

## MEETING NOTICE

### ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

**Place:** Hotel Retlaw  
1 North Main St.  
Fond du Lac, WI 54935

**Date:** Friday, April 26, 2019

**Time:** Immediately following the Quarterly Commission Meeting (*approx. 2:00 p.m.*)

*Please contact the East Central Office if you are unable to attend and arrange for an alternate to be present.*

#### AGENDA

**I. PLEDGE OF ALLEGIANCE**

**II. MOMENT OF SILENT MEDITATION**

**III. ROLL CALL**

A. Introduction of Commissioners, Staff, and Special Guests

**IV. BUSINESS**

A. Presentation and Action on the 2018-19 Annual Report (*to be distributed at meeting*)

B. Nominating Committee Report

1. Action on 2019-2020 Commission Chair and Vice-Chair Nominations

2. Action on 2019-2020 Standing Committee Appointments

**V. OTHER BUSINESS**

A. Recognition of Outgoing Commissioners

B. Next Quarterly Meeting – Friday, July 26, 2019 - 10:00 a.m., New London, WI

**VI. ADJOURNMENT**

*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

**DATE:** April 1, 2019

**TO:** Mr. Martin Farrell, Commission Chair

**FROM:** Eric Fowle, AICP – Executive Director

**RE: 2019 NOMINATING COMMITTEE RECOMMENDATIONS**

On Tuesday, March 26<sup>th</sup>, 2019 the Nominating Committee met to review and deliberate Commission leadership positions and Standing Committee assignments for the 2019-2020 calendar period.

The Nominating Committee Chair, Alice Connors, with the unanimous support of the Committee, recommends the following:

1. 2019-2020 Commission Chair – Mr. Martin Farrell, Fond du Lac County
2. 2019-2020 Commission Vice-Chair – Mr. Jeff Nooyen, Outagamie County
3. Standing Committee assignments as contained on the attached page.

# ECWRPC 2019-2020 Standing Committee Recommendations

*Indicates Commissioner change*

*Indicates change in Committee assignment*

	County	Name	PROPOSED COMMITTEE ASSIGNMENT
1	Calumet	Rick Jaeckels	Regional Comp. Planning Committee
2	Fond du Lac	Joe Moore	Regional Comp. Planning Committee
3	Outagamie	Mike Thomas	Regional Comp. Planning Committee
4	Outagamie	Kevin Sturn	Regional Comp. Planning Committee
5	Winnebago	<b>Lori Palmeri</b> (succeeding Steve Cummings)	Regional Comp. Planning Committee
6	Calumet	Merlin Gentz	Regional Comp. Planning Committee
7	Fond du Lac	Brenda Schneider	Community Facilities Committee
8	Menominee	James Lowey	Community Facilities Committee
9	Winnebago	David Albrecht	Community Facilities Committee
10	Fond du Lac	Chuck Hornung	Community Facilities Committee
11	Winnebago	Ernie Bellin	Community Facilities Committee
12	Calumet	Alice Connors	Economic Development Committee
13	Fond du Lac	Allen Buechel	Economic Development Committee
14	Outagamie	Tim Hanna	Economic Development Committee
15	Menominee	Ruth Winter	Economic Development Committee
16	Outagamie	Thomas Nelson	Economic Development Committee
17	Shawano	Chuck Dallas	Economic Development Committee
18	Waupaca	James Nygaard	Economic Development Committee
19	Winnebago	Mark Harris	Economic Development Committee
20	Calumet	Edward Kleckner	Open Space/Env. Management Committee
21	Calumet	Hope Karth	Open Space/Env. Management Committee
22	Menominee	Jeremy Johnson	Open Space/Env. Management Committee
23	Outagamie	Daniel Rettler	Open Space/Env. Management Committee
24	Waupaca	DuWayne Federwitz	Open Space/Env. Management Committee
25	Waushara	Larry Timm	Open Space/Env. Management Committee
26	Winnebago	Robert Schmeichel	Open Space/Env. Management Committee
27	Fond du Lac	Martin Farrell	Transportation Committee
28	Shawano	Tom Kautza	Transportation Committee
29	Waupaca	Brian Smith	Transportation Committee
30	Outagamie	Jeff Nooyen	Transportation Committee
31	Shawano	Jerry Erdmann	Transportation Committee
32	Waupaca	Dick Koeppen	Transportation Committee
33	Waushara	Donna Kalata	Transportation Committee
34	Waushara	Neal Strehlow	Transportation Committee
35	Winnebago	Ken Robl	Transportation Committee
36	Transit Rep.	Ron McDonald	Transportation Committee
37	WisDOT Rep.	Jill Michaelson (WisDOT)	Transportation Committee