



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 30 years
-A Recipient of the 2010 Greenways Partnership Award-*

MEETING AGENDA OPEN SPACE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

COMMITTEE MEMBERS: *Jim Erdman (Chair)(Winnebago Co.), DuWayne Federwitz (Vice-Chair)
(Waupaca Co.), Paul Hirte (Outagamie Co.), Jeremy Johnson (Menominee
County), Alice Connors (Calumet Co.)*

DATE: Tuesday, October 11, 2011

TIME: 3:00 P.M.

PLACE: ECWRPC Offices, 400 Ahnaip Street, Suite 100, Menasha, Wisconsin

AGENDA

1. Welcome & Introductions
2. Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings
3. Approval of Agenda / Motion to Deviate
4. Approval of July 12, 2011 Open Space & Environmental Management Committee Summary of Proceedings - **Attachment #1**
5. Public/Guest Comment

ACTION ITEMS:

6. Action Item – Adoption of resolution 22-11 supporting the Fox-Wisconsin Heritage Parkway Action Plan - **Attachment #2**

DISCUSSION ITEMS:

7. Review of 2011 Work Program and Discussion on 2012 Work Program Planning **Attachment #3**
8. Informational Reports & Updates:

- a) ECWRPC HUD Grant submittal – E. Fowle
 - b) Surface Water Issues – T. Verboomen
 - i) 2011-13 West Winnebago Pool Lakes Aquatic Invasive Species Coordinator Grant Update
 - c) Ground Water Issues
 - i) WGNHS Groundwater Recharge Mapping Contract Status – E. Fowle
 - d) Park/Recreation/Tourism Issues and Plans
 - i) Niagara Escarpment Resource Network / NE Greenway Plan – E. Fowle
 - ii) 2011 Park and Recreation Plan Updates– T. Nau
 - iii) ReTH!NK Winnebago County - T. Baron
 - iv) PRORAGIS – National Park Service inventory model (info/demo) – T. Nau
 - v) Statewide Comprehensive Outdoor Recreation Plan (SCORP) Process – E. Fowle
 - e) Other Environmental Management Updates:
 - i) NR-135 Non-Metallic Mining Reclamation Program report – S. Konkle
 - ii) Town of Greenville Land Stewardship Committee – E. Fowle
 - iii) C. New Holstein 2012 Urban Forestry Grant Application – E. Fowle
 - f) 2012 Technical Assistance Requests
9. Schedule Next Meeting – Tentatively set for January 11, 2012
10. Adjourn
11. Site visit to Menasha Lock for Fox-Wisconsin Heritage Parkway and Aquatic Invasive Species updates if weather permits.