

SUMMARY OF PROCEEDINGS

Community Facilities Committee
East Central Wisconsin Regional Planning Commission
ECWRPC Offices
April 29, 2011 – 9:30 A.M.

Committee members present:

Ernie Bellin.....Winnebago County
Alice Connors Calumet County
Kathleen Groat Outagamie County

Committee members absent:

Bob Hermes(prior commitment to Steering Committee) Menominee County
Ken Capelle(prior commitment to Steering Committee)Shawano County

Others in attendance:

Todd Verboomen.ECWRPC Staff
Kathy ThunesECWRPC Staff
Joe HuffmanECWRPC Staff

1. Welcome & Introductions

Mr. Bellin welcomed everyone and introductions were made at 9:30 A.M.

2. Statement of Compliance/Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84

The open meeting law was recognized.

3. Action Item: Approval of the January 28, 2011 Community Facilities Committee Summary of Proceedings

There being no corrections or additions to the January 28, 2011 summary of proceedings, Ms. Kathleen Groat moved to approve the summary with Ms. Alice Connors making the second. Motion carried unanimously.

4. Public Comment

There were no public comments to be made.

5. Communications

There were no communications to report.

6. Action Item: Resolution 11-11, Authorizing the Commission to Apply for a U.S. EPA Region 5 Sustainable Materials Management Program Grant

Ms. Thunes addressing the Committee indicated that Resolution 11-11 cannot be acted on by Committee members due the inability to put the necessary elements together for the grant being sought. An under-estimation of materials, (compostable material), needed for the project required

additional sources to make it a viable project and the additional agreements between providers could not be secured in a timely manner. Ms. Thunes then requested the Committee to withdraw Resolution 11-11. Ms. Connors inquired whether this item could be re-scheduled. Ms. Thunes was hopeful that it could be resubmitted, however, a follow-up with EPA Region 5 would need to occur in order to ascertain if this is an annual grant. If in fact this is an annual grant program East Central will procure agreements with additional material providers to move the project forward. Ms. Thunes also indicated that an educational session will be provided to the Outagamie Highway Department explaining the benefits of the program. A discussion ensued as to whether this item should be postponed or tabled. Mr. Bellin then suggested that this item could reappear on the agenda for the next meeting. Ms. Groat also wanted to find out what the plan will be once the initial eighteen months are over and then who picks up the cost for an on-going program. This information would be useful for the Outagamie County board members. The other issue brought up involved the hiring of additional staff for the project. Ms. Thunes indicated no additional employees are required. There being no further discussion Ms. Groat moved to hold this item over until the next scheduled meeting. Ms. Connors made the second. Motion passed.

7. Discussion Item: Heart of the Valley SSA Map Update

Mr. Huffman displayed the 2030 Heart of the Valley map changes for Committee members. An explanation to the map changes were identified relative to a court decision to award the Darboy Sanitary District service rights to a contested area known as the 'Triangle Area'. In addition, the original amendment request involving a swap of forty-five acres was also approved. Mr. Huffman also pointed out the sewer infrastructure already in and around this area. Ms. Connors then asked about the issue of East Central being the Designated Management Agency for this plan; How could we approve this not being the DMA? Mr. Huffman explained the WDNR's right to "disapprove" the 2030 Fox Cities SSA Plan as it relates to this particular amendment request and service provision. Ms. Groat then asked whether Mr. Fowle has explored the DMA issue with the WDNR. Mr. Huffman responded that those talks were delayed based on the retirement of Mr. Gilbert, who had been deeply involved with the decision to disapprove East Central's decision to keep the 'Triangle Area' in a hold status. It is anticipated the DMA status question will be addressed with Mr. Gilbert's replacement. Ms. Connors and Ms. Groat stressed the importance of securing that designation, if possible. Mr. Huffman added that the Commission has yet to secure a signed contract for the 2011 calendar year, however, that detail should be completed by the next meeting date.

8. Next Meeting: Wednesday July 13, 2011 at 1:30 P.M.

The next regularly scheduled meeting will be July 13, 2011 provided there is an agenda and committee members will be informed of any changes to that schedule. It was noted that Ms. Alice Connors would be leaving the committee and that Mr. Tom Nelson has been selected as her replacement.

9. Adjourn

There being no further business, Ms. Connors then moved to adjourn with Ms. Groat making the second. Motion passed unanimously.