

## MEETING NOTICE

### OPEN SPACE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

**COMMITTEE MEMBERS:** DuWayne Federwitz, Chair (Waupaca Co.), Hope Karth (Calumet Co.), Daniel Rettler (Outagamie Co.), Jeremy Johnson (Menominee County), Larry Timm (Waushara Co.), and Bob Schmeichel (Winnebago County)

**Please contact our offices at least 48 hours in advance if you are unable to attend or arrange for an alternate, as a quorum is needed to conduct Committee business.**

**DATE:** Wednesday, October 10, 2018

**TIME:** 1:30 P.M.

**PLACE:** Matsche Farms, LLC  
N9035 River Road, Birnamwood, WI 54414 (Map enclosed)  
*We will be meeting on the Northside of County Trunk N*

#### Agenda (Materials to be send under separate cover)

- 1) Welcome & Introductions
- 2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
- 3) Pledge of Allegiance
- 4) Approval of Agenda / Motion to Deviate
- 5) Public Comment pertaining to items on agenda
- 6) Announcements:
  - a) 2018 RPC & DNR Great Lakes Basin Tree Planting Grant Awards
  - b) Oct. 26 EC/Bay-Lake Miniconference on PAH's
  - c) Other

- OVER -

**ACTION ITEMS:**

- 7) Approval of July 27, 2018 Open Space & Environmental Management Committee Summary of Proceedings

**DISCUSSION ITEMS:**

- 8) Review of 2019 Technical Assistance Project Requests (Eric F.)
- 9) Review and Discussion on 2019 Draft Work Program Elements (Eric F)
- 10) Staff Program/Project Updates & Discussion Items:
  - a) Water Management Issues (Todd V.)
    - i) Lower Fox River TMDL
    - ii) Weigh in on the Winnebago Waterways Update
    - iii) White Clay Lake, Shawano County Lake Planning Grant
    - iv) Lake Michigan Stakeholders Update
    - v) Healing Our Waters Great Lakes Coalition Washington D.C. Fly-In
  - b) Groundwater Management Issues
    - i) UWGB Proposal for Fox Cities Aquifer Monitoring (Eric F.)
  - c) Open Space and Recreation Planning Activities – Status Report, (Trish N)
    - i) CORP Updates
    - ii) Park Concept Planning Progress Report
  - d) NR-135 Non-metallic Mining Reclamation Program Update Report (Scott K.)
  - e) Fox-Wisconsin Heritage Parkway Update (Eric F.)
  - f) Niagara Escarpment Management Update (Eric F.)
  - g) County Round Table Sharing/Discussion (as time permits)
- 11) 2018 Meeting Times and Schedule
  - a) Next meeting: January 9, 2019 at 1:30 p.m., location TBD
- 12) Adjourn

*Upcoming Meeting dates: This Committee meets on the 2nd Wednesday of the month at 1:30 p.m. in the afternoon. Locations may vary by season and ECWRPC conference room availability.*

***Upcoming 2019 Meeting Dates:***

***January 9, 2019,***

***April 10, 2019,***

***July 10, 2019***

***October 9, 2019***

Public Meeting Notice has been sent to media outlets and Open Space & Environmental Committee Members were notified via mail and/or email.

Accommodation Notice: Any person requiring special accommodation & who wishes to attend this meeting should contact ECWRPC Offices at 920-751-4770 at least 48 hours in advance.

**N9035 River Road, Birnamwood, WI 54414. Meet on north side of CTH N.**

