

SUMMARY OF PROCEEDINGS QUARTERLY COMMISSION MEETING East Central Wisconsin Regional Planning Commission

Place: New London Municipal Building – Council Chambers
215 N. Shawano Street
New London, Wisconsin

Date: Friday, July 27, 2018

Time: 10:00 a.m.

The meeting was called to order by Chair Farrell at 10:00 a.m.

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENT MEDITATION**
- III. ROLL CALL**

Roll call was taken showing the following attendance:

Commission Members Present:

Hope Karth.....	Calumet County
Rick Jaeckels.....	Calumet County
Merlin Gentz.....	Calumet County
James Lowey.....	Menominee County
Jeremy Johnson (Alt. for Beth Moses).....	Menominee County
Ruth Winter.....	Menominee County
Kevin Sturn.....	Outagamie County
Craig Moser (Alt. for Thomas Nelson).....	Outagamie County
Tim Hanna.....	Outagamie County
Jeff Nooyen.....	Outagamie County
Michael Thomas.....	Outagamie County
Jerry Erdmann.....	Shawano County
Tom Kautza.....	Shawano County
Chuck Dallas.....	Shawano County
Pat Craig (Alt. for Dick Koeppen).....	Waupaca County
James Nygaard.....	Waupaca County
DuWayne Federwitz.....	Waupaca County
Donna Kalata.....	Waushara County
Larry Timm.....	Waushara County
Neal Strehlow.....	Waushara County
Mark Harris.....	Winnebago County

Steve Cummings	Winnebago County
Ken Robl	Winnebago County
Ernie Bellin	Winnebago County
Robert Schmeichel	Winnebago County
Martin Farrell	Fond du Lac County
Chuck Hornung	Fond du Lac County
Allen Buechel.....	Fond du Lac County
Joseph Moore (Alt. for Karyn Merkel)	Fond du Lac County
Matt Halada (Alt. for Jill Michaelson).....	Ex-Officio Member
Ronald McDonald	Ex-Officio Member

Commission Members Excused

Alice Connors	Calumet County
Daniel Rettler	Outagamie County

Commission Members Absent

Brenda Schneider	Fond du Lac County
David Albrecht (Alt. for Shiloh Ramos)	Winnebago County
Brian Smith	Waupaca County

Staff Members Present

Eric Fowle	Executive Director
Walt Raith	Assistant Director
Pam Scheibe-Johnson	Controller
Erin Bonnin	Administrative Coordinator
Melissa Kraemer Badtke	Principal Planner - Safe Routes to School
Dave Moesch	Associate Planner
Sarah Van Buren	Associate Planner – Economic Development
Tom Baron	Principal Planner
Trish Nau	Principal Planner - Recreation

A. Introduction of New Commissioners, Alternates, and Guests

Mr. Farrell thanked the Commission for the nomination to become the Commission Chair and Mr. Erdmann for his mentoring to the position. Mr. Farrell also noted that Mr. Raith would be facilitating the meeting in Mr. Fowle’s stead as he is excused due to a prior commitment.

IV. STATEMENT OF COMPLIANCE WITH WIS. STATS. SEC. 19.84 REGARDING OPEN MEETING REQUIREMENTS

Compliance with Wisconsin’s open meeting requirements was acknowledged.

V. PUBLIC COMMENT

Ms. Skenandore, Northeast Region Director, Division of Intergovernmental Relations from Governor Walker's staff was introduced to the Commission and provided a brief overview of the following updates from the Governor's office: FoxConn, housing, substance abuse, and childcare.

Mr. Schmeichel asked about the KC vote as it is close to Fox Crossing, the Town of Neenah and the housing and if the workers would be kept there?

Ms. Skenandore replied that the Governor has been very supportive of the negotiations, and wants the state to step up and do what can be done to ensure a good economy in that area.

VI. APPROVAL OF AGENDA / MOTION TO DEVIATE

Ms. Kalata motioned to approve the agenda/deviate, Mr. Robl seconded the motion. The motion passed unanimously.

VII. MINUTES OF THE APRIL 27, 2018 QUARTERLY & ANNUAL MEETINGS

Mr. Kautza motioned to approve the minutes of the quarterly and annual meetings, Mr. Bellin seconded the motion. The motion passed unanimously.

VIII. SPECIAL ORDERS OF BUSINESS

A. Welcome from City of New London

Mayor Henke welcomed the Commission to the City of New London.

IX. ANNOUNCEMENTS AND REPORTS

A. Commissioner Announcements

Mr. Raith announced that Mr. Strehlow's approval to retain his seat on the Commission was received from the Governor's office.

Mr. Raith also congratulated Mr. Robl on receiving a dedication for the Ken Robl Conservancy Park in Oshkosh.

B. Staff Announcements

Mr. Raith announced that Mr. Huffman retired and that Mr. Verboomen had taken over the SSA program.

Mr. Raith noted the following staff anniversaries: Ms. Thunes, 21 years; Mr. Pfefferle, 17 years; Mr. Konkle, 17 years; Mr. Verboomen, 13 years; Ms. Scheibe-Johnson, 7 years; and Ms. Tracy, 2 years.

Mr. Raith explained that Ms. Kraemer-Badtke has been asked by the National Cooperative Highway Research Program to develop the communications guide aimed to helping put health into transportation. The staff at East Central have been at the forefront of incorporating health into transportation, healthy lifestyles, and walkability in communities. Mr. Raith also added that Ms. Kraemer-Badtke has also been asked to start the health assessment partnership to assist with the development of the state health assessment plan. It is good to see the Commission getting recognition in this regard.

C. Media Reports

Mr. Raith briefly highlighted the media reports provided in the quarterly packet materials.

D. Upcoming Events and Announcements

1. 2019 Technical Assistance Request Process / Schedule

Mr. Raith noted that technical assistance requests go out annually and has been a free service in the past. This year, the Commission has decided to establish a fee chart for some of the services.

2. Other

Mr. Raith announced that the second round of the EPA tree grants is now available. East Central is happy to assist communities interested in applying.

Mr. Raith provided an overview of the quarterly report handout which summarizes the accomplishments of the agency during the second quarter.

X. BUSINESS

A. Steering Committee

1. Acceptance of the Summaries of Proceedings for the April 19, 2018 Meeting

Mr. Nooyen motioned to approve the summaries of proceedings, Mr. Erdmann seconded the motion. The motion passed unanimously.

2. Acceptance of the Summaries of Proceedings for the June 19, 2018 Meeting

Mr. Nooyen motioned to approve the summaries of proceedings, Ms. Kalata seconded the motion. The motion passed unanimously.

3. 2018 Second Quarter Financial Report

Ms. Scheibe-Johnson provided an overview of the financial statements. Items included in the overview were: financial statements, cash, changes in reimbursement to the state, accounts receivable, accounts payable, statement of

revenue and expenses, intergovernmental revenues, direct expenses, contract revenue, staff, salary, fringe benefits, occupancy costs, operating costs, bottom line, surplus, savings recognition, and projected deficit.

Discussion took place regarding the impacts of Mr. Huffman's retirement as reflected in the quarterly financial report, sick leave payout, projected deficit, and surplus/reserve funds.

Mr. Federwitz motioned to receive the quarterly financial report and place on file, Mr. Gentz seconded the motion. The motion passed unanimously.

4. 2018 Second Quarter Work Program Progress Report

Mr. Raith provided an overview of the quarterly work progress report. Items included in the overview were as follows: estimated hours per project, actual hours to complete each project, actual time and cost estimates per plan, and templates for local plans.

Discussion took place regarding contracts being turned down based on staff availability, the impact that will have on 2019, and the 2019 fee schedule.

Mr. Bellin motioned to receive the work progress report and place on file, Mr. Kautza seconded the motion. The motion passed unanimously.

5. Reaffirmation of Resolution No. 17-18: Amending the Transportation Improvement Program for the Fox Cities (Appleton) Transportation Management Area – 2018

Mr. Moesch stated that Resolution 17-17 was to amend the TIP for 2018 and was approved by the Steering Committee back on June 19th on behalf of the full Commission to get to the Wisconsin Department of Transportation (WisDOT) for processing. The City of Kaukauna relinquished \$880,000, the federal funds for the City of Kaukauna Veterans Memorial Lift Bridge, and the funding needed to be redistributed to three other projects. Calumet County - County Highway LP added additional \$218,000 to bring the project up to 80%. The City of Menasha Broad Street added additional \$127,510 allocated to that project. The Town of Grand Chute Spencer Street added an additional \$533,000 to be applied to this project. Mr. Moesch stated that the State Municipal Agreements have been given to the local municipalities.

Ms. Kalata motioned to reaffirm the resolution, Mr. Dallas seconded the motion. The motion passed unanimously.

6. Approval of new 2019 Technical Assistance & Service Fee Schedule

Mr. Raith provided an overview of the technical assistance and service fee schedule. Mr. Raith asked the Steering Committee members to speak on this topic, this fee schedule can be approved as written or it is open for comment. It would be

optimal to continue with providing free services for Commission members, however it may not be realistic.

Mr. Farrell commented that when this was brought to the Steering Committee, Mr. Fowle mentioned that he was seeking comments and possible changes. The Steering Committee felt that it was needed to get into place now. That is why it is being brought before the Commission today. If the Commission feels differently, that is the prerogative of the Commission to not approve it or to postpone it or revise it. The Steering Committee felt that this was important to do for budgetary reasons and to get it in place as soon as possible. Mr. Farrell asked if there were any other comments.

Mr. Nooyen commented that regarding the work progress report that was approved earlier, a lot of those projects are running well over the original project assumptions. Combined with Ms. Scheibe-Johnson's report on the budget, looking at a \$50,000-75,000 deficit this year and there were a number of deficits in the past and last year there was a small surplus. It was felt that the municipalities had to have some "skin in the game" as the Commission could not continue to take work and lose money.

Mr. Gentz commented that he had concerns when he looked at both the proposed levy and the issues that East Central is addressing. Mr. Gentz noted his concern about passing that cost off and that he was very concerned about the smaller communities where there might not be the support for East Central's work as much as might be experienced here as Commissioners. When out in the counties, dealing with the various county boards, village boards and city councils, he is wondering now if what was gotten free as part of the membership through East Central through the counties would now be a deterrent. Mr. Gentz is concerned about how this will be received and that it may be more of a negative to smaller communities and to those who serve on those boards. Mr. Gentz also commented on the I-41 Initiative, all of the work that has already gone into that initiative, there are some good plans, now when the time comes to implement those plans, yet the recommendations that were made originally need an economic development staff at East Central to help guide and provide some leadership to the county economic development staff and that is not in the budget either. The schedule of fees, total of \$75,000 of looking to recoup in fees, and the proposed levy the total levy is around three-quarters of a million dollars. The difference from last year is \$37. Mr. Gentz spoke to the Commission that maybe it is time to grow the budget and have the counties pay a little more into it to make sure that the Initiative 41 is followed up on and there is leadership to move that forward and also provide our municipalities with some services that they have gotten free because their county is a member of the Commission. The counties need to come to bat for the communities. We are also behind on the budget, there is that challenge. We may need to look at East Central in being a regional force working on the Initiative 41.

Mr. Thomas commented that he agreed with Mr. Gentz and he would comment more on that under that tax levy situation about the I-41 economic development position and some of the things the combined committees of economic

development and regional comprehensive planning had thought they had put a priority on. As far as the fee schedule, the Commission is about \$100,000 behind in expected contracts from municipalities and local areas. The analogy Mr. Thomas uses in sales is: “we’re down in sales; we’re going to raise our prices.” That does not make a lot of sense. Mr. Thomas voiced concern putting in a new model where municipalities and other areas except the counties are paying for it as an umbrella. They are going to get some of the more rural districts that will bypass and the demand will be reduced and it will be a death spiral for the Commission. Mr. Thomas noted that he was not in favor of this at all.

Ms. Craig commented that when she looked over all of the background materials, came to the conclusion that she agreed that the people who are getting something for it take more ownership in it if you have to pay something for it. Ms. Craig noted that she was in agreement with this because she is also the treasurer for the Town of Royalton; in certain instances the town has used East Central, but not a lot. Many municipalities paying into the county tax do not ever take advantage of East Central. Ms. Craig does not feel that it is unfair for the people who use the wonderful services that East Central gives them. There should be some kind of fee established. If a committee has studied it, they have come up with what is an appropriate level for each municipality that is there. While Ms. Craig is normally conservative, she supports this because it must be started and it can always be flexible if this bottoms out and there is no business, the fee schedule can always be changed or the agency can go to a different one. East Central staff sometimes say that they are funded by the county, but who is the county? Me. I am still paying for it and if I do not take advantage of your services, and my neighbor does, they should pay a little more.

Mr. Nooyen commented that the Steering Committee voted unanimously to bring this forward. This was discussed at length about the implications this might have on smaller communities and on the Commission. Mr. Fowle proposed the individual fees, not the Steering Committee, based on information he has. With that in mind, the fees should still be kept under budget where they would be if contracted privately. The cash reserve of \$250,000 was mentioned. In about four years that will be gone.

Mr. Raith added that Mr. Fowle mentioned that the fee schedule was developed with input from staff but may need some adjustments once underway.

Mr. Nooyen continued that this was adopted unanimously.

Mr. Erdmann added that the Steering Committee gave this a lot of thought. Looking towards the future, East Central has to be sustainable, granted this is another fee, but times change and down the road everyone will be paying higher costs for everything. When looking at the sustainability of East Central, this is just one small step that will help.

Ms. Kalata commented that the Steering Committee looked at the projects that have gone on with no end. It was felt that if there was some “skin in the game” that

maybe they would be done in a shorter span of time and want to complete projects quicker.

Mr. Farrell noted that one item mentioned was that sometimes projects are dragged out, costs go over budget, through no fault of the Commission, but because of the community. Part of the reasoning was to give more of an incentive for the communities to make it a priority to complete these projects in a timely manner.

Chair Farrell held a voice majority vote for the approval of the 2019 Technical Assistance and Service Fee Schedule, the voice majority was audibly in favor of approving the technical assistance and service fee schedule with an audible dissent.

7. Proposed Resolution 22-18: Adoption of the Preliminary Year 2019 Budget and Final Tax Levy for the East Central Wisconsin Regional Planning Commission

Mr. Raith clarified that a formula changed in one of the tables and while it did not change the bottom line, the formula itself changed. Ms. Scheibe-Johnson explained that there was a formula error in the spreadsheet and it compared the proposed 2019 number for each one of the municipalities to the 2017 column instead of the 2018 column. The bottom line numbers, the totals are accurate, it just changed the dollar amount and the percentage increase for each one of the municipalities. The only municipality that had the most notable change was Winnebago County, their dollar increase was actually going to be a decrease of less than \$400 and now it is actually a small increase of \$102. The bottom numbers, the totals, those were accurate.

There was brief discussion regarding confirmation of the table changes. Ms. Scheibe-Johnson noted that it was the increase/decrease percentage and the dollar increase/decrease. Those were the columns that picked up 2017 instead of 2018 for a comparison base. Mr. Farrell commented that the bottom line of what is proposed is an increase of one one-hundredth of one percent in the levy, basically a stable total levy with a dollar increase of \$37.35. That is what is proposed and that is what is approved by the Steering Committee. It is now up to this body to make a final determination. In the resolution it notes that total levy amounts in terms of the equalized real property valuation is .0016216 percent. The limit by state law is .003 percent. What East Central is levying is just slightly over half what legally could be levied.

Mr. Thomas commented that there have been several committee meetings about comprehensive economic development, the combined committee meeting talking about Initiative 41 and the results of the study that was done and the consultants coming in. The expectation was that in the next budget that at least half of that retired position would become an economic development position to take a leadership role in East Central for the I-41 Corridor, specifically the four lane highway project. Mr. Thomas' concern is the increasing of staffing and not increasing the levy. Looking at the tax levy rates, those have steadily gone down when the opposite is needed, more resources are needed to do what is a priority. Mr. Thomas asked for clarification from the executive committees. Based on the

priorities of both committees, the committees wanted to push a leadership role from East Central. That the levy is not increasing and not staying flat and actually is going backwards. Mr. Thomas noted his concern and that the feeling may be that East Central may have reached its peak and that is all it can do. Mr. Thomas noted he did not agree with that. As Mr. Gentz stated before, the agency is starting to get some positive responses from municipalities and county boards on what is being done and this combined with a fee rate is going to take the Commission a step backwards. Mr. Thomas stated that he cannot support this, at a minimum, an increase to the counties should be looked at.

Mr. Raith stated the comments provided by Mr. Fowle: County constraints limit our ability to raise levies and deferred to the Steering Committee for commentary and discussion. Mr. Raith noted that it is difficult to go in with a levy increase, so what the agency is trying to do is make do in the hopes that some funding can be found to fill in the gaps. The funding has to be something that the agency wants to do and needs to do, and staff are needed to do the work. This is a preliminary item that the Steering Committee accepted and Mr. Raith noted he would like to see more staff too but that is difficult on the counties and Mr. Fowle wanted to ensure that the Commission understood that he knows what the Commission has to do.

Mr. Johnson commented that ultimately some of the discussions at the Steering Committee were that county budgets were very tight and it will be difficult to come up with additional dollars to raise the levy so in lieu of that was the fee schedule option.

Mr. Nooyen seconded what Mr. Johnson said. Mr. Raith mentioned that this was one of three possibilities; the other options were a significant levy increase or a significant deficit. It was felt that there should be enough support from the individual municipalities, Outagamie County in particular, to move this project forward without the need to add a staff person.

Mr. Moore commented that two things combined which is the reduction in staff and the introduction of fees is somewhat of a jolt to a number of communities. There are a lot of communities that depend upon the services that East Central provides. If the work is any less responsive and there is an introduction of fees, that will be something that everyone will be able to deal with and understand the story behind that. Mr. Moore stated that he understood the constraints everyone feels with the county budgets, and voiced his concern that in a year such as this when the economy is doing so well that the levy cannot be changed.

Mr. Nooyen motioned to approve the resolution, Mr. Johnson seconded the motion. The motion passed with 24 ayes, and 7 nays (Mr. Thomas, Mr. Gentz, Mr. Buechel, Mayor Cummings, Mr. Moore, Mayor Hanna, and Mr. Jaeckels).

B. Economic Development Committee

1. Acceptance of the Summary of Proceedings for the April 4, 2018 Meeting

Mr. Buechel motioned to approve the summary of proceedings, Ms. Winter seconded the motion. The motion passed unanimously.

2. Update on 5-Year CEDS Development Process & EDA Activities

Ms. Van Buren provided a brief CEDS update. Items included in the update were as follows: CEDS background; process; launch of online CEDS survey; survey feedback; SWOT analysis; regional goals, objectives, and vision; survey overview; goal areas; quality of life; collaboration; regional work; draft CEDS process; and CEDS project highlights.

3. Update on Initiative 41

Ms. Van Buren provided an update of Initiative 41. Items included in the update were as follows: timeline of the project, partners and sub-recipients, completion of projects, and EAA events related to projects.

4. Proposed Resolution 19-18: Adopting the *Driving the Future: A Strategy for Fostering Collaborative Economic Development Along the Interstate-41 Corridor* Report

Ms. Van Buren provided an overview of the resolution and background of the document. The resolution is to get formal support and approve the document to use it as a guide to help economic development activities. Some of the CEDS document goals, and objectives and strategies used to implement those goals are very linked up with the goals, strategies and recommendations that came out of the I-41 document. This is another way for us to formalize our support as a Commission for that document to help guide us in the future.

Mr. Buechel motioned to approve the resolution, Mr. Bellin seconded the motion. The motion passed unanimously.

C. Open Space and Environmental Management Committee

1. Acceptance of the Summary of Proceedings for the April 11, 2018 Meeting

Mr. Federwitz motioned to approve the summary of proceedings, Mr. Timm seconded the motion. The motion passed unanimously.

D. Community Facilities Committee

1. Acceptance of the Summary of Proceedings for the April 27, 2018 Meeting

Mr. Bellin motioned to approve the summary of proceedings, Mr. Hanna seconded the motion. The motion passed unanimously.

E. Transportation Committee

1. Acceptance of the Summary of Proceedings for the April 10, 2018 Meeting

Mr. Strehlow motioned to approve the summary of proceedings, Mr. McDonald seconded the motion, the motion passed unanimously.

2. Proposed Resolution 18-18: Amending the Transportation Improvement Program for the Fox Cities Transportation Management Area (TMA) 2018

Mr. Moesch mentioned the WETAP (Wisconsin Employment and Transportation Assistance Program) projects needed to be amended into the Transportation Improvement Program. Advocap was awarded \$47,000 in federal funding in the capital section and \$15,000 in the operating portion of the funding. They will be using funding for a mobility manager program as well as a vehicle loan program. The service area will serve Calumet, Green Lake, and Winnebago Counties. Mr. Moesch stated that this was also approved for the Fond du Lac MPO. Mr. Moesch asked if there were any questions regarding this proposed resolution.

Mr. Strehlow motioned to approve the resolution, Mr. Robl seconded the motion. The motion passed unanimously.

3. Proposed Resolution 20-18: Amending the Transportation Improvement Program for the Fox Cities (Appleton) Transportation Management Area (TMA) 2018

Mr. Moesch stated that Proposed Resolution 20-18 is another amendment to the Appleton (Fox Cities) Transportation Improvement Program. Mr. Moesch stated that there was a change in the Surface Transportation Block Grant Program funding amounts. There was a change to the 2019-2022 STBG funding cycle. It was at \$1.6 million and it went to \$2.3 million. One project was programmed in this program cycle and that was the Emons Road Project within the Town of Buchanan. An additional \$31,592 was added to bring this project up to 80%.

With the remaining funding, one additional transit bus for Valley Transit was purchased. The funding will be approximately 70% of the total cost of the transit buses. Mr. Moesch asked if there were any questions regarding the resolution.

Mr. Hanna motioned to approve the resolution, Mr. McDonald seconded the motion. The motion passed unanimously.

4. Proposed Resolution 21-18: Requesting the Wisconsin Department of Transportation to Begin Planning, Design, and Expansion of Interstate 41 (I-41) to 6 lanes between the Appleton (Fox Cities) and Green Bay Metropolitan Planning Areas

Mr. Raith provided an overview of the resolution. The resolution is a request by the Wisconsin Department of Transportation to begin planning, design and expansion of Interstate 41 to 6 lanes between Appleton and Green Bay. There are no plans to expand that highway between the Fox Cities and Green Bay. There is no funding to do such a project. Now there is almost a crash daily in that area and sometimes there is a delay. What we have been trying to do is work with this resolution which kind of gives us permission to get something going. This project will cost close to \$1 billion if the last 6-lane project in Brown County and Winnebago County are used in example. To get the Department of Transportation's attention, we need to get the business and economic development pieces to them and present the projected costs of non-expansion. The goal is to get the counties in the region on board as everyone is impacted by I-41. Even if someone does not have a vehicle, they are impacted because goods and materials come in on that highway as well. This resolution is the regional planning commission's way of asking for this project to move forward as a priority. It will start as a study first, then a construction plan, then funding which will take a few years so it must be started sooner rather than later.

Mr. Hanna motioned to approve the resolution, Mr. Nooyen seconded the motion. The motion passed unanimously.

F. Regional Comprehensive Planning Committee

1. Acceptance of the Summary of Proceedings for the April 18, 2018 Meeting

Mr. Moore motioned to approve the summary of proceedings, Mr. Cummings seconded the motion. The motion passed unanimously.

2. Acceptance of the Summary of Proceedings for the June 5, 2018 Joint Meeting with Economic Development Committee

Mr. Moore motioned to approve the summary of proceedings, Mr. Buechel seconded the motion. The motion passed unanimously.

3. American Public Health Association (APHA) Case Study – Planning with a Public Health Focus: Connecting the Dots in the East Central Region of Wisconsin

Ms. Kraemer-Badtke provided an overview of the resolution. This was just received from the American Public Health Association. They contacted East Central and asked staff to do a case study with them highlighting the work East Central has been doing on working with public health professionals within the region. East Central staff have been working with public health professionals

since 2007 when Safe Routes to School was first started. East Central was asked by the Department of Transportation (DOT) to bring public health professionals to the table to start having the conversation. That expanded to involvement in the community health improvement plans and other work that was being done such as the health in transportation tools, the framework for College Avenue, and it has been a great partnership with all of the public health professionals. Staff asked some of the partner organizations if they would be willing to contribute to the case study. The City of Appleton public works department, public health department, and Weight of the Fox Valley all helped to contribute to this case study. Ms. Kraemer Badtke state that East Central cannot do this alone, everyone must be at the table, and be working together in the regional effort. Some of the work being done was highlighted including the bicycle and pedestrian plan and Complete Streets Policies. This will be showcased at the national level; this was in partnership with the Centers for Disease Control, the US Department of Transportation and American Public Health Association.

XI. ESTABLISH TIME AND PLACE FOR NEXT COMMISSION MEETING

Quarterly Commission Meeting, 1:15 p.m., Friday, October 26, 2018 at the Ashwaubenon Community Center (Brown County) 900 Anderson Dr., Ashwaubenon, WI.

A morning mini-conference regarding water quality topics will be held from 9 a.m. until 12:00 noon in partnership with the Bay-Lake Regional Planning Commission.

Mr. Thomas asked that now that the fee structure has been voted on, what is the plan to market this? Mr. Raith responded that when the invitations are issued for projects to be submitted, there will be information about the free structure included.

Mr. Raith also highlighted the 2018 profile of regional planning commissions which includes all of the other regional planning commissions in the state. Mr. Farrell commented that from attending the state meeting he learned that the East Central RPC is actually the second largest in the state, second only to the southeast and in many cases by quite a big margin. This Commission is one of the leading RPCs in the state.

XII. ADJOURNMENT

Mr. Schmeichel motioned to adjourn, Mr. Timm seconded the motion. The motion passed unanimously.