



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, January 12, 2022
Time: 1:30 P.M.

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
Larry Timm Waushara County
Jeremy Johnson (perm alt. for Elizabeth Moses) Menominee County
Bob Schmeichel, Vice Chair Winnebago County

Committee Members Excused:

ECWRPC Staff and Guests Present:

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

3. Approval of Agenda / Motion to Deviate

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

4. Public Comment - There was no public comment.

5. Approval of the Minutes of the October 13, 2021 Open Space and Environmental Management Committee Meeting

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

6. Announcements and Updates

7. New Business/Action Items

A. Approval of the 2022 Work Program & Budget

- i. 1400 recreational Parks Program - Ms. Nau presented the 2022 Recreational Parks Work Program. This portion of the work program is divided into two distinct categories: 1405 which is the Open Space and Environmental Management Committee administration activities and 1433 corresponding to the City of Neenah's Comp Outdoor Recreation Plan- carryover from 2021. Final deliverables due on February 19, 2022.
- ii. 1600 NR 135 Reclamation Mining Program - Mr. Konkle provided a NR-135 Non-Metallic Mining Reclamation Program update and noted the county quarterly updates. Calumet County requested to re-join the consortium. An updated county contract will be developed with an anticipated program transfer in April 2022.

A motion was made by Mr. Timm and a second to the motion by Mr. Hammen. Motion carried unanimously.

8. Informational/Discussion items

A. Open Space and Recreation Planning Activities

- i. Adopted 2021 Comprehensive Outdoor Recreation Plans

B. NR-135 Non-metallic Mining Reclamation Program Report and Updates

- ii. Calumet County Non-metallic Mining Program integration

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

Waupaca – Looking how-to engage personnel-reviewing funds to use 40% ARPA funds to boost economy for long term growth.

Winnebago – Updated Committee regarding new traffic patterns that connect to land surrounding the new school. Working with ECWRPC.

Menominee – We work with limited available funding. Fire Program funding has allowed for upgrades primarily surrounding Legend Lake area. It provides safe passage via widening existing pathways.

Wausara – Had groundbreaking for new courthouse construction

Calumet – Priority being looked at is how-to upgrade the availability of childcare facilities in the area.

Outagamie – New facility being constructed by Plamann park.

9. Establish Time and Place for Next Commission Meeting

A. Commission Meeting: The next Commission meeting will be held January 28 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 April 13, 2022 at 1:30 pm. Further details will be forthcoming.

10. 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.