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Southeastern Wisconsin Fox River Commission Meeting Agenda

Friday April 21, 2017 – 1:00 PM

To be held at the Burlington Public Works
2200 S. Pine Street
Burlington, WI 53105

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 Closed?
- d. Malchine Farm field Erosion Control – Chad Sampson Closed?
- 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 Closed?
- i. Mukwonago Park Shoreline Restoration – Alan Barrows, Steve Brunner
- j. Village of Waterford East Shore river bank restoration – Rebecca Ewald/ Jim Schneider
- k. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski

4. New Business

- a. How do we handle interpretations of Wisconsin State Statutes regarding:
 - 1, **Expansion of the Commission:** From the 3/24/17 meeting minutes, we can expand our membership to include additional River Municipalities. The municipality must request membership and provide a MoU stating their desire for membership and support for our goals and objectives as stated in our SEWFRC Implementation Plan: 2011 – 2020. Upon receipt of the MoU the commission will vote to accept or deny membership of the municipality. Upon acceptance the



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new municipality will appoint a commissioner and preferably an alternate commissioner to the SEWFRC. Apparently we can include a municipality without including the County in which it resides.

2, How do we interpret “residents of the river county”: Residency is defined as actually living in the county.

3, Do we have to pay to publish our budget & public meeting notice? Reviewing the 3/24/17 meeting minutes it appears that the discussion got off topic questioning if we had to publish our meeting minutes. The conclusion was that we do not have to publish our meeting minutes. Regarding paying for the publication of our “Budget and Public Meeting Notice” required by state statute, this item was not resolved. Since we have always paid for the publications in the past, we will continue to pay for them unless we are advised that we do not have to pay for them.

4, Are we bound by the Open Meetings Law? The consensus was that we need to publish our agenda ahead of time and our minutes after they are approved. We believe that we are in compliance by posting our agendas and minutes on our website.

5, Should we hire an attorney? The decision was made to hold off on hiring an attorney and see what further information or clarifications Jim Ritchie might provide.

- b. Consideration of developing a USEPA 9-Key Elements Watershed Management Plan – Dean Falkner
- c. 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
- d. Consideration of expanding our jurisdiction west to include Eagle Spring Lake. – Tom Day/ Jim Ritchie
- e. Request for funding for Road Salt Workshop – Jayne Jenks
- f. Review of the Preliminary draft of the 2017-2018 SEWFRC Budget.

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. 3/13/17 Email from Jim Pindel sending Resolution 01 – 2017 to all municipality and County members.



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- b. 3/16/17 Email from Rebecca Ewald with attached Village Resolution 820 and Senator David Craig's response.
- c. 3/21/17 Email from Jayne Jenks requesting to be on agenda to seek funding for Road Salt Workshop.
- d. 4/5/17 Emails between Tom Slawski and Jim Ritchie concluding with the fact that ENUM-20 can be extended to 6/30/18 and therefore SEWRPC can do the lower Fox River survey submitting the final report by 6/30/18.
- e. **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.