

MEETING NOTICE

OPEN SPACE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *DuWayne Federwitz, Chair (Waupaca Co.), Nicholas Kesler (Calumet Co.), Lee Hammen (Outagamie Co.), Jeremy Johnson (Menominee County), Larry Timm (Waushara Co.), and Bob Schmeichel, Vice Chair (Winnebago County)*

Place: Virtual Meeting

Date: Wednesday, October 13, 2021

Time: 1:30 P.M.

Meeting Link: <https://global.gotomeeting.com/join/293638437>

Phone Number: United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 293-638-437

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Statement of Compliance with Wis. Stats. § 19.84 Regarding Open Meeting Requirements**
4. **Pledge of Allegiance**
5. **Moment of Silent Meditation**
6. **Approval of Agenda / Motion to Deviate**
7. **Public Comment**
8. **Approval of the Minutes of the July 14, 2021 Open Space and Environmental Management Committee Meeting Summary of Proceedings**

9. Announcements and Updates

- A. Staff Reports

10. Business / Action Items

- A. New Business
 - i. None

11. Informational/Discussion Items

- A. County Roundtable Discussion (*as time permits*)

12. Establish Time and Place for Next Commission Meeting

- A. ***Commission Meeting:*** *The next Quarterly Commission meeting will be held on Friday, October 29, 2021 at 10:00 a.m. Further details will be forthcoming.*
- B. ***Open Space and Environmental Management Committee:*** *The next Open Space and Environmental Management Committee Meeting will take place on January 12, 2022 at 1:30 pm. Further details will be forthcoming.*

13. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.

DRAFT SUMMARY OF PROCEEDINGS

OPEN SPACE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *DuWayne Federwitz, Chair (Waupaca Co.), Nicholas Kesler (Calumet Co.), Lee Hammen (Outagamie Co.), Jeremy Johnson (Menominee County), Larry Timm (Waushara Co.), and Bob Schmeichel, Vice Chair (Winnebago County)*

Place: Virtual or In-Person Meeting –
East Central Offices (400 Ahnaip Street, Suite 100, Menasha)
Date: Wednesday, July 14, 2021
Time: 1:30 P.M.

AGENDA

1. Welcome and Introductions

The meeting was called to order by Vice Chair Schmeichel at 1:34 p.m. and attendees were welcomed to the meeting.

2. Roll Call

Committee Members Present:

DuWayne Federwitz, Chair.....	Waupaca County
Bob Schmeichel, Vice Chair	Winnebago County
Nick Kesler	Calumet County
Larry Timm	Waushara County

Committee Members Excused:

Jeremy Johnson (perm alt. for Elizabeth Moses)	Menominee County
Lee Hammen	Outagamie County

ECWRPC Staff and Guests Present:

Scott Konkle	Reclamation Mining Specialist
Trish Nau	Principal Park and Recreation Planner
Mike Zuege	GIS Manager
Erin Bonnin.....	Administrative Coordinator

A. Introduction of Alternates, Staff and Guests

Roundtable introductions were provided and a quorum was confirmed.

3. Statement of Compliance with Wis. Stats. § 19.84 Regarding Open Meeting Requirements

Ms. Nau stated the meeting was posted in compliance with Wis. Stats. Sec. 19.84 regarding the Open Meetings requirement and that it was a legal meeting.

4. Pledge of Allegiance

5. Moment of Silent Meditation

6. Approval of Agenda / Motion to Deviate

Mr. Timm motioned to approve the agenda as distributed, Mr. Kesler seconded the motion. The motion passed unanimously.

7. Public Comment

There was no public comment.

8. Election of Chair and Vice-Chair

Vice Chair Schmeichel noted that due to the number of committee members present, the elections could be voted on today or it could be tabled.

Mr. Timm motioned that the committee continue with the same Chair (Mr. Federwitz) and same Vice Chair (Mr. Schmeichel). Mr. Kesler seconded the motion. The motion passed unanimously.

9. Approval of the Minutes of the January 13, 2021 Open Space and Environmental Management Committee Meeting Summary of Proceedings*

**There was no meeting on April 14, 2021.*

Mr. Kesler motioned to approve the summary of proceedings, Mr. Schmeichel seconded the motion. The motion passed with one abstention (Mr. Timm, as he was not present at the last meeting).

10. Announcements and Updates

A. Staff Reports

Ms. Nau provided a staff report on the following items: Comprehensive Outdoor Recreation Plans (CORP's) for the City of Neenah and Village of Fox Crossing, and completion of park audits.

Mr. Konkle provided a NR-135 Non-Metallic Mining Reclamation Program update and noted the county quarterly updates. There was brief discussion regarding the

progress of sites in Winnebago County and use of the drone in the program. Both Mr. Konkle and Mr. Zuege provided a drone program update which included: use and function of drone, licensure and certification, flying the drone, and air space approval.

Mr. Federwitz joined the meeting via phone at the conclusion of the drone program update. A brief summary of the proceedings of the meeting was provided to Mr. Federwitz.

Mr. Zuege provided a brief update on the Shawano County Pathways Bike the Barn mapping. Mr. Schmeichel commented on the Town of Neenah trail event.

11. Business / Action Items

A. New Business

1. Regional Plan 2045 Visioning Exercise and Discussion

Ms. Nau noted that the process of updating the regional plan had begun and is scheduled to be completed at the end of 2022. A visioning exercise was performed by the committee to go through issues and opportunities to facilitate the plan chapter. Brief discussion took place regarding the following: issues and opportunities in the counties as well as what role ECWRPC should play. Items of discussion included: the American Rescue Plan Act (ARPA) fund distributions, recreational opportunities, trails, Wisconsin Towns Association meetings, collaboration between counties and communities, regional role of ECWRPC in stormwater management, and external issues impacting counties such as infrastructure needs.

12. Informational/Discussion Items

A. County Roundtable Discussion (*As Time Permits*)

Items included in the county roundtable discussion were as follows: Winnebago County items dealing with drainage issues, new hires, building projects, increased economy and sales tax collections.

13. Establish Time and Place for Next Commission Meeting

- A. *Commission Meeting:*** *The next Commission meeting will be held in-person on Friday, July 30, 2021 at 10:00 a.m. at the City of New London City Hall. An agenda and meeting materials will be forthcoming.*
- B. *Open Space and Environmental Management Committee:*** *The next Open Space and Environmental Management Committee Meeting will take place on October 13, 2021 at 1:30 pm. Further details will be forthcoming.*

14. Adjourn

Mr. Timm motioned to adjourn, Mr. Kesler seconded the motion. The motion passed unanimously. The meeting adjourned at: 2:23 p.m.

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.

DATE: October 12, 2021

TO: ECWRPC Open Space & Environmental Management Committee

FROM: Trish Nau, Principal Planner

RE: Comprehensive Outdoor Recreation Plans (CORP's)

Staff continues to work on two Comprehensive Outdoor Recreation Plans updates: City of Neenah and Village of Fox Crossing. The Comprehensive Outdoor Recreation Plans (CORP's) are updated every five years to be eligible for Wisconsin Department of Natural Resources (WDNR) grants and funding with other possible agencies. The Wisconsin Department of Natural Resources Stewardship program supports recreational infrastructure and has a \$50 million budget annually and the funding breakdown is 50% Stewardship monies and 50% local match.

City of Neenah Progress:

- Reviewed recommendations made by the Park and Recreation Commission (PRC) for each park per the in-field audits. Upgrades and planning are currently being done in Arrowhead, Kimberly Point, and Fresh Air Parks.
- A SWOT analysis and SMART Goal building exercise is in progress to get an overall score of what the Park and Recreation Commission thought was important for City parks.
- Analysis of the public survey was completed. 317 started the survey, 289 completed to the end with a 91% completion rate.
- Action Plan and metrics have been started for the 5-year period of 2022-2026 based on the Capital Improvement Program (CIP) and will be completed once the recommendations are finalized.
- Plan approval and adoption is slated for December.

Village of Fox Crossing Progress:

- Draft Chapters are currently being completed per the Park Director's edits.
- Full draft plan will be presented at the next Park Commission meeting, Wednesday, October 13.
- Analysis of the public survey was completed. 152 started the survey, 137 completed to the end with a 90% completion rate.
- Action Plan, cost estimates, and metrics have been started for the 5-year period of 2022-2026 based on the Capital Improvement Program (CIP) and current recommendations.
- Plan approval and adoption is slated to occur in November.

TO: Kara Homan, Steve Swanson

FROM: Scott Konkle

DATE: October 6, 2021

RE: Outagamie County Reclamation Ordinance Administration Quarterly Report

Dear Ms. Homan & Mr. Swanson:

Administration of the NR-135 Non-Metallic Mining Reclamation Program for the period of July 1st thru September 30th typically involves on-site inspections and review of any new and/or modified reclamation plans. On-site inspections include a review of acreage delineation, adequacy of financial assurance, topsoil/overburden amounts for reclamation, interim reclamation, erosion control and advocacy of reclamation with the operators.

Due to a drone back order, we finally got our drone program up and running in September. The drone program will give us an up-to-date view of sites and delineation of active acres, calculation of topsoil/overburden volumes, and interim/final reclamation documentation. Ten (10) sites have been mapped within the counties to date. The data products collected so far, as we continue to learn the software capabilities, will be extremely useful in managing the program.

Some noteworthy items for consideration from Outagamie County for this quarter are as follows:

- On-site inspections have been conducted on 89% of the sites at this time (see database);
- Fifty-six (56) additional acres have been activated at this point of inspections;
- One mine has been issued a Certificate of Completion (COC) - #4502601 Riehl Pit;
- Mine #4502101 Thompson Pit – Two (2) acres have been certified as interim reclaimed;
- One drone flight has been completed for #4503601 Kraft Sand Pit.
- There are no current non-compliance issues within the County.

If you have any additional questions, please feel free to contact me anytime at (920) 751-4770 or skonkle@ecwrpc.org.

Sincerely,



Scott Konkle
Reclamation Specialist

CC: Melissa Kraemer Badtke
Kevin Englebort

TO: Jessica Van Buren, Andrew Popp

FROM: Scott Konkle

DATE: October 6, 2021

RE: Shawano County Reclamation Ordinance Administration Quarterly Report

Dear Mrs. Van Buren & Mr. Popp:

Administration of the NR-135 Non-Metallic Mining Reclamation Program for the period of July 1st through September 30th typically involves on-site inspections and review of any new and/or modified reclamation plans. On-site inspections include a review of acreage delineation, adequacy of financial assurance, topsoil/overburden amounts for reclamation, interim reclamation, erosion control and advocacy of reclamation with the operators.

Due to a drone back order, we finally got our drone program up and running in September. The drone program will give us an up-to-date view of sites and delineation of active acres, calculation of topsoil/overburden volumes, and interim/final reclamation documentation. Ten (10) sites have been mapped within the counties to date. The data products collected so far, as we continue to learn the software capabilities, will be extremely useful in managing the program.

Some noteworthy items for consideration from Shawano County for this quarter are as follows:

- On-site inspections have been conducted on 80% of the sites at this time (see database);
- Twelve (12) additional acres have been activated at this point of inspections;
- One mine site has been issued a Certificate of Completion (COC) - #5901301 Millers Pit;
- Eight (8) acres have been certified as interim reclaimed (see database);
- Four (4) drone flights have been conducted;
- There are no current non-compliance issues within the County.

If you have any additional questions, please feel free to contact me anytime at (920) 751-4770 or skonkle@ecwrpc.org.

Sincerely;



Scott Konkle
Reclamation Specialist

CC: Melissa Kraemer Badtke
Kevin Englebert

TO: Ryan Brown

FROM: Scott Konkle

DATE: October 6, 2021

RE: Waupaca County Reclamation Ordinance Administration Quarterly Report

Dear Mr. Brown:

Administration of the NR-135 Non-Metallic Mining Reclamation Program for the period of July 1st through September 30th typically involves on-site inspections and review of any new and/or modified reclamation plans. On-site inspections include a review of acreage delineation, adequacy of financial assurance, topsoil/overburden amounts for reclamation, interim reclamation, erosion control and advocacy of reclamation with the operators.

Due to a drone back order, we finally got our drone program up and running in September. The drone program will give us an up-to-date view of sites and delineation of active acres, calculation of topsoil/overburden volumes, and interim/final reclamation documentation. Ten (10) sites have been mapped within the counties to date. The data products collected so far, as we continue to learn the software capabilities, will be extremely useful in managing the program.

Some noteworthy items for consideration from Waupaca County for this quarter are as follows:

- On-site inspections have been conducted on 75% of the sites at this time (see database);
- Eighteen (18) additional acres have been activated at this point of inspections;
- Two (2) mine sites have been issued a Certificate of Completion (COC) - #6900801 Collier Pit and #6906620 Griffin Borrow Site;
- Mine #6903701 (Bartels) has been transferred to MCC, Inc. and a plan modification is currently being developed;
- Three (3) drone flights have been conducted;
- There are no current non-compliance issues within the County.

If you have any additional questions, please feel free to contact me anytime at (920) 751-4770 or skonkle@ecwrpc.org.

Sincerely,



Scott Konkle
Reclamation Specialist

CC: Melissa Kraemer Badtke
Kevin Englebert

TO: Jerry Bougie, Carey Rowe

FROM: Scott Konkle

DATE: October 6, 2021

RE: Winnebago County Reclamation Ordinance Administration Quarterly Report

Dear Mr. Bougie & Mr. Rowe:

Administration of the NR-135 Non-Metallic Mining Reclamation Program for the period of July 1st through September 30th typically involves on-site inspections and review of any new and/or modified reclamation plans. On-site inspections include a review of acreage delineation, adequacy of financial assurance, topsoil/overburden amounts for reclamation, interim reclamation, erosion control and advocacy of reclamation with the operators.

Due to a drone back order, we finally got our drone program up and running in September. The drone program will give us an up-to-date view of sites and delineation of active acres, calculation of topsoil/overburden volumes, and interim/final reclamation documentation. Ten (10) sites have been mapped within the counties to date. The data products collected so far, as we continue to learn the software capabilities, will be extremely useful in managing the program.

Some noteworthy items for consideration from Winnebago County for this quarter are as follows:

- On-site inspections have been conducted on 83% of the sites at this time (see database);
- Eighteen (18) additional acres have been activated at this point of inspections;
- Two (2) drone flights have been conducted;
- One (1) mine site has been issued a Certificate of Completion (COC) - #7104816 Luekbe Pit;
- Fourteen (14) acres have been certified as interim reclaimed (see database);
- One (1) non-compliance issue existed for mining beyond the 1-acre exemption area. The County notified Ronald Anunson, Section 7, Town of Wolf River. The operator is now taking corrective action and pursuing a reclamation permit.

If you have any additional questions, please feel free to contact me anytime at (920) 751-4770 or skonkle@ecwrpc.org.

Sincerely,



Scott Konkle
Reclamation Specialist

CC: Melissa Kraemer Badtke
Kevin Englebert