

SUMMARY OF PROCEEDINGS

**COMMUNITY FACILITIES COMMITTEE**

East Central Wisconsin Regional Planning Commission  
January 8, 2020 – 10:00 A.M.

Committee Members Present:

Ernie Bellin ..... Winnebago County  
Brenda Schneider ..... Fond du Lac County  
Chuck Hornung ..... Fond du Lac County  
James Lowey ..... Menominee County

Committee Members Unexcused:

David Albrecht ..... Winnebago County

Staff Present:

Eric Fowle ..... Executive Director  
Todd Verboomen ..... Principal Environmental Planner  
Tanner Russell ..... ECWRPC Staff

Others Present:

Outagamie County: Kara Homan, Craig Moser, Brian Van Straten, Joe Guidote  
HOVMSD: Brian Helminger, David Casper  
Village of Little Chute: James Fenlon, Kent Taylor, Chris Murawski, Chuck Koehler  
City of Appleton: Paula Vandehey, Chris Shaw

1) Welcome & Introductions

Mr. Bellin called the meeting to order at 10:05 a.m.

2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84  
Open Meetings

Mr. Verboomen stated that the agenda was posted in compliance with the open meeting law.

3) Pledge of Allegiance

The Pledge of Allegiance was recited.

4) Approval of Agenda / Motion to Deviate

Mr. Lowey made a motion to deviate the Agenda moving Item 8 c after Item 9 cii.  
The motion was seconded by Mr. Hornung. Motion Carried.

5) Approval of September 11, 2019 Summary of Proceedings.

Motion made by Mr. Hornung. Motion was seconded by Mr. Lowey. Motion carried.

6) Public/Guest Comment

All guests present were in attendance for Action Item 8a - the Outagamie County Northwest Landfill – Appleton SSA/Heart of the Valley SSA Amendment.

7) Announcements & Events

Nothing to report.

8) Action Items:

a) Outagamie County Northwest Landfill – Appleton SSA/HOV SSA Amendment Request (mapping Error and Unique Facilities)

Mr. Verboomen provided details of the proposed SSA Amendment request, and discussed responses East Central has received from impacted parties and asked the Committee to hear the guest's comments. Mr. Bellin asked that guests keep their comments to 3 minutes each.

Comments were provided by, Outagamie County, Village of Little Chute, Heart of the Valley Metropolitan Sewer District (HOVMSD), and City of Appleton representatives. It was learned that both the HOVMSD and the City of Appleton WWTP would require pre-treatment of landfill leachate. The magnitude and costs associated with pre-treatment has not yet been fully studied.

Ms. Schneider made a motion to postpone any action until the County and communities work together and the Committee has sufficient information provided by a cost-effective analysis that considers every viable option. The motion was seconded by Mr. Hornung.

Further discussion occurred about an expected timeline for a cost-effective analysis and the Committee agreed to meet at a special CFC meeting in the future to consider action if warranted.

Motion Carried

b) Approval of the 2020 Work Program & Budget – 1200 Element.

Mr. Fowle provided details of the 2020 Work Program. Mr. Lowey made a motion to approve the 2020 Work Program & Budget's 1200 Element. The Motion was seconded by Mr. Hornung. Motion Carried.

9) Program/Project Updates and Discussion

a) Update on Fox Cities SSA Plan Update / Project Schedule.

Mr. Verboomen updated the Committee on the status of the Fox Cities Sewer 2040 Service Area Plan.

b) Update on Potential/Pending SSA Amendment Discussions

i. City of Appleton (Town of Clayton).

Mr. Verboomen informed the Committee that no new communication has taken place with the Town or City.

ii. Village of Harrison (Renn Farm Property).

Mr. Verboomen informed the Committee of the Town's intention to continue with submitting a SSA Amendment request after discussions with the City.

8c Review of Preliminary Draft ECWRPC 2020-2023 Strategic Plan (moved item)

Mr. Fowle discussed the Draft Strategic Plan and asked the committee to participate in an activity to identify a work program areas that might be reduced in the future should the levy amount be adjusted.

10) ECWRPC Steering Committee Report.

Mr. Fowle referred to the written report and activities the Steering Committee was currently involved with.

11) Roundtable Discussion/Sharing on County/Local Issues & Activities.

A discussion among the Committee regarding plastic pollution and the lack of a market for plastic recycling.

12) Next Meeting: March 11, 2020.

13) Adjourn

Mr. Lowey made a motion to adjourn. The motion was seconded by Ms. Schneider. Motion carried.