

Wisconsin Wetland Study Council Meeting Minutes

Meeting Date: 6/27/2019

Location: WDNR Room 513

Council Members Attending

- Tim Andryk
- Karen Gefvert
- Tracy Hames
- Matt Howard
- Seth Hudson
- Stacy Jepson
- Tom Larson
- Paul Kent
- Robert Rosenberger

WDNR Staff Attending

Dan Helsel
Josie Lathrop (Notetaker)
Amanda Minks
Tom Pearce
Dave Siebert
Mike Thompson (Facilitating)

Issue and Notes	Next Steps
<p>Council Organization</p> <ul style="list-style-type: none">• Council members don't see the need for a formal charter for now, but would like to learn more about other Council's charters• Council agreed that there is no need for formal officers or agenda setting process at this point in time• Council agreed that Mike Thompson will continue to facilitate the group	<ul style="list-style-type: none">• WDNR staff will provide the Council members with examples of charters for other Governor-appointed councils related to DNR matters for the July 25 meeting
<p>Discussion of DNR efforts to study 404 assumption</p>	<ul style="list-style-type: none">• WDNR staff will provide the Council members with the cross-walked table of WDNR and US Army Corps general permits• WDNR staff will provide the Council members with copies of the 1993 and 2001 § 404 assumption studies• Council members should email Dan Helsel (Daniel.Helsel@wisconsin.gov) with questions for other states regarding § 404 assumption

	<ul style="list-style-type: none"> • WDNR staff will provide data on historical wetland fill resulting from individual permits and general permits
<p>NR 350 scope statement has been signed by Governor</p>	<p>Council agreed that that there should not be a need for a distinct advisory group for this rule package and that the Council and banker listening sessions (planned by COE and DNR this Fall/Winter) will achieve the necessary input to rule process</p>
<p>Future Meetings</p> <ul style="list-style-type: none"> • Council members would like to meet monthly in the short term; may move to quarterly meetings in the future 	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> • July 25th, 10-1 • August 22nd, 8-12 • September 19th, 8-12 • October 24th, 8-12
<p>Agenda for Future Meetings</p> <ul style="list-style-type: none"> • July 25th Meeting Public meeting requirements and council overviews §404 assumption • Future Meetings Wetland ecology; stormwater management and wetlands Wetland banking Overview of waterway and wetland specialization 	