



# Washington County

## Planning and Parks Department

### Land and Water Conservation Division

## EROSION CONTROL & STORMWATER MANAGEMENT INFORMATIONAL MEETING

### MINUTES

*of 04/26/07*

*Meeting held on 04/26/07 @ 2:00 PM  
Washington County Public Agency Center, Room 3224,  
333 E. Washington St., West Bend, WI 53095-2003*

The meeting was called to order by Paul Sebo, Senior Technician of the Land & Water Conservation Division @ 2:03 P.M. A meeting notice was provided to the Washington County Clerk and the local newspaper for their information.

Frank Mayer, Town of Trenton & Jim Reinke, City of West Bend had been excused.

*Those in attendance included the following:*

<i>City/Town/Village Representatives</i>		<i>Washington County Representatives</i>	
<i>William Ripp, P.E.</i>	<i>City of Hartford, Engineer</i>	<i>Scott Schmidt, P.E., R.L.S.</i>	<i>Washington Co., Engineer/Surveyor</i>
<i>Max Marechal</i>	<i>City of West Bend, Asst., City Engineer</i>	<i>Paul Sebo</i>	<i>Washington Co., Senior Technician</i>
<i>Steve Wendelborn</i>	<i>Town of Barton, Zoning Administrator</i>	<i>Phil Gaudet</i>	<i>Washington Co., Land Resource Manager</i>
<i>Jim Bennett</i>	<i>Town of Hartford, Chairman</i>	<i>Charlene S. Brady</i>	<i>Washington Co. Board of Supervisor</i>
<i>Leander Herriges</i>	<i>Town of Wayne, Chairman</i>	<i>State Representative/Others</i>	
<i>Ken Voigt</i>	<i>Village of Germantown, Bldg/Plumbing Insp.</i>	<i>Dan Wilson</i>	<i>UWEX, Community Resource Educator</i>
<i>Kirk Radtke</i>	<i>Village of Germantown, Building Inspector</i>	<i>Benjamin Benninghoff</i>	<i>DNR, Water Res. Stormwater Specialist</i>
<i>Jim Haggerty, P.E.</i>	<i>Village of Slinger, Engineer</i>	<i>J. Scott Mathie</i>	<i>Metropolitan Builders Association</i>

Introductions were made to all present.

#### **Review and Approve Minutes of 03/16/07**

Mr. Bennett moved to approve the minutes of 03/16/07, seconded by Ms. Brady. Motion approved.

#### **Review/Add to the Agenda**

Nothing was brought forward.

#### **Mission Statement**

*Mission statement was created as follows:*

***Create a consistent county-wide erosion control stormwater management ordinance that meets state construction site performance standards that protects the environment.***

It was discussed to place the agricultural issue as part of NR151 as a separate issue, to be dealt with by other means.

### **Ground Rules – Decision Making (Consensus vs majority rules)**

Policies and meeting procedures were discussed. It was agreed upon that the decision making will be by consensus or motion; and majority rules. By consensus, the group supported Paul Sebo, Senior Technician and Scott Schmidt, R.L.S., P.E. County Engineer/Surveyor as being Co-Chairs of the meetings.

### **Discussion/Review of various other Municipal Ordinances**

Mr. Sebo provided an overview of alternatives for how to meet NR151 performance standards. Parts of the following example ordinances (DNR model ordinances, City of Appleton, Door County, Eau Claire County, LaCrosse County, Outagamie County & Waukesha County) were provided and distributed to the group to review and discuss.

#### ***Three options were recommended to the members to consider:***

- 1. Additions/changes to existing ordinance*
- 2. Review and select additional ideas from other example ordinances provided which could lead to additional/changes to existing ordinance or creating a new ordinance*
- 3. Create a new ordinance – based on an example ordinance – i.e., Waukesha (adds a new layer of preliminary review and additional ideas)*

The committee discussed the options and had many questions and good discussion on which direction to move forward.

### **Generate Issues and Concerns for the Next Meeting**

The group concurred that sending out any additional drafts for Chapter 17 and any examples for the next meeting could be emailed to members.

A cool water stream map for next meeting was requested.

The committee requested to review the background information which will be provided before determining which of the 3 alternative ways of moving forward. The Committee also requested having staff attempt to bring minimum NR151 code additions to Chapter 17, and their ideas from other examples codes to the next meeting.

Mr. Mathie will also make some contacts with contractors in Waukesha County to get comments to bring to the next meeting on what is working and what is not working.

### **Review of Meeting Dates & Times**

The next meeting is scheduled for May 24<sup>th</sup> @ 2-4 PM at the Public Agency Center Room 3224.

The following meeting dates have also been tentatively scheduled as follows:

***June 28, 2007 – 2-4 PM***  
***July 26, 2007 - 2-4 PM***  
***August 23, 2007 – 2-4 PM***

Meeting adjourned @ 4:00 P.M.

Respectfully Submitted,  
Scott Schmidt, Dan Wilson