Wetland Study Council Meeting January 21, 2020 9:00 - 11:00 am Held Online via Zoom

Agenda Topic	Notes/Follow-up
Call to Order	WSC Attendees:
	- Tim Andryk
	- Tracy Hames
	- Mandy Minks
	- Carol McCoy
	- Tom Larson
	- Matt Howard
	- Paul Kent
	- Karen Gefvert
	- Stacy Jepson
	Other participants:
	- Tom Pearce
	- Mike Thompson
	- James Brodzeller
	- Jennifer Western Hauser
	- Toni Herkert
	- Kara Brooks
Public Comment	No public comments received
Review and approval of Agenda	Decision: Agenda approved
Approval of Board Minutes	Decision: Minutes approved
	Solicitation for Economic Impact Analysis comments open until 1/28
NR 350 Update	After that, public comment period in March-April
Wetlands Data Dashboard	Dashboard mockup presentation:
Committee	 Design 1 –captures 80% of the 17 metrics
	Permits withdrawn an important stat
	 Design 2 – addition of a table showing the outcomes of
	practicable alternatives analysis
	 Design 3 – addition of pie charts for permits approved v. denied
	 Discussion on best amount of data, possible messaging around
	permit timelines
	Action Items
	Set up meeting with DNR IT, fill data in on the mockups for Council review
	 Discuss pros and cons on one-page v. two-page dashboard
Mitigation Committee Report	Met on 1/14/21, overview of biennial mitigation report to legislature
	NR 350 discussion, Council to weigh in on recommendations

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	Exploring barriers for banking and ILF program
	Action Items
	 Inviting mitigation bank sponsors to a meeting on 3/4 DNR recommends the Committee speak to USACE
Wetland Identification and Delineation Committee Report	 Wetland Identification and Wetland Confirmation overview: Located in s. 23.321 Wis. Stats. Identification – less than 5 acres, general wetland presence Confirmation – no size threshold, exact boundary confirmation Assured Delineators –35 people, annual application process, annual audits, DNR can confirm delineations with no field visit. Benefits – fills the gap of DNR staff to meet demand, speeds up permit timelines, great technical info for project managers Challenges – staff time is limited to administer a growing program, lack of statutory authority for compliance Trend – DNR confirmations declining, assured delineations rising Tensions – one annual application window, experience needed to apply, DNR limited capacity for training Needs – statutory authority to operate and expand the program, additional advanced training opportunities
	 Action Items Mandy and Stacy to draft a legal proposal for Council to review
Integrated Watershed Management Committee Report	 Overview of wetland and storm water statutes and rules NR 103 wetland functional values serve as foundation for DNR site assessment for permit applications Current stormwater policy – avoidance of using waters of the state for stormwater management DNR wetland monitoring team studies for water quality function Effort underway with MN to update the wetland rapid assessment method (WRAM) Questions: wetlands for flood storage and stormwater management, stormwater ponds for wetland enhancement or situated in wetlands Action Items Further opportunity analysis

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Future Business	Next meeting 3/18/21, 9:00 – 11:00 am