



Standards Oversight Council (SOC)

Developing effective technical standards that protect Wisconsin's natural resources

121 S. Pinckney Street #420, Madison, Wisconsin 53703
(608) 441-2677 || socwisconsin.org

COUNCIL MEETING **AGENDA**

Friday, March 1, 2024 || 1:00 pm – 3:30 pm

Dane County Land & Water Resources Department, 5201 Fen Oak Dr, Mendota Room, Madison, WI *AND*

Online at: <https://us02web.zoom.us/j/82268366536>

[if you need separate audio, you can dial phone number (312) 626-6799, Meeting ID: 822 6836 6536]

1:00 Welcome

1:05 Review previous meeting notes and action items

1:15 Standard updates

- **DNR standards**
 - **1011 Vegetated Dry Storm Water Pond / 1012 Storm Water Sand Filter System** (Full) – Team refining details on both standards. Initial Review for 1011 completed in September 2023. Initial Review for 1012 expected in Q1 2024.
 - **1013 Enhanced Settling and Phosphorus Removal / 1014 Episodic Additive Dosing** (Full) – Team working through clarifying and drafting text for both flow-weighted and episodic dosing pond scenarios.
- **NRCS standards**
 - **CPS 328 Conservation Crop Rotation** (Full) – Teamwork complete. NRCS completing steps toward publication, then SOC will assist with outreach and training.
 - **CPS 590 Nutrient Management** (Full) – Teamwork underway.
 - **CPS 635 Vegetated Treatment Area** (Full) – Teamwork well underway. Initial Review conducted Dec-Jan.
- **Training** – None.

1:45 Financials & Budget – Review 2023 budget-to-actual.

2:00 Council Representative Updates

Break as needed

2:30 2024 Preparation

3:15 Meeting Closure – review action items, identify next meeting agenda items.

3:30 End

Supplemental Meeting Materials: Q4 2023 SOC Staff Report

DATCP Bart Chapman (Chair)	WDNR Shannon Haydin Bernard Michaud	NRCS Steve Becker Eric Hurley	UW Div. of Extension Chad Cook	County LCDs Amy Piaget (Vice Chair)	WI Land+Water Matt Krueger (Treasurer)	WisDOT Hans Hallanger
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Staff Report for 4th Quarter 2023

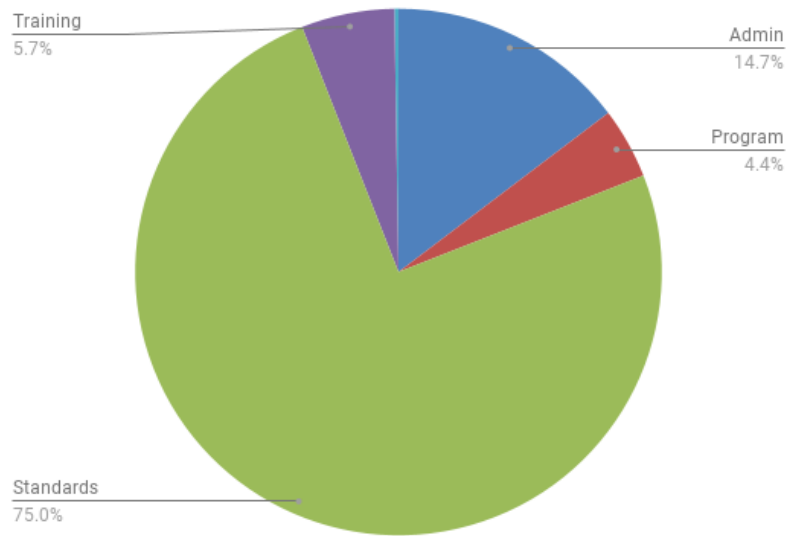
Activities of SOC Program Manager Kate Brunner

Standards

Conducted preparation, facilitation at meetings, and follow-up tasks related to the following standards:

- **DNR 1011 Vegetated Dry Storm Water Pond / 1012 Storm Water Sand Filter System:** Full Process, new standards. Team revised 1011 text in response to Initial Review and refined details of the 1012 standard.
- **DNR 1013 Enhanced Settling and Phosphorus Removal / 1014 Episodic Additive Dosing for Post-Construction Maintenance:** Full Process, new standards. Team meeting in person to clarify and refine language for the two standards, both nearing completion for Initial Review in early 2024. Several meetings have had guests attend; outside interest in this topic.
- **CPS 590 Nutrient Management:** Full Process. Monthly in person team meetings underway. The team working through some key issues, focusing mostly on nitrogen during Q4.
- **NRCS 635 Vegetated Treatment Area (VTA):** Full Process. Initial Review of updated draft conducted Dec-Jan. Team will respond to comments then the Broad Review (public) of revised text expected Q1 2024.

4th Qtr - SOC Program Manager Labor Summary



SOC Program Development

- Coordinated and attended quarterly SOC meeting of Council Representatives on 11/14/23;
- Drafted 2-year work plan with Custodian agencies.
- Acted as a liaison between, county land conservation departments regarding technical standard issues through attendance at WI Land+Water Technical Committee meeting (12/15/23).
- Attended WI Land+Water Strategic Planning retreat on 10/19/23 and workshopping on 11/21/23.
- Promoted and attended the WI Land+Water Fall Technical Tour (10/12/23).

Outreach

- Prepared a SOC update in WI Land+Water winter newsletter;
- Updated SOC website content on homepage news items and team webpages;
- Published SOC announcements with LCDs, LCCs, and SOC stakeholders – related to publication of standards, public comment periods, creation of teams, and standard-related training; and
- Maintained SOC listservs for standard-related announcements, added new members and corrected/updated information for inactive email addresses.

Training & Conferences (Professional Development)

- Attended NASECA construction site erosion control training (11/28/23-11/29/23).

Administration

- Prepared the 3rd Quarter 2023 budget-to-actual report and associated invoices;
- Completed 4th Quarter 2023 expense reports and time sheets;
- Continued to pursue funding contracts with NRCS, DNR and DATCP; and
- Participated in WI Land+Water staff meetings.

Budget Update

WI Land+Water Conservation Assoc. Inc.
SOC Financial Statement
2023 Actual vs. Budget; 2024 Budget

	2023 Budget	2023 Actual	2024 Budget
Income			
45000 - Interest Income	\$ -	\$ 25	\$ -
52000 - Standards Oversight Council			
52110 - SOC DATCP Grant	\$ 40,000	\$ 42,538	\$ 42,000
52210 - SOC DNR Grant	\$ 42,000	\$ 44,725	\$ 44,000
52310 - SOC NRCS Grant	\$ 47,900	\$ 47,900	\$ 50,000
Total 52000 - Standards Oversight Council	\$ 129,900	\$ 135,163	\$ 136,000
Total Income	\$ 129,900	\$ 135,188	\$ 136,000
SOC County Dues	NA	\$ 6,595	NA
Expense			
60000 - Audit	\$ 700	\$ 1,180	\$ 700
62000 - Business Licensing & Insurance	\$ 700	\$ 549	\$ 300
63000 - Rent	\$ 10,000	\$ 10,230	\$ 6,500
64000 - Professional Services	\$ 4,435	\$ 7,245	\$ 3,435
65000 - Office Expenses	\$ 6,200	\$ 2,379	\$ 3,750
66000 - Payroll Expenses	\$ 109,791	\$ 109,144	\$ 105,693
67000 - Prof. Devel. & Staff Cmte Travel	\$ 1,950	\$ 482	\$ 750
74000 - SOC Team Meetings	\$ 7,000	\$ 18,108	\$ 5,000
80000 - Conference	\$ 7,900	\$ 7,923	\$ 6,430
86000 - Training Events (excl. conf.)	\$ 1,500	\$ 328	\$ 500
90000 - Networking (Partner Events)	\$ 700	\$ 89	\$ 542
95000 - Outreach	\$ 2,800	\$ 1,531	\$ 2,400
Total Expense	\$ 153,676	\$ 159,187	\$ 136,000

Notes:

2023 Actual Income is based on amount billed during 2023, not amount received.

The budgeted DATCP Grant does not include extended funds, carried over from previous year.

The budgeted DNR Grant is based on their fiscal year (7/1 to 6/30) and not calendar year.

The 2023 difference in income to expense is intentional, to compensate for previous years' underspending. Future budgets are expected to be balanced.

Account funds as of 12/31/2023:

SOC Endowment:	\$	24,217
SOC Dues Reserve:	\$	72,141