

MINUTES
Stevens Point Urban Area Sewer Service Advisory Committee
September 6, 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		
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
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 2:02 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 June 7, 2022

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

4. Review Plan Implementation and Administrative Procedures

- Review/Update "Request Form"
- Add appeal process verbiage
- Clarify Flow Chart to "notify Sewer Service Advisory Committee members"

Proposed draft to be brought to the next meeting, once approved, send draft to municipalities for review/approval (allowing 3 months), bring back in February or March for a required Public Hearing and action, and then forward to the DNR for final approval.

5. Discuss Development of Proposed Sewer Service Area Boundary Map

This item will be brought to the next meeting.

6. Next Meeting Date

The next SSA Committee meeting date is tentatively set for November 1, 2022, at 2:00 p.m. in conference room 5.

7. Adjournment

Lemke moved to adjourn the meeting; seconded by Wilz. Meeting adjourned at 2:44 pm.

Respectfully Submitted,

Amy Heins
Recording Secretary