

Wetland Study Council Meeting
March 18, 2020
9:00 – 11:00 am
Held Online via Zoom

<u>Agenda Topic</u>	<u>Notes/Follow-up</u>
Call to Order	WSC Attendees: <ul style="list-style-type: none"> - Tracy Hames - Mandy Minks - Carol McCoy - Tom Larson - Paul Kent - Karen Gefvert - Stacy Jepson Other participants: <ul style="list-style-type: none"> - Tom Pearce - Mike Thompson - James Brodzeller - Jennifer Western Hauser - Walter Clark - Shelly Allness
Public Comment	No public comments received
Review and approval of Agenda	Decision: Agenda approved
Approval of Board Minutes	Decision: Minutes approved
Wetland Identification and Delineation Committee Report	<ul style="list-style-type: none"> • Refer to listed item #9 in Wisconsin 2017 Act 183 - s. 1 (b) (9) • Draft recommendation for additional formal statutory recognition to make the Assured Delineator Program a permanent program. • When ready, submit to the original bill drafters of Act 183 and to the chairs of the natural resource standing committees. • Wetland delineator program under 23.321 wetland identification and confirmation, and under 281.36 (4n) exemptions. Action Items <ul style="list-style-type: none"> • Mandy and Stacy to revise the draft recommendation • Discuss submittal to legislature at May meeting
Wetlands Data Dashboard Committee	<ul style="list-style-type: none"> • DNR has written the IT Project Charter for the dashboard and it has been approved • DNR submitting an EPA grant proposal for larger wetland database efforts which can be used in part to develop the dashboard • Tentative plan to launch the wetland dashboard in fall 2021

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	<p><i>Action Items</i></p> <ul style="list-style-type: none"> • DNR to work with IT consultants on dashboard development
Mitigation Committee Report	<ul style="list-style-type: none"> • Initial discussion of mitigation issues with private mitigation bank sponsors and consultants Jon Gumtow, Al O’Leary, and S.R. Mills • Next Committee meeting April 6, focus on mitigation recommendations • NR 350 Public Hearing Thursday April 15th, 3:00-5:00 pm • Public Comment Period 4/15 - 4/23 • DNR will complete rule edits in early May and resend to the Council ahead of the May meeting <p><i>Action Items</i></p> <ul style="list-style-type: none"> • Council members review Mitigation Committee recommendations after 4/6 Committee meeting • Council members review NR 350 rule language in early May: Tom Pearce will send rule draft • Council to discuss Mitigation Committee recommendations and NR 350 rule comments at May meeting
Integrated Watershed Management Committee Report	<ul style="list-style-type: none"> • Focus on headwaters wetlands, improve flood resiliency, and innovative urban solutions for water management • Committee now includes DNR stormwater mgmt. team <p><i>Action Items</i></p> <ul style="list-style-type: none"> • Continued discussion to narrow focus
Future Business	Next meeting, 5/20/21, 9:00 – 11:00 am