

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
PUBLIC HEARING REGARDING PROPOSED SEWER SERVICE AREA BOUNDARY AMENDMENT
TUESDAY AUGUST 20, 2019
WOOD COUNTY COURTHOUSE, ROOM #114, WISCONSIN RAPIDS WI

Members Present: Kenneth Curry, Robert Ashbeck, Mark Holbrook, Dave LaFontaine, Bill Leichtnam.

Staff Present:

Planning & Zoning Staff: Adam DeKleyn, Jason Grueneberg & Victoria Wilson

Others Present: Bill Clendenning (District 15 Supervisor), Dennis Polach (District 14 Supervisor)

Members Excused: Harvey Peterson

1. **Declaration of Quorum.** Chairperson Curry declared a quorum.
2. **Call to Order.** Chairperson Curry called the CEED Meeting to order at 8:00 a.m.
3. **Purpose of Public Hearing.** The purpose of the Public Hearing is to accept public testimony on a proposed Sewer Service Area (SSA) boundary amendment.
4. **Staff presentation-Adam DeKleyn.** Adam DeKleyn gave an overview of the purpose of the public hearing. On July 29, 2019 OMNNI Associates, on behalf of Alexander Field – South Wood County Airport submitted a petition to the Wood County Department of Planning and Zoning Requesting a Type 1 Amendment to the Wisconsin Rapids Sewer Service Area/Water Quality Management Plan. The primary reason for the boundary amendment is to add the proposed South Wood County Airport Hangar Building to the SSA so sanitary sewer can be extended to the structure. Additionally, the existing Airport Terminal Building is proposed to be added to the SSA. In total, the proposed boundary amendment would add 3.74 acres to the SSA and remove an area of equal size.
5. **Committee questions.** Mark Holbrook asked for clarification on the map of the areas affected. Chair Curry asked for Adam DeKleyn's recommendation. Based on all the information received, he recommends approving the request to amend the Wisconsin Rapids SSA and forward to County Board with a favorable recommendation.
6. **Call for testimony.** Chairperson Curry called for testimony. Bill Clendenning indicated that at a Town of Grand Rapids board meeting, the annexation was opposed. Jason Grueneberg clarified that this is not an annexation, rather it is a Sewer Service Boundary Amendment.
7. **Close hearing.** Chairperson Curry declared the public hearing closed at 8:29 a.m.

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1. **Call meeting to order.** Chairperson Curry called the meeting to order at 8:29 a.m.
 2. **Declaration of Quorum.** Chairperson Curry declared a quorum.
 3. **Public Comments.** None
 4. **Present and take action on a resolution to amend the Wisconsin Rapids Sewer Service Area/Water Quality Management – Adam**

Dave LaFontaine motioned to approve the amendment. Mark Holbrook seconded the motion. Motion carried unanimously.

5. **Schedule any additional meetings if necessary.** None

6. Adjourn. Chairperson Curry declared the meeting adjourned at 8:34 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mark L. Holbrook".

Mark L. Holbrook, Secretary
Minutes by Victoria Wilson, Planning & Zoning Office