

MINUTES
ENVIRONMENTAL MANAGEMENT COMMITTEE
East Central Wisconsin Regional Planning Commission
Wednesday, June 12, 2024 – In Person

COMMITTEE MEMBERS: David DeTroye (Perm. Alt for Tom Reinl), Brenda Schneider, Jeremy Johnson (Perm. Alt. for Elizabeth Moses), Dan Gabrielson, Kevin Englebert (Perm. Alt. for Thomas Nelson), Matt Pleshek, Aaron Jenson (Perm. Alt for Brian Smith), Nate Gustafson (Perm. Alt. for Tom Egan), Bob Schmeichel

1. Welcome and Introductions - The meeting was called to order by Chair Kevin Englebert with the time noted at 10:00 a.m.

2. Roll Call

Committee Members Present:

David DeTroye (perm alt. for Tom Reinl) Calumet County
 Brenda Schneider Fond du Lac County
 Jeremy Johnson (perm alt. for Elizabeth Moses) Menominee County
 Kevin Englebert (perm alt. for Thomas Nelson) Outagamie County
 Dan Gabrielson Outagamie County
 Nate Gustafson (perm alt. for Tom Egan) Winnebago County
 Bob Schmeichel Winnebago County

Committee Members Excused:

Matt Pleshek Shawano County
 Aaron Jenson (perm alt. for Brian Smith) Waupaca County

ECWRPC Staff Present:

Melissa Kraemer-Badtke Executive Director
 Craig Moser Deputy Director
 Joe Stephenson Senior Planner
 Scott Konkle Senior Planner
 Mike Zuege GIS Manager
 Leann Buboltz Administrative Coordinator

3. Approval of Agenda / Motion to Deviate Mr. Schmeichel motioned to approve the agenda Ms. Schneider seconded the motion. The motion passed unanimously.

4. Public Comment – There was no public comment.

5. Election of Chair and Vice Chair of the Environmental Mgt Committee –

A. Election of Chair –Mr. Englebert opened the floor up to nominations for Committee Chair. Mr. Schmeichel nominated Mr. Englebert who accepted the nomination. Upon hearing of no other nominees, the nominations were closed. A motion by Mr. Schmeichel and second by Mr. DeTroye to approve of Mr. Englebert as Chair of the Environment Mgt Committee for a 2-year term. Motion carried unanimously.

B. Election of Vice Chair – Nominations of Vice Chair. Chair Englebert opened the floor up to nominations for Committee Vice Chair. Ms. Schneider nominated Mr. Schmeichel to serve as Committee Vice Chair, who accepted the nomination. Upon hearing of no other nominees, the nominations were closed. A motion by Ms. Schneider and second by Chair Englebert to approve of Mr. Schmeichel as Vice Chair for a 2-year term. Motion carried unanimously.

6. Special Order of Business
 - A. Presentation and Committee Overview. East Central staff members; Mr. Stephenson and Mr. Konkle presented to the Environmental Management Committee members an overview regarding the Sewer Service Area Program as well as the NR135 Mining Reclamation Program.
7. Announcements and Discussion Items
 - A. Water Quality Management Program Update – Joe Stephenson, Senior Planner summarized the activities over the past quarter which displayed progress in the collaborative efforts with WDNR, as well as public outreach and education initiatives, 208/WQMP conformance reviews, and critical updates to the Stockbridge and Sherwood 2040 SSA Plans.
 - B. Non-Metallic Mining Reclamation Program Update/NR-135 Non-Metallic Mining Reclamation Program – Scott Konkle, Senior Planner shared with the members that year to date, 86 site inspections were conducted which has resulted in an increase of 50 additional active acres; seventeen drone flights have been operated; and no non-compliance issues to address at this time.
8. Old Business – Past Meeting Minute Approvals
 - A. January 10, 2024 Environmental Management Committee. A motion was made by Ms. Schneider and second by Mr. Johnson to approve of the January 10, 2024 minutes as presented. Motion carried unanimously.
9. Informational/Discussion Items
 - A. County Roundtable Discussion (*as time permits*)
10. Establish Time and Place for Next Meeting(s)
 - A. Environmental Management Committee: The next Environmental Management Committee meeting is scheduled for 10:00 a.m. on Wednesday, September 11, 2024 at the Commission Office (400 Ahnaip Street, Suite 100; Menasha).
 - B. Commission Board: The next Commission Board meeting is scheduled for Wednesday, July 24, 2024 at 10:00 a.m. at the Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI 54981. (Date change due to WCA Conference conflict)
11. Adjourn A motion was made by Mr. Schmeichel and a second by Mr. Gustafson to adjourn with the time noted at 10:30 a.m.

Respectfully Submitted
Leann S Buboltz – Administrative Coordinator
East Central WI Regional Planning Commission