

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON MAY 17, 2018**

ROLL CALL

The meeting was called to order by Chairperson Chuck Hornung at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Chuck Hornung, Norbert Kolell, and Howard Miller, and Dave Schmitz. Also present were Nick Leonard, Paul Tollard, John Rickert, and Matthew Parmentier. Mr. Parmentier confirmed open meeting notice.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the April 3, 2018 minutes.

**PRESENTATION BY
PAUL TOLLARD RE
MULTI-DISCHARGER
VARIANCE**

Mr. Tollard presented information related to the multi-discharger variance on behalf of Fond du Lac County. During his presentation Mr. Tollard explained the following:

- The purpose of the multi-discharger variance is to allow qualifying facilities to augment facility upgrades. The City of Fond du Lac has elected the multi-discharger variance option.
- Under the multi-discharger variance, the City will pay \$52.02 per pound for each pound discharged into Lake Winnebago above applicable limits. Those funds are paid to Fond du Lac County to support water conservation programming. Specifically, the money is used for cost-sharing programs for farmers to meet soil and water conservation standards.
- The multi-discharger variance was approved on April 1, 2018 and applies for 5 years.
- The money paid into the program will be distributed among all participating counties within the Watershed. This includes Calumet and Winnebago Counties if they choose to participate in the program. Money paid into the multi-discharger variance program is divided among the Counties within the Watershed based on land area. Accordingly, if Calumet and Winnebago Counties both participate, Fond du Lac County will be eligible for up to 53% of the funds paid into the program from among the three counties.
- At least 65% of each county's funds must be spent for soil and water conservation cost-sharing. The remaining funds can be

used for support activities such as planning, support, education and monitoring.

- Cost sharing has to be prioritized so that it is used in the highest loading watersheds within the County. In Fond du Lac County the highest loading watersheds are the East Shore Watershed, Pipe Creek Watershed, and East Branch of the Fond du Lac River.
- The County has until the end of the year to officially decide whether it will participate in the program, although it is highly likely that the County will.

TSC UPDATE

Mr. Leonard reported on the last TSC meeting. The meeting was brief and the discussion included recent flooding, chimney sealing of manholes, and payment for CIP.

REVIEW OF TRUE-UP

The Committee reviewed the true-up prepared by Baker Tilly. Because the true-up was only recently received, the members have not completed their respective reviews. This item will be placed on the next meeting agenda for further discussion. Between now and then, Mr. Leonard will follow up on the report as it pertains to Empire Sanitary District #3. That District's volume increased 73% in the last year, according to the report.

NEXT MEETING

The next meeting of the Executive Committee will be held on July 19, 2018 at 1:00 p.m. at the offices Edgerton, St. Peter, Petak & Rosenfeldt, 10 Forest Avenue, Fond du Lac, Wisconsin.

ADJOURNMENT

No other business coming before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

Matthew Parmentier, Recording Secretary