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Southeastern Wisconsin Fox River Commission Virtual Meeting Agenda

Friday April 30, 2021 - 1:00 PM

The Meeting will be a Virtual Zoom Meeting

Join Zoom Meeting

<https://naturesclassroom-ncm.zoom.us/j/92770405919?pwd=Zk9wOUlBd3VzaENrenlrdG5DUzIqUT09>

Meeting ID: 927 7040 5919

Passcode: WZ0veW

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 February 5, 2021.
4. Treasurer's Reports for January, February and March 2021,
5. Still looking for a volunteer for Secretary.

Old Business

- a. Fox River 2021 Summit or UW Extension Webinar – Tom Slawski.
- b. SEWRPC Survey from Waterford dam to Illinois border – Tom Slawski
- c. Oakwood Shores Park Streambank Stabilization Project – Andy Buehler.
- d. John Kojis Farm Field gully repair project – Chad Sampson
- e. Report on Fox River Park Project – Alan Barrows
- f. Small-Scale Dewatering Test Engineering - WWMD
- g. Small-Scale Dewatering Test –WWMD
- h. Zanella Shoreline Restoration project – Chad Sampson
- i. Reidy Shoreline Restoration Project – Chad Sampson
- j. White Oak Lane Shoreline Restoration Project – Chad Sampson
- k. ER-31 Stream Bank Erosion Site – Waterford Landing HOA Fred Koehler & Chad Sampson



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6. New Business

- a.** Discussion concerning Acceptance Criteria for Shoreline Restoration Projects – All
Consider the motion made by Jim Pindel after the 12/11/2020 meeting reprinted here:
I motion that we restrict privately owned residential Shoreline Restorations as follows:
We would provide up to 90% cost share to a maximum limit of \$9,000.
We have an annual limit on privately owned residential shoreline restorations of \$50,000 per year.
We give preferential treatment to “eminent threat” and “Warning Recommended Action” erosion sites as identified in the SEWRPC survey authored by Tom Slawski.
- b.** Schultz Shoreline Protection Project Presentation – Jon Grove.
- c.** Request for funding of “Wisconsin Saltwise Virtual Training” from non-grant funds. Jayne Jenks / Alan Barrows.
- d.** 2021 – 2030 SEWFRC Implementation Plan – Tom Slawski & Alan Barrows
- modifies existing Plan with added addendums?
- Change fiscal year to Calendar year?
-Others?

7. Reports & Updates

- a.** Report on activities of Fox Waterway Agency of Illinois – FWA or Jeff Lang
- 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.
- c.** Possible diversion of City of Waukesha water treatment plant discharge away from the Fox River – WDNR
- d.** SEWFRC Website – Al Sikora or Alan Barrows

8. Correspondence

- a.** 2/5/21 Forward of an email from Tom Slawski with attached Lake Tides Newsletter.
- b.** 2/12/21 Forward of an email from Tom Slawski with report on the Waukesha Diversion.
- c.** 2/13/21 Email from Jim Pindel asking you to mark your calendars for today’s meeting.



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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 Jim Pindel at 262-895-3703.