

MINUTES
Stevens Point Urban Area Sewer Service Advisory Committee
June 7, 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	X	
Town of Stockton	Mike Bronk		Jeanne Dodge	X	

North Central Wisconsin Regional Plan Commission Staff Present: Darryl Landeau

Others Present: Nathan Sandwick

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 2:01 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 March 29, 2022

Garbe moved to approve as presented. Motion was seconded by Way, which passed by voice vote.

4. Review Revised Draft Boundary Maps

Maps were reviewed with no discussion.

5. Discuss Development of Proposed Sewer Service Area Boundary

Landeau stated he will be working with the City of Stevens Point and the Village of Plover for their final acreage allocations.

6. Review SSA Goals, Objectives, and Policies

Reviewed with no discussion.

7. Next Meeting Date

The next SSA Committee meeting date is tentatively set for August 30, 2022 at 2:00 p.m. in conference room 5.

8. Adjournment

Lemke moved to adjourn the meeting; seconded by Menzel. Meeting adjourned at 2:38 pm.

Respectfully Submitted,

Amy Heins
Recording Secretary