

MEETING NOTICE ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: David DeTroye (Alt for Rick Jaeckels), 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

Date: Wednesday, March 12, 2025 (In-Person)

Time: 10:00 a.m.

Place: East Central Offices, 400 Ahnaip Street, Suite 100, Menasha

Committee members - Please contact the East Central office to confirm your attendance.

<u>AGENDA</u>

1. Welcome and Introductions

- Roll Call
 A. Introduction of Alternates, Staff and Guests
- 3. Approval of the Agenda/Motion to Deviate

4. Public Comment

5. Approval of the January 8th, 2025 Environmental Mgt Committee Minutes

6. Announcements and Updates

- A. Staff Reports
 - i. Water Quality Management Program Update Carmen Ebert, Senior Planner
 - ii. Non-Metallic Mining Reclamation Program Update Scott Konkle, Senior Planner

7. Business / Action Items

A. Proposed Resolution 05-25: Approving the Stockbridge 2045 Sewer Service Area Plan

8. Informational / Discussion Items

A. County Roundtable Discussion (as time permits)

9. 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 <u>Wednesday</u>, June 11, 2025. Agenda, meeting location, and meeting packet will be forthcoming.
- B. Commission Meeting: The next Commission Meeting will be held on <u>Thursday, March</u> <u>27, 2025 at 10:00 a.m.</u>, located at Elisha D. Smith Public Library-440 First St, Menasha WI (Company E Room).

10. **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.