

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 via GotoMeeting
Date: Wednesday, October 13, 2021
Time: 1:30 P.M.

AGENDA

1. Welcome and Introductions

The meeting was called to order by Chair Federwitz at 1:30 p.m. and attendees were welcomed to the meeting.

2. Roll Call

Committee Members Present:

DuWayne Federwitz, Chair..... Waupaca County
 Nick Kesler Calumet County
 Larry Timm Waushara County
 Jeremy Johnson (perm alt. for Elizabeth Moses) Menominee County
 Lee Hammen Outagamie County

Committee Members Excused:

Bob Schmeichel, Vice Chair Winnebago County

ECWRPC Staff and Guests Present:

Scott Konkle Reclamation Mining Specialist
 Trish Nau Principal Park and Recreation Planner
 Mike Zuege GIS Manager
 Melissa Kraemer Badtke Executive Director

A. Introduction of Alternates, Staff and Guests

Roll Call was taken 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. Hammen motioned to approve the agenda as distributed, Mr. Johnson seconded the motion. The motion passed unanimously.

7. Public Comment

There was no public comment.

8. Approval of the Minutes of the July 14, 2021 Open Space and Environmental Management Committee Meeting Summary of Proceedings*

Mr. Hammen motioned to approve the summary of proceedings, Mr. Kesler seconded the motion. The motion passed unanimously.

9. 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 the goals, recommendations, action plans and survey results.

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 using the drone 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 quality of video shot. A demonstration of the video received will be shown at a future committee meeting.

10. Business / Action Items

A. New Business

No new business or action items were addressed.

11. Informational/Discussion Items

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

Items included in the county roundtable discussion were as follows:

Waupaca County items dealing with the budget saw a \$.70 reduction in the tax rate, no health insurance cost increase and a 2% COLA for staff was approved at the Finance Committee.

Calumet, Menominee, and Outagamie Counties were just starting the budgeting process.

Waushara County hired a new County Administrator, and discussed new construction with the County Garage and EMS in Wautoma as well as new construction in Poy Sippi.

12. Establish Time and Place for Next Commission Meeting

- A. **Commission Meeting:** *The next Commission meeting will be held virtually on Friday, October 29, 2021 at 10:00 a.m. 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 January 13, 2022 at 1:30 pm. Further details will be forthcoming.*

13. Adjourn

Mr. Hammen made the motion to adjourn. The meeting adjourned at: 2:03 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.