

STORM WATER MANAGEMENT, NONPOINT POLLUTION
AND MITIGATION COMMITTEE MINUTES

Date: November 16, 2003

Time: 7:00 p.m.

Place: Village Hall

Meeting was called by Gerry Wrench at 7:15 p.m.

Members present: G. Wrench, chairperson, B.Robinson, J.Kennedy, B.Loranger, V.Barbus.

Trustee present: Darrel L. Stoen

Members absent: M.Schmunk

B.Robinson asked trustee Stoen which trustee had been appointed to our committee and he said trustee T.Connoy. G.Wrench will contact and invite him to our next meeting. G.Wrench explained why the Village changed the date of the meeting from the 11th to the 16th. Barb will contact Dorothy tomorrow with our next meeting date which was set for December 15th.

Barb moved to approve minutes as corrected, Betty seconded.

Treasurer Report: N/A Committee Report: N/A

Old Business: NonPhosphorus Fertilizer: Gerry wrote a letter to Samanthe Kerkman suggesting the banning of phosphorus/fertilizer in the State of WI. and presented to the Steering Committee for their approval. Storm Water Plan and Management: Copies were distributed of Storm water phase 11 final rule and Small MS4 storm water program requirements. The EPA has target, short term and long term as guide to Villages. Gerry said our committee has 2 concerns: Diedrich Farms whom we feel does a lot to control silt flow and Randall Development contributing 1% of water flow into lakes. Trustee Stoen explained that Randall Farms development is doing everything to retain water on his property such as seeding, bailing. Trustee Stoen said all catch basins to or near the lakes were cleaned by the County. Also, the Village is speculating, purchasing a new street cleaner and leaf vacummer..This would be funded by the Lakes Management Grant and matched by the Village if approved.

New Business: None

Next meeting is December 15, 2004, Wednesday.

Betty moved to adjourn meeting at 8:35 p.m., Vyttau seconded.

Minutes by B.Robinson