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

**Friday June 4, 2021 - 1:00 PM**

**The Meeting will be a Virtual Zoom Meeting**

Join Zoom Meeting

<https://naturesclassroom-ncm.zoom.us/j/97172659661?pwd=WWk1VVFmZGRpNnhQbXNJNnVibStudz09>

Meeting ID: 971 7265 9661

Passcode: 3c1UNn

**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. Check that Audio Recorder is running.
3. Approval of minutes from previous meeting held April 30, 2021.
4. Treasurer's Reports for April and May 2021,
5. Still looking for a volunteer for Secretary.

This is the last meeting Jim Pindel will record the meeting minutes!

### **Old Business**

- a. Fox River 2022 Summit or UW Extension Webinar – Tom Slawski.
- b. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- c. John Kojis Farm Field gully repair project – Chad Sampson
- d. Report on Fox River Park Project – Alan Barrows
- e. Small-Scale Dewatering Test Engineering - WWMD
- f. Small-Scale Dewatering Test –WWMD
- g. Zanella Shoreline Restoration project – Chad Sampson
- h. Reidy Shoreline Restoration Project – Chad Sampson
- i. ER-31 Stream Bank Erosion Site – Waterford Landing HOA Fred Koehler & Chad Sampson

### **6. New Business**

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



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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 “imminent threat” and “Warning Recommended Action” erosion sites as identified in the SEWRPC survey authored by Tom Slawski.

- b. Schultz Shoreline Protection Project Presentation – Chad Sampson/ Jon Grove.
- c. Request for funding of “Wisconsin Saltwise Virtual Training” from non-grant funds. Jayne Jenks / Alan Barrows.
- d. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
  - modifies existing Plan with added addendums?
  - Change fiscal year to Calendar year?
  - Others?

## 7. Reports & Updates

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
- b. Report on activities of the work being done to obtain Emergency funding from the State of Wisconsin and to obtain Federal Funding utilizing the expertise of Foth and RES.
- c. Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- d. Report on future of the Echo Lake Dam in Burlington.
- e. SEWFRC Website – Al Sikora or Alan Barrows

## 8. Correspondence

- a. 5/03/21 Email from Jim Pindel to Mark your Calendars for today’s meeting.
- b. 5/03/21 Forward of an email link provided by Tom Slawski to all the presentations from the 2021 Virtual Summit.
- c. 5/03/21 Forward of an email from Jayne Jenks with attached “Training Project description.”

**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.