

Wisconsin Wetland Study Council (WSC)

MEETING MINUTES

Thursday, May 5th, 2022 | 9:00am - 11:00am | Zoom

<u>Agenda Topic</u>	<u>Notes/Follow-up</u>
Call to Order	<p>WSC Attendees:</p> <ul style="list-style-type: none"> - Tracy Hames - Mandy Minks - Stacy Jepson - Paul Kent - Carol McCoy - Tim Andryk - Matt Howard - Karen Gefvert <p>Other participants:</p> <ul style="list-style-type: none"> - Tom Pearce - Jennifer Western Hauser - Tom Nedland <p>Note – the scheduled March 3, 2022 Council meeting was canceled due to lack of agenda items.</p>
Public Comment	No public comments received
Agenda Approval	Decision: Agenda approved
Board Minutes Approval	Decision: Minutes approved
Council Member Appointments	<ul style="list-style-type: none"> • Plan to send a renewal memo for Paul Kent and Mandy Minks' appointments
Wetlands Data Dashboard Committee report	<ul style="list-style-type: none"> • Discussion of the restoration sections, and some interest in reviewing the data supporting those, and working to make sure the numbers match up across the several figures, messaging is clear. <p>Action Items</p> <ul style="list-style-type: none"> • DNR, Tim, Matt review restoration data, consider ways to clarify the key messages, cut space on the page.
Waterways Reorganization Study discussion	<ul style="list-style-type: none"> • Keith Patrick, Waterways Field Supervisor, retiring at the end of May • James Brodzeller, Wetland Team Coordinator, taking a new position with Dane County in May • Mandy will take some supervisory duties over the Wetland Team • Waterways Program organization study is underway • Council interest in reviewing potential organizational structures when the DNR has options identified

	<p>Action Items</p> <ul style="list-style-type: none"> • <i>Periodic updates from DNR as they become available</i>
Integrated Watershed Management Committee report	<ul style="list-style-type: none"> • Paul has an article on WI Lawyer regarding history of stormwater management. Message for improved integration for watershed management. • Committee hoping to meet more frequently and have more products for next meeting. • Tom Nedland from DNR to join the committee. <p>Action Items</p> <ul style="list-style-type: none"> • none
Future business	<ul style="list-style-type: none"> • Next meeting, 7/14/22, 9:00 – 11:00 am. <ul style="list-style-type: none"> ○ Council member interest in a field visit in July at wetlands in Dane County. • Wetland regulations and agricultural drainage ditch activities a new topic to review. • Wetland General Permit reissuance planning – DNR to initiate a reissuance for GP1 – residential, commercial, and industrial development. • September meeting – 9/8, 9:00-11:00am • November meeting – 11/10, 10:00 - noon <ul style="list-style-type: none"> ○ Change if no other member conflicts