

Wisconsin Wetland Study Council (WSC)

MEETING MINUTES

Thursday, January 20th, 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 - Tom Larson - 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 - James Brodzeller
Public Comment	No public comments received
Agenda Approval	Decision: Agenda approved
Board Minutes Approval	Decision: Minutes approved
2022 meeting schedule	<ul style="list-style-type: none"> • Due to meeting conflicts, move WSC meetings to the first Thursday of the odd months in 2022, except for July • March 3, May 5, July 14, Sept. 1, Nov. 3
Wetlands Data Dashboard Committee report	<ul style="list-style-type: none"> • Changes made from previous WSC comments. • Draft web page will be created this week and Council members can review once more prior to publishing – target is end of January. • Discussion of Net Gain/Loss map figure – interest in clarifying purpose of the dashboard, revisit the text of that figure • Outreach to be done with wetland stakeholders during upcoming winter conference season <p>Action Items</p> <ul style="list-style-type: none"> • Dashboard Committee to meet once again to finalize dashboard items
Mitigation Committee report: ILF Public Access Issue Discussion	<ul style="list-style-type: none"> • Final language for the recommendation was reviewed and accepted. <p>Decision</p> <ul style="list-style-type: none"> • ILF public access legislative recommendation was approved. <p>Action Items</p>

	<ul style="list-style-type: none"> • Send adopted recommendation to legislative standing committees and Governor's office.
Wetland Identification and Delineation Committee report:	<ul style="list-style-type: none"> • none <p>Action Items</p> <ul style="list-style-type: none"> • none
Integrated Watershed Management Committee report	<ul style="list-style-type: none"> • Committee is drafting a planning guide for municipalities to assess projects that involve wetland, stormwater, and flood management, including water quality trading and mitigation/restoration considerations. • Long-term goal of the effort is for guidance development for municipal integrated watershed management alternatives. • Recommendation is for DNR and the Committee to continue to identify and describe opportunities for projects that integrate wetland, watershed, and water quality goals. Final language was reviewed and accepted. <p>Decision</p> <ul style="list-style-type: none"> • Recommendation approved <p>Action Items</p> <ul style="list-style-type: none"> • none
DNR Waterways Program Structure Update	<ul style="list-style-type: none"> • Mike Thompson, former Bureau Director, transitioned to Secretary's Director for Southeast Region. • Dan Helsel, of the 404 Assumption Study effort, will be Interim Bureau Director for Waterways Program • Waterways Program organizational structure review underway to determine how to increase efficiencies for stakeholders. • Council members interested in engaging on this topic at a future meeting.
Future business	<ul style="list-style-type: none"> • Next meeting, 3/3/22, 9:00 – 11:00 am