



Visit us at [WWW.SEWFRC.ORG](http://WWW.SEWFRC.ORG)

## Southeastern Wisconsin Fox River Commission Virtual Meeting Agenda

Friday July 30, 2021 - 1:00 PM

**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 June 4, 2021.
4. Treasurer's Reports for June 2021,

### **Old Business**

- a. Fox River 2022 Summit – 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

### **5. New Business**

- a. Review and decide to accept or further modify the Proposed Modifications to the Project Acceptance Criteria for Shoreline Restoration Projects – All
- 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. – Whoever attended the meeting on 7/20/21  
\* Vote on signing contract with Foth & RES to do the work as outlined at the 7/20/21 meeting.
- c. Establish an email address for the SEWFRC which can be accessed by some or all of us?
- d. Should we purchase a mass storage device to transfer and back up our files and data?
- e. Schultz Shoreline Protection Project – Chad Sampson  
Review the Project Acceptance Criteria, if necessary.  
Vote on accepting the project for grant funding.
- f. 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows  
- modifies existing Plan with added addendums?  
- Change fiscal year to Calendar year?



Visit us at **WWW.SEWFRC.ORG**  
-Others?

## **6. Reports & Updates**

- a. Report on activities of Fox Waterway Agency of Illinois – FWA or Tom Slawski
- b. Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- c. Report on future of the Echo Lake Dam in Burlington.
- d. SEWFRC Website – Al Sikora or Alan Barrows

## **7. Correspondence**

- a. 7/13/21 Email from Jim Pindel reporting on discussions with Rep. Wichgers regarding receiving a \$200,000 grant to get Foth and RES to work on getting federal grants for us.
- b. 7/23/21 Email from Tom Slawski notifying all of us about today's in-person meeting, with appropriate attachments.

**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 Tom Slawski at (262) 953-3263.