



MINUTES
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)*

Date: Wednesday, April 13, 2022
Time: 1:30 P.M.
Location: Virtual

1. Welcome and Introductions

The meeting was called to order by Chairperson Federwitz at 1:30 p.m.

2. Roll Call - Quorum was confirmed.

Committee Members Present:

DuWayne Federwitz, Chair..... Waupaca County
Nick Kesler..... Calumet County
Lee Hammen Outagamie County
Jeremy Johnson (perm alt. for Elizabeth Moses) Menominee County
Bob Schmeichel, Vice Chair Winnebago County

Committee Members Excused:

Larry Timm Waushara County

ECWRPC Staff and Guests Present:

Melissa Kraemer Badtke..... Executive Director
Scott Konkle Senior Planner
Mike Zuege..... GIS Manager

3. Approval of Agenda / Motion to Deviate

Mr. Hammen motioned to approve the agenda, Mr. Kesler seconded the motion. The motion passed unanimously.

4. Public Comment - There was no public comment.

5. Approval of the Minutes of the January 12, 2022 Open Space and Environmental Management Committee Meeting

Mr. Schmeichel motioned to approve the minute, Mr. Hammen seconded the motion. The motion passed unanimously.

6. Announcements and Updates – Trish Nau, Planner recently accepted a position at the Village of Harrison. This position will not be filled at the present time.

7. New Business/Action Items

- A. Proposed Resolution 19-22: Authorizing the Commission to enter into an agreement with Calumet, Outagamie, Waupaca, Shawano, and Winnebago Counties to implement the NR-135 Non-Metallic Mining Reclamation Ordinances

A motion was made by Mr. Schmeichel and a second to the motion by Mr. Johnson. Motion carried unanimously.

8. Informational/Discussion item

- A. NR-135 Non-metallic Mining Reclamation Program Report and Updates. Presented by Mr. Scott Konkle-Senior Planner. The following noteworthy activities were conducted in the 1st quarter of 2022 for the NR-135 Non-Metallic Mining Reclamation Program:

- The Operator Annual Reports sent out in December were received and processed in the 1st Quarter. This process includes review of the reclamation plans and any changes or updates to the financial assurance amounts and documents;
- The WDNR Annual Report, along with the Department’s share of the 2021 Non-Metallic Mining Reclamation Program fees, was submitted in March;
- East Central is moving forward with the transition with Calumet County to administer their NR 135 Non-Metallic Mining Reclamation Ordinance. Staff anticipates the transition of the program with Calumet County to be effective on June 1, 2022;
- The original contract governing NR-135 Non-Metallic Mining Program administration with the Counties dates back to 2001. East Central staff thought this was a good opportunity to update the contract with the counties of Calumet, Outagamie, Waupaca, Winnebago, and Shawano. A few of the revisions to the contract include:
 - removing the program “start-up” language,
 - removal of the automatic permit section,
 - an updated GIS information section,
 - added language to the permit transfer section, and an update to the terms of the agreement section with regard to members withdrawing from the agreement.
- East Central staff provided a draft contract to each of the Counties for their review and feedback. No changes to the contract were recommended upon review by the participating Counties.
- The final contract was sent to the Counties to have them approved by their committees and boards. Staff will bring the final contract to the Steering Committee for approval at the April meeting.

B. County Roundtable Discussion (*as time permits*)

- Mr. Federwitz – Looking at 9 new supervisors this election
- Mr. Schmeichel – Gave a shout out for Melissa Kraemer-Badtke on her presentation on behalf of the Town's Association at their last meeting. Received excellent feedback.
- Mr. Kesler – Looking at 7 new members this election
- Mr. Hammen – will be seeing new faces on County Board this election
- Mr. Johnson – Busy with the elections however he noted that they are opposite years-so County Board remains the same.

9. Establish Time and Place for Next Commission Meeting

- A. Commission Meeting: The next Commission meeting will be held Friday April 29 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 July 13, 2022 at 1:30 pm. Further details will be forthcoming.

10. Adjourn - Mr. Hammen made the motion to adjourn. The meeting adjourned at: 1:51 p.m.

Respectfully Submitted

Leann Buboltz – ECWRPC Adm Coord