

SUMMARY OF PROCEEDINGS

**COMMUNITY FACILITIES COMMITTEE**

East Central Wisconsin Regional Planning Commission  
Ashwaubenon Community Center (Brown County), 900 Anderson Dr., Ashwaubenon, WI.  
October 26, 2018 – 12:15 P.M.

Committee Members Present:

Ernie Bellin ..... Winnebago County  
Tom Kautza ..... Shawano County  
Brenda Schneider ..... Fond du Lac County  
Chuck Hornung ..... Fond du Lac County

Committee Members Absent:

Tim Hanna ..... Outagamie County

Staff Present:

Kathy Thunes ..... ECWRPC Staff  
Todd Verboomen..... ECWRPC Staff

**1. Welcome & Introductions**

Mr. Bellin called the meeting to order at 12:15 p.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. Kautza moved to approve the agenda. Mr. Hornung made the second. Motion carried.

**5. Approval of June 13, 2018 Summary of Proceedings**

A motion was called to approve the summary of proceedings from the June 13, 2018 Community Facilities Committee meeting. Mr. Bellin moved to approve the summary of proceedings. Mr. Kautza made the second. Motion carried

**6. Public/Guest Comment**

There were no comments.

**7. Announcements**

a) New FCC Regulation of Small Cell Facilities.

Ms. Thunes directed the Commissioners attention to attachment #2, pointing out some high points of the new regulations.

## **8. Updates**

### **a) Town of Clayton / WDNR Settlement Agreement**

Mr. Verboomen directed the Commissioners attention to Attachment #3.

### **b) 2019 ECWRPC Work Program & Budget – 1200 Element**

Ms. Thunes directed the Commissioners attention to Attachment #4, stating that East Central is not proposing any major changes to the work program. To date, no technical assistance requests have been received falling under this program. Next year Mr. Verboomen will be working on updating the Fox Cities Sewer Service Area Plan.

## **9. Action Items**

### **a) Resolution 34-18: Updating the Fond du Lac Sewer Service Area Plan**

Mr. Verboomen mentioned that Mr. Huffman had been involved with updating the Fond du Lac Sewer Service Area (SSA) plan before he retired in June. Per correspondence he left with Mr. Verboomen, Mr. Huffman said that he had sent out letters to all designated management areas (DMAs). Mr. Verboomen has not received any replies to the letter and therefore assumes that all DMAs are satisfied with the plan and it can be adopted by the Commission.

Ms. Schneider mentioned that she works for Taycheedah Sanitary District No. 1 and Johnsburg Sanitary District and has not seen any correspondence from Mr. Huffman for over a year. Mr. Verboomen was directed to contact all the DMAs regarding the letter to ensure that they were satisfied with the SSA Plan update. Mr. Kautza made a motion to postpone the discussion until the next meeting. Mr. Hornung seconded the motion. The Committee discussed meeting on December 12, 2018 to retake up this item.

## **10. Next Meeting**

The next agreed upon meeting was set for December 12, 2018

## **11. Adjourn**

Mr. Bellin called for a motion to adjourn. Ms. Schneider motioned to adjourn. Mr. Hornung made the second. Motion carried. This meeting adjourned.