturesclassroom-ncm.zoom.us/j/93679310066?pwd=TElrekpXQzhKR3lBWUxTXVPbnROdz09>

Meeting ID: 936 7931 0066

Passcode: jx1HEc

**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 11, 2020.
3. Treasurer's Report for December 2020.
4. Election of Officers for 2020 – 2021 fiscal year. Still looking for a volunteer for Secretary.

### **Old Business**

- a. Fox River 2021 Summit or UW Extension Webinar – Tom Slawski.
- b. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- c. Oakwood Shores Park Streambank Stabilization Project – Andy Buehler.
- d. John Kojis Farm Field gully repair project – Chad Sampson
- e. Report on Fox River Park Project – Alan Barrows
- f. Small-Scale Dewatering Test Engineering - WWMD
- g. Small-Scale Dewatering Test –WWMD
- h. Zanella Shoreline Restoration project – Chad Sampson
- i. Reidy Shoreline Restoration Project – Chad Sampson
- j. White Oak Lane Shoreline Restoration Project – Chad Sampson
- k. ER-31 Stream Bank Erosion Site – Waterford Landing HOA Fred Koehler & Chad Sampson

### **5. New Business**



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**a. Discussion concerning Acceptance Criteria for Shoreline Restoration Projects – All**

Consider the motion made by Jim Pindel after the 12/11/2020 meeting reprinted here:

I motion that we restrict privately owned residential Shoreline Restorations as follows:

We would provide up to 90% cost share to a maximum limit of \$9,000.

We have an annual limit on privately owned residential shoreline restorations of \$50,000 per year.

We give preferential treatment to eminent threat erosion sites as identified in the SEWRPC survey authored by Tom Slawski.

**b. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows**  
- modifies existing Plan with added addendums?  
- Change fiscal year to Calendar year?  
-Others?

**6. 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. SEWFRC Website – Al Sikora or Alan Barrows

**7. Correspondence**

- a. 12/11/2020 Forward of an email from Barb Holtz concerning cleaning up the Milwaukee River.
- b. 12/12/2020 Forward of an email from Tom Slawski to mark your calendars for the 2020 Summit
- c. 12/16/2020 Email from Jim Pindel asking you to mark your calendars for today's meeting.
- d. 1/14/2021 Forward of an email from Chad Sampson with attached brochure for the Watershed Protection Committee's Winter Workshop.
- e. 1/18/2021 Email from Jim Pindel to Representative Chuck Wichgers, thanking him for arraignment the meet with him and Senator Bradley.
- f. 1/18/2021 Email from Jim Pindel to all commissioners asking for input concerning how much money we should ask for in the Emergency Bill for the SEWFRC.

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

**8. Close Meeting.**

\* If you have any question about the Agenda, please call Secretary Jim Pindel at 262-895-3703.