

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 Ben Warrington), Dan Gabrielson, Kevin Englebert-Chair (Perm. Alt. for Thomas Nelson), Matt Pleshek, Josh Finch (Perm. Alt for Brian Smith), Nate Gustafson (Perm. Alt. for Tom Egan), Bob Schmeichel-Vice Chair

Date: Wednesday, September 10, 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

2. Roll Call

A. Introduction of Alternates, Staff and Guests

- 3. Approval of the Agenda/Motion to Deviate
- 4. Public Comment
- 5. Approval of the March 12, 2025 Environmental Management 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. Approve Fond du Lac Sewer Service Amendment for Track 180
- B. Approve Freedom Sewer Service Amendment for Track 181
- C. Review and Action on 2026 Work Program & Budget Elements
 - i. 1200 Water Quality Management Program
 - ii. 1600 NR-135 Non-Metallic Mining Reclamation Program

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 January 7th, 2026</u>. Agenda, meeting location, and meeting packet will be forthcoming.
- B. **Commission Meeting:** The next Commission Meeting will be held on <u>Thursday, October 30, 2025 at 10:00 a.m. at the Shawano County Park Indoor Pavilion, W5785 Lake Drive, Shawano WI 54166. Agenda and meeting packet will be forthcoming.</u>

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.