

SUMMARY OF PROCEEDINGS

COMMUNITY FACILITIES COMMITTEE

East Central Wisconsin Regional Planning Commission

ECWRPC Offices

April 27, 2018 – 9:30 A.M.

Committee Members Present:

Ernie Bellin Winnebago County
Tim Hanna Outagamie County
Tom Kautza Shawano County
Jim Lowey Menominee County
Chuck Hornung Fond du Lac County

Committee Members Excused:

Brenda Schneider Fond du Lac County

Staff Present:

Eric Fowle Executive Director, ECWRPC
Joe Huffman ECWRPC Staff
Joel Gregozeski, Administrator Town of Greenville

1. Welcome & Introductions

Mr. Bellin called the meeting to order at 9:30 a.m. Everyone was welcomed and introductions were made.

2. Statement of Compliance/Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84

The open meeting law was recognized.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of Agenda / Motion to Deviate

There being no motions to deviate Mr. Lowey moved to approve the agenda. Mr. Kautza made the second. Motion carried.

5. Approval of January 10, 2018 Summary of Proceedings

A motion was called to approve the summary of proceedings from the January 10, 2018 Community Facilities Committee meeting. Mr. Kautza moved to approve the summary of proceedings. Mr. Hornung made the second. Motion carried.

6. Public/Guest Comment

None

7. Announcements

Mr. Fowle announced the retirement of East Central staffer, Joe Huffman. Mr. Fowle acknowledged Mr. Huffman's 30 years of service to the Commission and to the sewer service area program. The effective date of retirement was set for July 1, 2018. Mr. Fowle stated Todd Verboomen would oversee the sewer service area program and was confident of a smooth transition.

Mr. Huffman briefly addressed the committee thanking them for their support and close relationship over the years.

8. Action Items

a) V. Harrison Designated Management Agency Status Change

Mr. Huffman referred the committee to the documentation that supports the transfer of sanitary sewer operations from the Waverly Sanitary District to the Village of Harrison. Included in the support documentation is the Village Board meeting minutes adopting V17-13 annexing approximately 475 acres of Town property into the village and Resolution V2017-05 effectively creating the Harrison Water/Sewer Utility. The action taken to annex the remaining town property effectively dissolved the Waverly Sanitary District. East Central believes such action warrants conferring the Class III designation (collection and transport of sewerage), from the Waverly Sanitary District to the Village of Harrison. This designation change formally allows the Harrison Water/Sewer Utility to collect and transport wastewater to the Neenah-Menasha Wastewater Treatment Facility. As a matter of point, committee members agreed there were no more Town of Harrison remnants that remain. There being no further discussion Mr. Lowey moved to approve the Designated Management Agency transfer from Waverly Sanitary District to the Village of Harrison. Mr. Kautza made the second. Motion carried.

b) 2030 Grand Chute-Menasha West SSA Plan Amendment – T. Greenville

Mr. Huffman introduced the Town of Greenville's request to amend the 2030 Grand Chute-Menasha West Sewer Service Area plan to facilitate the construction of a fifteen inch sewer interceptor to compliment a new water well and water treatment facility. Mr. Huffman explained this amendment is seeking approval for a sewer easement for the sewer interceptor totaling approximately 5.4 acres (WDNR requires transporting sewers be in conformance with Areawide Water Quality plans). The second part of the amendment involves amending 4.3 acres of Town-owned property to accommodate the construction of a new well and water treatment facility. Mr. Huffman explained this two part amendment was being brought under Amendment Policy I, C that allows for relief for unique facilities circumstances. Mr. Huffman also pointed out the precedent set in 2006 when this committee approved the Town of Greenville's Southwest Interceptor project. The sewer easement associated with this amendment will complete the original southwest interceptor project.

Committee members had before them the water well plan approvals issued by the Wisconsin Department of Natural Resources and the Public Service Commission. The justification of this development is cited within the approval granted by the Public Service Commission. Mr. Gregozeski from the Town of Greenville was present to answer questions by the committee. There being no further discussion Mr. Kautza moved to approve the amendment proposal as submitted. Mr. Hornung made the second. Motion carried.

9. Next Meeting: Wednesday, June 13, 2018 at 10:00 a.m.

10. Adjourn

Mr. Bellin called for a motion to adjourn. Mr. Hanna motioned to adjourn. Mr. Hornung made the second. Motion carried. This meeting adjourned at 9:50 am.