

MINUTES
Stevens Point Urban Area Sewer Service Advisory Committee
November 1, 2022

Municipality	Primary Member	Present	Alternate Member	Present	Technical Staff / Others Present
City of Stevens Point	Mike Wiza		Joel Lemke	X	Ryan Kernosky
Village of Park Ridge	Steve Menzel	X	Paul McGinley		
Village of Plover	Steve Kunst	X	Dan Ault		
Village of Whiting	Kevin Lutz		Jake Wilcox	X	
Town of Hull	Dave Wilz	X	Jan Way	X	
Town of Linwood	Howard Krieski		Vacant		
Town of Plover	Jim Garbe	X	Deb Sniadajewski		
Town of Stockton	Mike Bronk		Jeanne Dodge		

North Central Wisconsin Regional Plan Commission Staff Present: Darryl Landeau
Staff Present: Tim Reed, Kristen Johnson, and Amy Heins, Portage County Planning and Zoning Department

1. Call to Order

Kunst called the meeting of the Stevens Point Urban Area Sewer Service Advisory (SSA) Committee to order at 2:04 pm in Conference Room 5 of the County Annex.

2. Members of the Public Who Wish to Address the Committee on Specific Agenda Items Must Register Their Request at this Time, with Such Comments Subject to the Reasonable Control of the Committee Chair as Set Forth in Robert's Rules of Order

No members of the public were present.

3. Review/Approval of Minutes from September 6, 2022

Wilz moved to approve as presented. Motion was seconded by Menzel, which passed by voice vote.

4. Review Revised Draft Boundary Maps

Kunst stated the Village of Plover will meet with the Town of Plover to verify maps are ok.

5. Review and Approve Draft Sewer Service Area Document

- Page 12 – Should be “100-120” degrees F
- Page 15, 3rd paragraph – “stormwater” was misspelled
- Lemke to provide updates to the treatment system description
- Kunst to provide amendments for Table 1 of Section 2

6. Discuss Plan Adoption Process

The Committee agreed that minor changes made with track changes and shared via email would be acceptable prior to moving forward with the Department of Natural Resources (DNR) preliminary review. After the DNR preliminary review, we will need to have a public hearing, a formal approval from the Committee, and then a final approval from the DNR.

7. Next Meeting Date

No scheduled meeting at this time; the next SSA Committee meeting will be determined after the DNR reviews the proposed plan.

8. Adjournment

Lemke moved to adjourn the meeting; seconded by Wilcox. Meeting adjourned at 2:39 pm.

Respectfully Submitted,

Amy Heins
Recording Secretary