

**MEETING NOTICE**  
**OPEN SPACE AND ENVIRONMENTAL MANAGEMENT COMMITTEE**  
**East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS: *DuWayne Federwitz (Chair), Lee Hammen, Jeremy Johnson, Bob Schmeichel*

**Place:** Virtual

**Date:** Wednesday, April 12, 2023

**Time:** 1:30PM

**Meeting Link:** <https://meet.goto.com/912708525>

**Phone Number:** [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 912-708-525

*Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.*

**AGENDA**

- 1. Welcome and Introductions**
- 2. Roll Call**
  - A. Introduction of Alternates, Staff, and Guests
- 3. Approval of Agenda / Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes of the January 11, 2023 Open Space and Environmental Management Committee Meeting**
- 6. Announcements and Discussion Items**
- 7. New Business/Action Items**
- 8. Information/Discussion Items**
  - A. NR-135 Non-metallic Mining Reclamation Program Report and Updates
  - B. Committee Consolidation - Proposed
  - C. County Roundtable Discussion (*as time permits*)
- 9. Establish Time and Place for Next Commission Meeting**
  - A. ***Open Space and Environmental Management Meeting:*** *The next Open Space and Environmental Management meeting will be Wednesday July 12, 2023 at 1:30 p.m.*
  - B. ***Commission Meeting:*** *The next Commission Board meeting will take place on Friday, April 28<sup>th</sup>, 2023 at 10:00 a.m. at Calumet County Courthouse (206 Court Street, Chilton). Further details will be forthcoming.*
  - C. ***Annual Meeting:*** *The Annual Meeting will immediately follow the Commission Board Meeting on Friday, April 28<sup>th</sup>, 2023 at Calumet County Courthouse (206 Court Street, Chilton). Further details 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.*