SUMMARY OF PROCEEDINGS

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.)

AGENDA

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENT MEDITATION

III. ROLL CALL

Roll call was taken showing the following attendance:

Commission Members Present:

Alice Connors .................................................................Calumet County
Clayton Thornber (Alt. for Rick Jaeckels) ..................................Calumet County
Hope Karth.................................................................Calumet County
James Lowey ................................................................Menominee County
Jeremy Johnson (Alt. for Beth Moses) ..................................Menominee County
Ruth Winter ................................................................Menominee County
Larry Abitz (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
James Nygaard ..............................................................Waupaca County
DuWayne Federwitz ........................................................Waupaca County
Donna Kalata ................................................................Waushara County
Larry Timm ................................................................Waushara County
Mark Harris ................................................................Winnebago County
Steve Cummings .............................................................Winnebago County
Robert Schmeichel ........................................................Winnebago County
Martin Farrell ................................................................Fond du Lac County
Joseph Moore (Alt. for Karyn Merkel) ..................................Fond du Lac County
Introduction of Commissioners, Staff, and Special Guests

Mr. Fowle noted the only election change at this time was the change in mayoral leadership in the City of Oshkosh. Mayor Cummings will be transitioning out of the Commission and Ms. Lori Palmeri will be serving as the new mayor of the city and on the Commission.

Business

Presentation and Action on the 2018-19 Annual Report

Mr. Fowle provided an overview of the draft annual report. Items included in the overview were as follows: successes of the agency, improved engagement, Commissioner
involvement, Commission highlights, economic development, environmental planning, health in planning, transportation, Safe Routes to School, Commissioner statistics, and staff involvement.

Mr. Hanna motioned to receive the report and place on file, Mr. Nygaard seconded the motion. The motion passed unanimously.

B. Nominating Committee Report

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

Mr. Farrell informed the Commission that Ms. Connors with the unanimous support of the Nominating Committee made the following recommendations: Martin Farrell was nominated for the position of Chair, and Mr. Nooyen was nominated for the position of Vice-Chair.

Mr. Erdmann motioned to approve the Chair and Vice-Chair nominations, Mr. Buechel seconded the motion. The motion passed unanimously.

2. Action on 2019-2020 Standing Committee Appointments

Mr. Farrell noted that the standing committee appointments were recommended by the Nominating Committee.

Ms. Kalata motioned to approve the standing committee appointments, Ms. Winter seconded the motion. The motion passed unanimously.

V. OTHER BUSINESS

A. Recognition of Outgoing Commissioners

Mr. Fowle recognized and thanked Steve Cummings for his dedicated service to the Commission.

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

Quarterly Commission Meeting, 10:00 a.m., Friday, July 26, 2019 at City Hall in New London, WI.

VI. ADJOURNMENT

Mr. Nooyen motioned to adjourn, Ms. Schneider seconded the motion. The motion passed unanimously.