

**AMENDED**  
**MEETING NOTICE**  
**ENVIRONMENTAL MANAGEMENT COMMITTEE MEETING**  
**East Central Wisconsin Regional Planning Commission**

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*

**Place:** East Central Offices (400 Ahnaip Street, Suite 100, Menasha)  
**Date:** Wednesday, September 11, 2024 (In-Person)  
**Time:** 10:00 a.m.

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

**AGENDA**

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 June 12, 2024 Environmental Mgt Committee Minutes**
6. **Announcements and Discussion Items**
  - A. Water Quality Management Program Update – Joe Stephenson, Senior Planner
  - B. Non-Metallic Mining Reclamation Program Update – Scott Konkle, Senior Planner
7. **New Business – Action Items**
  - A. Approve Waupaca Chain O' Lakes Sewer Service Amendment for Track 178
  - B. \*\*\* Review and Action on 2025 Work Program 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 Wednesday, January 8, 2025 at the Commission Office (400 Ahnaip Street, Suite 100; Menasha).
  - B. **Commission Board:** The next Commission Meeting will be held on Thursday, October 24, 2024 at Fond du Lac Highway Dept, 1028 S Hickory St, Fond du Lac WI 54937 at 10:00 a.m. Agenda and meeting packet will be forthcoming.
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.*