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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday March 24, 2017 – 1:00 PM

To be held at the Village of Waterford Hall

123 N. River Street

Waterford, WI 53185

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 February 17, 2017.
3. Treasurer's Reports for February 2017.

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
- i. Aquatic Invasive Species (AIS) Summit – Katy Aron

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? (We believe YES)
 - 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. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- 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/ Jim Ritchie

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. 2/18/17 Email with announcement of the Public Meeting regarding the disposal sites for the dredged materials from the Waterford impoundment
- b. 2/22/17 Forward of email from Jim Schneider to Senator David Craig concerning funding for SEWFRC
- c. 2/22/17 Forward of Flyer from Fox River Partnership to sign up for the summit
- d. 2/22/17 Forward of email from Brian Schneider of Graef concerning phosphorus trading.
- e. 2/22/17 Email from Dean Falkner with information regarding Water Quality Standards for the Fox River
- f. 2/23/17 Email from Jim Pindel with attached final version of Resolution 01 – 2017
- g. 2/24/17 Email from Bryan Hartstook responding to Michelle Scott, stating that NR 102 lists the statewide phosphorus standard for water quality is 0.1 mg/liter. That no TMDL has been established for the Illinois Fox River and who to contact if we want to discuss trading in detail.
- h. 2/24/17 Email to commissioners and alternate commissioners make sure they all know that we will reimburse commissioners/alternate commissioners for attendance at the Fox River Summit.
- i. 2/24/17 Email from Jim Pindel notifying everyone that we have received a \$10,000 allocation from Racine County for 2017.
- j. 2/28/17 Email from Jim Pindel and all of the commission to Racine County Executive thanking him and all involved for the \$10,000 allocation



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- k. 3/2/17 Email from Racheal Sabre regarding phosphorus limits of .1 mg/L for Fox River non-wadable systems and greater than or equal to 0.075 mg/L for wadable streams.
- l. 3/7/17 Email from Jim Pindel to Mark Your Calendars for today's 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.