

MINUTES
ETZ JOINT COMMITTEE MEETING

Chairman Mike Kudick called the meeting to order at Call to Order

Roll Call: Members present: Jeff Dorschner Jim Stradal
Amy Grandaw Mike Kudick
Stewart Swanson Kevin Solway
Kurt Kostuch

Public present: Village Atty Dick Boren, also those who signed in on the attached list.

Chairman Kudick declared a quorum present for the meeting.

1. **Adoption of Agenda:** Motion by Stew Swanson, seconded by Jim Stradal, to adopt the agenda as presented. Vote: Ayes: 6. Motion carried.
2. **Minutes Approval:** Motion by Jeff Dorschner, seconded by Jim Stradal, to approve the minutes of the meeting of April 18, 2019. Vote: Ayes: 6. Motion carried.
3. **Discussion and possible action on the Purpose & General Provisions of the ETZ Ordinance:** Kevin Solway stated that the Stephenson Town Board objected to items #3 & #4 on the Proposed Section 1: Purpose & General Provisions document, which was presented at the last meeting. He said they felt these items were out of the town's purview, although they had no problem helping to protect the water supply. They do not want to limit town property owners use of their property if it doesn't affect the Village or their neighbor's water supply. Atty Boren suggested that both items could be eliminated, and added that items #1 & #2 basically say the same thing.

Motion by Amy Grandaw, seconded by Kevin Solway, to adjust the proposed Section 1: Purpose & General Provisions, to remove items #3 and #4. Vote: Ayes: 6. Motion carried.
4. **Discussion & possible action on the Description of the Area for the ETZ Ordinance:** Committee reviewed the extraterritorial zoning map as approved by the Village of Crivitz and discussed whether or not they wished to keep the entire 1.5 mile area, or make adjustments. Motion by Kevin Solway, seconded by Amy Grandaw, to approve the area delineated in the Village of Crivitz Extraterritorial Zoning Map. Vote: Ayes: 6. Motion carried.
5. **Public Comments:** Several members of the public present at the meeting talked of being approached by a representative of a mining company, or an investment company representing a mining company, who was presenting contracts to purchase or lease their properties east of the Village for a proposed frac sand mining project. The representative,

Howard Stenerson, indicated that other neighbors were already 'on board' and many said they were told not to talk with anyone else about the situation. The mining company wished to truck or slurry sand from the current Bartkowski sand and gravel property to the ELS Railroad and indicated they had everything in place to begin their project. Some said they had heard that a property owner to the north of the extraterritorial boundary may have reached an agreement with the company. Some relayed stories of similar mining operations in other areas of the state. Several of these property owners had already purchased their mineral rights and urged others to do so. In response to a statement from the public, Atty Dick Boren noted that the extraterritorial zoning process was not all about the mine. The Wellhead Protection Plan was started in November, 2008 and is about protecting the municipal water supply from all potential contaminants.

5. **Confirm next meeting:** Thursday, June 27th at 7:pm at the Crivitz Village Hall. Andrew Aselesen, WI Rural Water Association would be invited to speak, as well as someone from UWEX, if available. If not, another speaker who would have knowledge regarding industrial sand mining and the permitting process would be solicited.

6. **Adjourn:** Motion by Amy Grandaw, seconded by Kevin Solway, to adjourn the meeting at 7:34pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

Mike Kudick
Chair

Marilyn L Padgett
Clerk/Treasurer, Village of Crivitz