

MEETING NOTICE

2019 NOMINATING COMMITTEE

East Central Wisconsin Regional Planning Commission

Date: Tuesday, March 26, 2019

Time: 1:00 P.M.

Place: East Central RPC Offices, 400 Ahnaip Street, Menasha, WI

2019 Nominating Committee Members:

Calumet County- Merlin Gentz

Fond du Lac County - Brenda Schneider

Menominee County - Ruth Winter

Outagamie County -Michael Thomas

Shawano County - Jerry Erdmann

Waupaca County - Brian Smith

Waushara County - Donna Kalata

Winnebago County - Ernie Bellin

As a quorum will be required to take action on items, if you have not done so already, please be sure to contact our offices if you are unable to attend the meeting, and/or to confirm attendance of an alternate.

AGENDA

1. Welcome/Introductions
2. Statement of Compliance with Open Meetings Law
3. Election of Nominating Committee Chair
4. Overview of Nominating Committee Duties & Materials – Eric Fowle (**Attachment #1**)
5. Nomination of Candidates for the position of 2019-20 Commission Chair
6. Nomination of Candidates for the position of 2019-20 Commission Vice-Chair
7. Nomination of 2019-20 Standing Committee Members
8. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.

MEMORANDUM

TO: 2019 ECWRPC Nominating Committee Members

c: Martin Farrell, Commission Chair

FROM: Eric Fowle, Executive Director

DATE: March 19, 2019

RE: 2019 Nominating Committee

Please find attached the agenda and materials for the **Tuesday, March 26, 2019 meeting of the Nominating Committee at 1:00 p.m.** at East Central's offices.

Current and historic listings of Commissioners, a current listing of Standing Committee members, as well as some excerpts of our bylaws are attached for your reference.

Additionally, a summary of the Standing Committee Preference Survey results are included for your information. This will likely be the starting point for discussions with respect to 2019-2020 Standing Committee assignments.

I will plan to attend the initial part of the meeting to review the Committee's charge and lay out some of the typical items that are taken into consideration before the Committee deliberates is nominations and assignments.

If you any immediate questions please feel free to contact me at efowle@ecwrpc.org or via phone at 920-751-4770.

ECWRPC Bylaw Excerpts Pertaining to Nominating Committee:

Article V - Section 2. ELECTION: The offices of Chairman and Vice-Chairman of the Commission shall be selected by ballot as the last order of business at the April quarterly meeting of the Commission, to take office effective as of said date, and they shall hold their terms of office for a period of one year or until their successors have been duly elected and qualified. The Chairman shall appoint a Nominating Committee for the purpose of nominating Commission members for election as officers, and the Chairman shall advise the Commission of his selection of such a Nominating Committee at the January meeting.

Article VI - Section 2. STANDING COMMITTEES: Appointments to standing committees shall be made by the Chairman at its Annual Meeting based on recommendations of the Nominating Committee. Such appointments shall not include designation of the committee chairman and vice-chairman as such positions are nominated and elected by the Committees themselves.

Article VI - Section 5. NOMINATING COMMITTEE: The Nominating Committee shall consist of one Commissioner from each County appointed by the Chairman and approved by the Commission at their January meeting, provided that no officer may serve on the Committee. The nominating Committee shall review the results of an internal survey of Commissioners (developed and mailed by staff) as part of their deliberations on Committee assignments. The Committee may, at its discretion, develop and institute a standard rotation schedule of Committee assignments based on agreed upon criteria.

HISTORY OF EAST CENTRAL COMMISSION OFFICE HOLDERS

CHAIR

1973 Russell De La Hunt, Outagamie

1974 Woodrow Smith, Waupaca
1975 Woodrow Smith, Waupaca

1976 James Coughlin, Winnebago

1977 James Reiff, Waushara
1978 James Reiff, Waushara

1979 Clarence Wolf, Calumet
1980 Clarence Wolf, Calumet

1981 Wilbert Halbach, Fond du Lac

1982 John McCormick, Shawano

1983 John Schreiter, Outagamie
1984 John Schreiter, Outagamie

1985 Lester Van Loon, Waushara
1986 Lester Van Loon, Waushara

1987 Paul Stevenson, Winnebago
1988 Paul Stevenson, Winnebago

1989 Frank Buettner, Shawano
1990 Frank Buettner, Shawano

1991 Wilma Springer, Calumet
1992 Wilma Springer, Calumet

1993 Thom Ciske, Winnebago
1994 Thom Ciske, Winnebago

1995 Norman Weiss, Waushara
1996 Norman Weiss, Waushara

1997 Joseph Maehl, Winnebago
1998 Joseph Maehl, Winnebago

1999 Claire Alexander, Marquette

2000 Donald De Groot, Outagamie
2001 Donald De Groot, Outagamie

VICE-CHAIR

Woodrow Smith, Waupaca

James Coughlin, Winnebago
James Coughlin, Winnebago

James Reiff, Waushara

Howard Blodgett, Fond du lac
Clarence Wolf, Calumet

Wilbert Halbach, Fond du Lac
Wilbert Halbach, Fond du Lac

John McCormick, Shawano

John Schreiter, Outagamie

Lester Van Loon, Waushara
Lester Van Loon, Waushara

Paul Stevenson, Winnebago
Paul Stevenson, Winnebago

Loren Frazier, Waupaca
Frank Buettner, Shawano

Wilma Springer, Calumet
Wilma Springer, Calumet

Thom Ciske, Winnebago
Thom Ciske, Winnebago

Marv Doege, Marquette
Norman Weiss, Waushara

Ronald L. Van De Hey, Outagamie
James Schuette, Outagamie

Claire Alexander, Marquette
Claire Alexander, Marquette

Donald De Groot, Outagamie

Yvonne Feavel, Waushara
Yvonne Feavel, Waushara

CHAIR

2002 Yvonne Feavel, Waushara
2003 Yvonne Feavel, Waushara

2004 Ernie Bellin, Winnebago
2005 Ernie Bellin, Winnebago

2006 Merlin Gentz, Calumet
2007 Merlin Gentz, Calumet

2008 Dick Koeppen, Waupaca
2009 Dick Koeppen, Waupaca

2010 Ken Capelle, Shawano
2011 Ken Capelle, Shawano

2012 Robert Hermes, Menominee
2013 Robert Hermes, Menominee

2014 Donna Kalata, Waushara
2015 Donna Kalata, Waushara

2016 Jerry Erdmann, Shawano
2017 Jerry Erdmann, Shawano

2018 Martin Farrell, Fond du Lac
2019 TBD

VICE-CHAIR

Ernie Bellin, Winnebago
Ernie Bellin, Winnebago

Merlin Gentz, Calumet
Merlin Gentz, Calumet

Brian Kowalkowski, Menominee
Brian Kowalkowski, Menominee (resigned, 11/7).

Marshal Geise, Shawano
Marshal Geise, Shawano

Robert Hermes, Menominee
Robert Hermes, Menominee

Donna Kalata, Waushara
Donna Kalata, Waushara

Michael Thomas, Outagamie
Michael Thomas, Outagamie

David Albrecht, Winnebago
David Albrecht, Winnebago

Jeff Nooyen, Outagamie
TBD

2018-19 ECWRPC Standing Committee Appointments

Updated July, 2018

Name	County	2018/2019 Committee Assignment
Martin Farrell (Commission Chair / Committee Chair)	FOND DU LAC	Steering
Jeff Nooyen (Commission Vice-Chair / Committee Chair)	OUTAGAMIE	Steering
Jerry Erdmann	SHAWANO	Steering
Alice Connors	CALUMET	Steering
Dave Albrecht (permanent alternate for Shiloh Ramos)	WINNEBAGO	Steering
Dick Koeppen	WAUPACA	Steering
Jeremy Johnson (permanent alternate for Elizabeth Moses)	MENOMINEE	Steering
Donna Kalata	WAUSHARA	Steering
Ernie Bellin (Chair)	WINNEBAGO	Community Facilities
Mayor Tim Hanna (Vice-Chair)	OUTAGAMIE	Community Facilities
Tom Kautza	SHAWANO	Community Facilities
Brenda Schneider	FOND DU LAC	Community Facilities
Chuck Homung	FOND DU LAC	Community Facilities
Allen Buechel (Chair)	FOND DU LAC	Economic Development
Chuck Dallas (Vice Chair)	SHAWANO	Economic Development
Alice Connors	CALUMET	Economic Development
James Nygaard	WAUPACA	Economic Development
Ruth Winter	MENOMINEE	Economic Development
Brian Smith	WAUPACA	Economic Development
Thomas Nelson	OUTAGAMIE	Economic Development
Mark Harris	WINNEBAGO	Economic Development
DuWayne Federwitz (Chair)	WAUPACA	Open Space & Env. Mgt.
Robert Schmeichel (Vice Chair)	WINNEBAGO	Open Space & Env. Mgt.
Jeremy Johnson (permanent alternate for Elizabeth Moses)	MENOMINEE	Open Space & Env. Mgt.
Daniel Rettler	OUTAGAMIE	Open Space & Env. Mgt.
Hope Karth	CALUMET	Open Space & Env. Mgt.
Larry Timm	WAUSHARA	Open Space & Env. Mgt.
Joe Moore (permanent alternate for Karyn Merkel) (Chair)	FOND DU LAC	Regional Comprehensive Plan
Merlin Gentz (Vice Chair)	CALUMET	Regional Comprehensive Plan
Michael Thomas	OUTAGAMIE	Regional Comprehensive Plan
Kevin Sturn	OUTAGAMIE	Regional Comprehensive Plan
Mayor Rick Jaeckels	CALUMET	Regional Comprehensive Plan
Jim Lowey	MENOMINEE	Regional Comprehensive Plan
Mayor Steve Cummings	WINNEBAGO	Regional Comprehensive Plan
Neal Strehlow	WAUSHARA	Transportation
Ken Robl	WINNEBAGO	Transportation
Jerry Erdmann	SHAWANO	Transportation
Dick Koeppen	WAUPACA	Transportation
Jeff Nooyen	OUTAGAMIE	Transportation
Donna Kalata	WAUSHARA	Transportation
Martin Farrell	FOND DU LAC	Transportation
Dave Albrecht (permanent alternate for Shiloh Ramos)	WINNEBAGO	Transportation
Ron McDonald	Valley Transit Rep.	Transportation
Jill Michaelson	WisDOT Rep.	Transportation

Notes: Commission Chair and Vice-Chair are elected annually in April. Committee level Chair and Vice-Chair positions are elected annually at July Standing Committee meetings.

ECWRPC 2019-2020 Standing Committee Preference Survey Results (sorted by current Committee)

Conflicts between current assignment and preference noted as: Match w/pref. Conflict w/pref.

	CURRENT COMMITTEE	County	Name	Preference Rankings (1 = high / 5 = low)					Steering Committee if Asked?
				Transp.	Open Space/Env.	Community Facilities	Economic Development	Regional Comp. Planning	
1	RCP	Calumet	Rick Jaeckels	2	4	5	3	1	No
2	RCP	Fond du Lac	Joe Moore	4	3	2	5	1	Yes
3	RCP	Menominee	James Lowey	5	4	1	3	2	Yes
4	RCP	Outagamie	Mike Thomas	4	5	3	2	1	Yes
5	RCP	Outagamie	Kevin Sturn	2	4	3	5	1	Yes
6	RCP	Winnebago	Steve Cummings	5	3	4	2	1	No
7	RCP	Calumet	Merlin Gentz	4	3	5	2	1	Yes
8	CFC	Fond du Lac	Brenda Schneider	5	2	1	3	4	Yes
9	CFC	Fond du Lac	Chuck Hornung	3	2	1	4	5	No
10	CFC	Outagamie	Tim Hanna			No resp. - current			No response
11	CFC	Shawano	Tom Kautza	1	4	2	3	5	Yes
12	CFC	Winnebago	Ernie Bellin	2	5	1	4	3	Yes
13	ED	Calumet	Alice Connors	3	2	5	1	4	Yes
14	ED	Fond du Lac	Allen Buechel	2	3	4	1	5	No
15	ED	Menominee	Ruth Winter	3	4	5	1	2	No
16	ED	Outagamie	Tom Nelson*	2	3	1	4	5	No
17	ED	Shawano	Chuck Dallas				No resp. - current		No response
18	ED	Waupaca	James Nygaard	5	3	4	1	2	No
19	ED	Waupaca	Brian Smith	1	5	3	4	2	Yes
20	ED	Winnebago	Mark Harris				No resp. - current		No response
21	OSEM	Calumet	Edward Kleckner		No resp. - current				No response
22	OSEM	Calumet	Hope Karth		No resp. - current				No response
23	OSEM	Menominee	Jeremy Johnson	4	1	2	5	3	Yes
24	OSEM	Outagamie	Daniel Rettler		No resp. - current				No response
25	OSEM	Waupaca	DuWayne Federwitz	5	1	2	3	4	Yes
26	OSEM	Waushara	Larry Timm	5	1	4	2	3	Yes
27	OSEM	Winnebago	Robert Schmeichel	4	1	5	3	2	Yes
28	TRANSP	Fond du Lac	Martin Farrell	1	3	4	2	5	Yes
29	TRANSP	Outagamie	Jeff Nooyen	1	5	4	2	3	Yes
30	TRANSP	Shawano	Jerry Erdmann	1	2	3	5	4	Yes
31	TRANSP	Waupaca	Dick Koeppen	No resp. - current					No resp. - current
32	TRANSP	Waushara	Donna Kalata	1	2	5	4	3	Yes
33	TRANSP	Waushara	Neal Strehlow	No resp. - current					No response
34	TRANSP	Winnebago	Ken Robl	No resp. - current					No response
35	TRANSP	Winnebago	David Albrecht	No resp. - current					No resp. - current
36	TRANSP	Transit Rep.	Ron McDonald	1	5	4	2	3	Yes
38	TRANSP	WisDOT Rep.	Jill Michaelson (WisDOT)	1	4	5	2	3	No

* Note: I am verifying Mr. Nelson's reponses.