MEETING NOTICE
REGIONAL COMPREHENSIVE PLANNING COMMITTEE


Please contact our offices at least 48 hours in advance if you are unable to attend or arrange for an alternate as a quorum is needed to conduct Committee business.

DATE: Wednesday, October 16, 2019
TIME: 10:00 a.m.
PLACE: East Central Wisconsin Regional Planning Commission, 400 Ahnaip Street, Suite 100, Menasha, WI 54952

AGENDA

1) Welcome & Introduction

2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings

3) Pledge of Allegiance

4) Approval of Agenda / Motion to Deviate

5) Approval of April 23, 2019 Joint Regional Comprehensive Planning Committee and Economic Development Committee Meeting Summary of Proceedings (Attachment #1)

6) Approval of July 17, 2019 Regional Comprehensive Planning Committee Meeting Summary of Proceedings (Attachment #2)

7) Public/Guest Comment

8) Announcements & Events
a) October Quarterly Commission Meeting – October 25, 2019

b) Other

9) 2020 Technical Assistance Requests / Work Program Update (materials to be provided at meeting).
ECWRPC Regional Comprehensive Planning Committee
October 16, 2019
Agenda, Page 2

10) **Special Order of Business:** ECWRPC 2020-2023 Strategic Planning Session

Our facilitator, Dave Tebo, will spend about 1 hour with the group to run through some dedicated exercises which build off the 8/28/19 Steering Committee Strategic Planning Workshop outcomes. **PLEASE NOTE THE QUICK ‘HOMEWORK’ PROVIDED IN THE ATTACHMENT (Attachment #3)**

11) Action Items
   None

12) Informational Items

   a) GIS & Technology Updates (Mike Z.)

   b) Update on Health & Planning Program Activities (Tom B.)
      i) Wisconsin Public Health Association (WPHA) Board
      ii) ECWRPC discussions with UW Madison MATCH staff and City of Oshkosh

   c) Neighborhood Partners / Gappers Network (Eric F)
      i) October 31, 2019 Lunch N Learn Event

   d) Update on Statutory Housing Affordability and Housing Fee Reports (Eric F.)

   e) Comprehensive Plan Updates **(Attachment #4 – Eric F, Kathy T., Tom B.)**
      i) V. Winneconne
      ii) C. New Holstein
      iii) T. Greenville
      iv) T. Algoma
      v) T. Oakfield
      vi) T. Eldorado
      vii) V. North Fond du Lac
      viii) T. Alto
      ix) Other Pending

12) ECWRPC Steering Committee Report **(Attachment #5)**

13) County Roundtable Discussion / Updates

14) Next Meeting & Agenda

15) 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.*
Joint Economic Development Committee and Regional Comprehensive Plan Committee meeting
East Central Wisconsin Regional Planning Commission

400 Ahnaip Street, Suite #100
Menasha, WI 54952
1:30 p.m. on April 23, 2019

Committee Members Present:

<table>
<thead>
<tr>
<th>Economic Development Committee</th>
<th>County</th>
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<tr>
<td>Allen Buechel, County</td>
<td>Fond du Lac County</td>
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<tr>
<td>Chuck Dallas, Vice-Chair</td>
<td>Shawano County</td>
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<tr>
<td>Alice Connors</td>
<td>Calumet County</td>
</tr>
<tr>
<td>James Nygaard</td>
<td>Waupaca County</td>
</tr>
<tr>
<td>Ruth Winter</td>
<td>Menominee County</td>
</tr>
<tr>
<td>Larry Abitz for Thomas Nelson</td>
<td>Outagamie County</td>
</tr>
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<table>
<thead>
<tr>
<th>Regional Comprehensive Plan Committee</th>
<th>County</th>
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<tbody>
<tr>
<td>Steve Cummings</td>
<td>Winnebago County</td>
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<tr>
<td>Rick Jaeckels</td>
<td>Calumet County</td>
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<tr>
<td>James Lowey</td>
<td>Menominee County</td>
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<tr>
<td>Kevin Sturn</td>
<td>Outagamie County</td>
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<tr>
<td>Mike Thomas</td>
<td>Outagamie County</td>
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Staff Present:

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<tr>
<th>Staff</th>
<th>Role</th>
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<tbody>
<tr>
<td>Eric Fowle, AICP</td>
<td>Executive Director</td>
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<tr>
<td>Tom Baron, AICP</td>
<td>Principal Economic Development Planner</td>
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1) Welcome & Introductions

Mr. Buechel called the meeting to order at 1:30 PM.

2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings

The meeting was found to be in compliance with Open Meetings requirements.

3) Pledge of Allegiance

4) Approval of Agenda
A motion was made by Ms. Connors and seconded by Mr. Cummings. The motion passed unanimously.

5) Public/Guest Comment

No public comments were received.

6) Brief Overview and Status of Initiative 41

Mr. Fowle provided an overview of the project including project consultants, timeframes, outcomes and reviews for the project. Additional remarks included post-project activities including an impact report document, fact sheets for the 13 individual efforts and a post-project meeting with project partners.

7) Brief Review of Driving the Future: A Strategy for Fostering Collaborative Economic Development along the Interstate-41 Corridor Report (Summary and full report attached)

Mr. Fowle provided an overview of the action matrixes that were developed for the project.


Major topics of discussion included East Central starting a strategic planning process based on Outagamie County membership questions, the level of involvement that East Central should have in economic development, what roles within economic development are critical (talent, housing, placemaking, etc.). There was additional discussion about getting economic development groups from the region together to determine which agencies should take on which efforts identified in the I-41 Corridor Strategy. Discussion also included seeking funding for economic development activities and hosting an I-41 meeting in June in order to prepare for budget planning. There were questions about East Central being planners versus implementers of activities identified in the study.

9) Joint Committee Recommendation(s) Moving Forward

The group recommended that 1) members of the steering committee start strategic planning as soon as possible 2) encourage Eric to put together a meeting with project partners in the June timeframe.

10) Adjourn

The motion to adjourn was made by Mr. Sturn, with a second by Mr. Cummings. The motion passed unanimously, and the meeting was adjourned at 2:48 PM.
SUMMARY OF PROCEEDINGS

Regional Comprehensive Planning Committee
East Central Wisconsin Regional Planning Commission
10:00 a.m. – 440 Ahnaip Street, Suite 100, Menasha, WI

July 17, 2019

Committee Members Present
Merlin Gentz, Chair ................................................................. Calumet County
Mike Thomas, Vice Chair ........................................................ Outagamie County
Rick Jaeckels ............................................................................ Calumet County
Brian Kolstad ........................................................................... Fond du Lac County
Kevin Sturn .............................................................................. Outagamie County
Lori Palmeri ............................................................................. Winnebago County

Staff Present
Eric Fowle .............................................................................. ECWRPC Staff
Kathy Thunes ............................................................................ ECWRPC Staff
Tom Baron ................................................................................. ECWRPC Staff
Mike Zuege ............................................................................. ECWRPC Staff

1. Welcome & Introductions

   The meeting was called to order at 10:05 a.m. by Mr. Gentz. Mr. Gentz welcomed everyone to the meeting. Introductions were made.

2. Statement of Compliance with Open Meetings Law

   Mr. Fowle affirmed that the meeting notice was posted in accordance with requirements and that a quorum of members is present.

3. Pledge of Allegiance

   The Pledge of Allegiance was recited.

4. Approval of Agenda / Motion to Deviate

   A motion was made by Mr. Jaeckels and seconded by Mr. Sturm to approve the agenda as presented. Motion passed unanimously.

5. Action Item: Nomination & Election of Committee Chairperson and Vice-Chairperson

   Mr. Sturm moved to nominate Mr. Gentz for Committee Chairperson; Mr. Thomas seconded the motion. Mr. Jaeckels motioned to close the nomination for Committee Chairperson; Ms. Palmeri seconded the motion. Mr. Sturm motioned to cast a unanimous ballot for election; Ms. Palmeri seconded the motion. The motion to cast the unanimous ballot passed unanimously.

   Mr. Sturm moved to nominate Mr. Thomas for Committee Vice-Chairman; Mr. Jaeckels seconded the motion. Mr. Jaeckels motioned to close the nomination for Committee Vice-
Chairman and to cast a unanimous ballot; Mr. Kolstad seconded the motion. The motion to cast the unanimous ballot passed unanimously.

6. Approval of April 17, 2019 Summary of Proceedings

A motion was made by Mr. Thomas and seconded by Mr. Sturn to approve the April 17, 2019 summary of proceedings. Motion passed.

7. Public/Guest Comment

None

8. Announcements/Informational Items

a) July Quarterly Commission Meeting – July 26, 2019

Mr. Fowle mentioned that the July Quarterly Commission meeting will be held next week Friday at the City of New London. He said that the Commission will be approving the budget and levy and that a quorum is needed.

b) Other

Mr. Fowle distributed a handout showing a listing of the 1100, 1700, 1800, 2000 and 3000 work programs. He mentioned that this did not make it into the meeting materials but that he wanted to share it with the Commissioners. He provided an overview of the work program stating that he feels that EC’s work program is essentially full for next year. We are still looking for more technical assistance projects for the coming year, but that we are currently not seeking any additional contracts. About 1/3 of technical assistance requests to date came from Outagamie County communities. The Housing Report will go under the “To Be Determined Contracts” item. Currently, we are about where we need to be in terms of the budget.

It was noted that an agenda item for ECWRPC’s support for accessory dwelling unit (ADU) was missing from this agenda. Ms. Thunes stated that this item was inadvertently missed and that it would be included on the October agenda.

9. Action Items

a) Discussion & Approval of the 2019-2020 Regional Comprehensive Planning Committee Meeting Schedule

Ms. Thunes stated that the Regional Comprehensive Planning Committee has been meeting on the third Wednesday during the same month as the Quarterly Commission Meeting. It was agreed that this would work out well for committee members. Mr. Kolstad made a motion to keep the meeting the third Wednesday of the months of July, October, January and July. Mr. Sturn seconded the motion. Motion passed unanimously.

b) Agreement for Assisting Select Communities with New Statutory Housing Affordability and Housing Fee Reports
Mr. Fowle distributed an amended contract for the Agreement for Assisting Select Communities with the New Statutory Housing Affordability and Housing Fee Reports. He stated that the contract was amended to reflect a change in the number of communities participating in the contract. This contact will be completed by November 15, 2019. If the Commission continues to provide this service to member communities, then perhaps more communities will decide to join the effort.

Additional reports housing reports that the Commission has prepared in the past and have become outdated will be updated either this year or next. Residential Development Policies will also be updated this year. While *Overcoming Barriers to Affordable Housing in the Region* and the *Guide to Housing Providers* will be updated next year.

Ms. Palmeri made a motion to approve the contract to Assist Select Communities with the New Statutory Housing Affordability and Housing Fee Reports. Mr. Kolstad seconded the motion. Motion passed unanimously.

10. Informational Items

a) GIS & Technology Updates
   i) City of Clintonville Online Zoning App

Mr. Zuege mentioned that the City of Clintonville wanted to be able to revise the zoning map themselves, as zoning changes occurred. They also wanted to provide the public with a method to view the zoning information online. Mr. Zuege illustrated the capabilities of the app that was developed for Clintonville. A discussion ensued. It was suggested that the Commission look at more intensive marketing to communities and commissioners at the next commission meeting in order to raise awareness of services that the Commission can provide. It was also suggested that GIS products could be a topic of the October mini-conference. Mr. Baron shared a marketing brochure that the Commission developed for the former Tecumseh site in New Holstein. He said that the City of New Holstein had a number of interested parties for the former site, following the distribution of the marketing brochure.

b) Update on Health & Planning Program Activities
   i) Wisconsin Public Health Association (WPHA) Board

Mr. Baron mentioned that he recently attended the WPHA annual conference. He felt that the key benefit of the conference was to network. He made four new connections from people within our region.

   ii) ECWRPC discussions with UW Madison MATCH staff and City of Oshkosh

Mr. Baron said that the City of Oshkosh has completed a quality of life analysis in which data is overlaid to create a compost score. He shared a copy of the maps, illustrating that the red areas have the lowest quality of life.

Mr. Baron said that all though the City of Oshkosh was not successful on the recent grant through UW Madison MATCH (Mobilizing Action Toward Community Health), discussion continue and there may be opportunities for technical assistance support.

c) Neighborhood Partners / Gappers Network
i) July 25, 2019 Lunch ‘n Learn Event

Mr. Fowle mentioned that the Gappers Network has been holding Lunch ‘n Learn events quarterly in order to educate and inform those individuals working in the Gap between the institutions they work for and neighborhoods. The topic of the next lunch ‘n learn will be asset based community development. There are 30 registered participants and more are welcome. Mr. Thomas questioned the use of Commission dollars for this type of activity.

Ms. Palmeri shared that Rock the Block will be in the Oshkosh Congress Fields neighborhood next. She said that Rebuilding Together, Rock the Block and Neighborhoods are seeing measurable results. The next Rock the Block will encompass 60 houses and has a number of sponsors.

d) Comprehensive Plan Updates (Attachment #4 – Eric F, Kathy T., Tom B.)

   i) C. Clintonville
   ii) V. Winneconne
   iii) C. New Holstein
   iv) T. Greenville
   v) T. Algoma
   vi) T. Oakfield
   vii) T. Eldorado
   viii) V. North Fond du Lac
   ix) T. Alto
   x) Other Pending

Mr. Fowle mentioned that a staff report has been prepared for this agenda item. He said that the Town of Algoma is about halfway through the process. Mr. Krumenauer, town administrator has accepted a position in Osceola, WI. The Town of Greenville is holding a public hearing on the adoption of the comprehensive plan on July 22, 2019.

x) Other Pending

Mr. Fowle said that he is in communication regarding potential contracts with the towns of Caledonia and the village of Combined Locks for the preparation of comprehensive plans.

12. ECWRPC Steering Committee Report

Mr. Fowle directed everyone’s attention to the handout in the packet. He outlined the Strategic Plan Update, issues with Outagamie County and Initiative 41 debrief. Regarding the Initiative 41 debrief he said that about 30 stakeholders attended the event. He said that the conversation went well and there is interest in moving forward with implementation. He said there is a challenge in obtaining local support but that there is a desire to work together. Another meeting will take place in October. A request was made as to if it would be possible to allow people, who cannot attend the next meeting, to participate remotely.

13. County Roundtable Discussion / Updates

- The Outagamie County sales tax will be implemented on January 1, 2020. Revenue will be shared with municipalities and the schools districts.
- Calumet County is remodeling the space where the old jail was located.
- City of Fond du Lac has had an increase on emergency calls in the 35 to 55 age cohort. They are looking at possibly hiring 6 new paramedics to fill need.
• City of Oshkosh is discussing the potential to initiate a transportation utility fee.

14. Next Meeting

a) Wednesday, October 16, 2019 at 10:00 a.m.

15. Adjourn

A motion was made by Mr. Kolstad and seconded by Ms. Palmeri to adjourn. At approximately 12:15 p.m. the meeting ended by consensus.
MEMORANDUM

Date: October 1, 2019

To: Regional Comprehensive Planning Committee Members

From: Eric W. Fowle, AICP – Executive Director

RE: October 16th Strategic Planning Session / Overview & QUICK HOMEWORK ASSIGNMENT

The October 16th Regional Comprehensive Planning Committee agenda includes a 1-hour Strategic Planning Session. As such, I wanted to share some basic information on how this process will be conducted, as well ask you to prepare /think about some important things prior to the meeting so that we can be efficient with your use of time. IT WILL BE IMPERATIVE TO HAVE EVERY COMMISSIONER’S MEANINGFUL PARTICIPATION AND INPUT IN THIS PROCESS.

We have secured the services of Mr. Dave Tebo (Wi2 / Public Administration Associates, LLC http://public-administration.com/associates/dave-tebo/) to be a third-party, objective facilitator for portions of this process. Mr. Tebo is well qualified in matters of strategic planning, plus he has extensive experience in local government.

Staff has designed this process to focus on our Commissioners’ wants, needs and desires when it comes to the role and specific functions of our organization. To that end, this process will be guided primarily by our Commissioners, and staff input will be severely limited until we get to the point of discussing implementation scenarios and any potential structural or financial changes, if warranted. As such, I have asked staff to limit their involvement at the Standing Committee level in hopes that it allows Commissioners to speak more freely about issues and concerns.

The specific process for this workshop will entail the following steps and short exercises over the course of approximately 1 hour:

1) Introductions / Ground Rules (attached)
2) Headlines Exercise (see attached worksheet/homework assignment – please bring with to meeting! If you completed this exercise previously as part of the Steering Committee, there is no need for you to do so.)
3) Identification & Prioritization of County, Regional & State Trends (Summary attached – no “homework” on this, other than to think about it a bit)
4) Planning for Success & Resiliency (Summary attached – no “homework” on this, other than to think about it a bit. Also note that staff will not be present for this exercise)

The information generated at this workshop will be combined with that of the other Standing Committees and will be used by the Steering Committee to formulate a three-year vision and strategic implementation plan for both administrative and functional areas of the Commission. Therefore it is important that you participate with an open mind and future-oriented, visionary mindset.

If you have questions or concerns about the meeting, or the strategic planning process, please feel free to call or email me at your convenience.
The following “Ground Rules” were established by the Steering Committee at their initial Strategic Planning Workshop held on August 28, 2019:

1. Conduct yourself with decorum;

2. Take a positive, helpful approach;

3. All Commissioners should speak/provide input;

4. Be honest, open and frank;

5. Get to the point (concise statements/thoughts)

6. Consider the ENTIRE region;
EXERCISE #1: “Headlines”

Please take the time PRIOR to the October 16th Regional Comprehensive Planning Committee meeting to write down your thoughts for this exercise.

Scenario: Pretend you need to write up a newspaper article about the Committee’s work and efforts five to ten years from now. What would that article’s headline say? Thinking about this further, what three points might be covered in the article associated with this headline?

1. What is the newspaper headline YOU envision being published about the Committee’s work and efforts 5 to 10 years from now?

2. What 3 points would be covered in the article associated with this headline?
   1. 
   2. 
   3. 
ECWRPC 2020-2023 Strategic Plan

LISTING OF IDENTIFIED TRENDS
(Steering Committee, August 28, 2019)

The Steering Committee was asked to generate a list of current trends that are affecting counties, communities, or perhaps even the State (which has trickle down effects). The identified trends were written on post-it notes by each Committee member and then posted on the wall in a categorized format. These initial results were NOT ranked or prioritized however. Multiple mentions of trends are noted in parentheses.

**Population / Demographics**

1. (2) Millennials,
2. (2) Aging Population / Elderly (Boomers).
3. Ethnic diversity.
5. Try to think ahead what the next generation wants for themselves.

**Environment**

1. (2) Water quality (nitrates, phosphorus).
2. More habitat and species preservation.
4. Climate change.
5. Development must be sustainable.
7. Fight of economy vs. environment.

**Housing**

1. Lack of affordable housing makes it difficult for schools and county to hire new teachers and county employees.

**Economic Development**

1. (2) Lack of trained [workforce].
2. (2) What would happen if computers / robotics.
3. Decreased budgets / $ available.
4. Broadband expansion – rural areas for economic development.
5. Shift from paper manufacturing.
6. Younger workforce / more needed as experience retires (not easy sometimes).
7. Major efforts at talent attraction.
8. Jobs available to support living standards.
9. How technology will bring goods and services to the rural areas.
10. Difficulty in attracting employees.
11. Decline of family farms.
12. Lack of new businesses and closing of old ones is leaving buildings vacant, leading to disrepair.
13. County and university working [together].

**Political**

1. Need money to run for office for state / federal.
2. Need to change the perception through education on what government really can do in a cost-effective manner for its citizens.
3. Reversal of anti-government bias.
4. Greater emphasis on regional cooperation.
5. Lack of response by Madison Legislators
6. Divisive nature of Legislature.
7. Lack of participation for local government.
8. Interest down in local elections / public input / public meetings.
**Infrastructure / Community Facilities**

1. Infrastructure getting old.
2. Levy limits set by State.
3. County use of I-Pads.
4. Participation/cooperation increased in many areas for services / projects – local & regional.
5. UW System merger (UW-Osh/FoxValley/Fdl).
6. 5G – “smart” everything?
7. Calumet County presently collaborating with neighboring counties on services.

**Land Use**

1. Harder to develop land.
2. Higher density, less sprawl.
3. Agriculture will continue with less ownership [corporate farms]
4. Small farmers are being forced out of business due to economic downturn.

**Transportation**

1. 5G – “smart” everything?
2. Road conditions.
3. Budgets [repair needs].
4. Safety.

**Parks / Recreation / Open Space**

No trends identified.
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<tr>
<td>✓ Social</td>
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<tr>
<td>✓ Economic</td>
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<tr>
<td>✓ Infrastructure</td>
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Planning for Success & Resiliency

What needs to happen to ensure that the East Central WI RPC is a long-term success?
STAFF REPORT

To: Regional Comprehensive Plan Committee
From: Kathy Thunes, Tom Baron, Eric Fowle, ECWRPC
Date: 10/01/19

Subject: Current Comprehensive Plan Update contracts
Attachments: None

BACKGROUND
This staff report provides guidance in preparing for the 10/16/19 Regional Comprehensive Plan committee meeting. It is a summary of current Comprehensive Plan Updates that East Central has contracts with.

City of New Holstein, Calumet County
Project Lead: Tom Baron
Start Date: 2/1/18
Completion Date: 7/31/19
Current Status: In Progress

Completed
- Project website developed, populated and maintained.
- Maps updated for eight elements.
- East Central facilitated two project meetings to date.
- Online visioning portal development.
- SWOT analysis and other issues and opportunities activities completed with Plan Commission.
- Transportation element background and goals update.
- Population and Housing element background and goals update.
- Economic Development element background and goals update.
- Intergovernmental Cooperation element background and goals update.
- Issues and Opportunities element background and goals update.
- Utilities and Community Facilities background and goals update.
- Agricultural, Natural and Cultural Resources element background and goals update.
- Future Land Use background element background and goals update.
- Future Land Use map.

Remaining
- Intergovernmental Cooperation meeting.
- Implementation discussion
- Final review of plan update by Comprehensive Plan Update Committee.
- Plan adoption.
Village of Winneconne, Winnebago County

Project Lead: Tom Baron
Start Date: 2/1/18
Completion Date: 7/31/19
Current Status: In Progress

Completed

- Project website developed, populated and maintained.
- Maps updated for eight elements.
- East Central facilitated two project meetings to date.
- Online visioning portal development.
- SWOT analysis and other issues and opportunities activities completed with Plan Commission.
- Transportation element background and goals update.
- Economic Development element background and goals update.
- Intergovernmental Cooperation element background and goals update.
- Issues and Opportunities element background and goals update.
- Population and Housing element background and goals update.
- Utilities and Community Facilities background and goals update.
- Agricultural, Natural and Cultural Resources element background and goals update.
- Water element background and goals update.
- Future Land Use background element background and goals update.
- Future Land Use map.

Remaining

- Implementation discussion
- Intergovernmental Cooperation meeting.
- Final review of plan update by Comprehensive Plan Update Committee.
- Plan adoption.

Town of Greenville, Outagamie County

Project Lead: Eric Fowle
Start Date: 3/1/18
Completion Date: Aug., 2019
Current Status: In Progress

Plan adoption occurred on July 22nd and staff is completing the final plan document after a thorough review by the Town.
Town of Algoma, Winnebago County  
**Project Lead:** Eric Fowle  
**Start Date:** 3/1/18  
**Completion Date:** 10/31/19 (original date – may be extended due to transitions)  
**Current Status:** In Progress

**Completed**  
- Citizen Participation Plan Completed  
- On-Line Mapping Portal/Survey Developed and Administered  
- Maps updated for eight elements.  
- SWOT analysis and other issues and opportunities activities completed with Plan Commission.  
- Issues and Opportunities element background and goals update.  
- Agricultural, Natural and Cultural Resources element background and goals update.  
- Housing element background and goals update (First Draft)  
- Economic Development element background and goals update (First Draft)  
- Transportation element background and goals update (First Draft).  
- Utilities and Community Facilities background and goals update (First Draft)  
- Town Improvement Program preparation  
- Capacity Management Study data collection and analysis

The Town’s Administrator left for a new position in the Summer and staff is working with the interim Administrator on reexamining the schedule for the project.

**Remaining**  
- Future Land Use background element background and goals update (First Draft)  
- Intergovernmental Cooperation element background and goals update.  
- Town Improvement Program finalization  
- Capacity Management Study  
- Future Land Use map.  
- Intergovernmental Cooperation meeting.  
- Final review of plan update by Comprehensive Plan Update Committee.  
- Plan adoption.

Town of Oakfield, Fond du Lac County  
**Project Lead:** Kathy Thunes  
**Start Date:** 1/1/2019  
**Completion Date:** 5/31/2020  
**Current Status:** In Progress

**Completed**  
- Public Participation Plan  
- Project kickoff meeting  
- Survey distribution and analysis  
- Chapter 1: Land Use (First Draft Existing Land Use completed)  
- Chapter 2: Implementation (First Draft)  
- Chapter 3: Issues and Opportunities background chapter  
- Chapter 4: Agricultural, Natural Resources, Cultural Resources background chapter and corresponding maps  
- Chapter 5: Transportation background chapter and corresponding maps
• Chapter 6: Housing background chapter
• Chapter 7: Utilities and Community Facilities background chapter and corresponding maps
• Chapter 8: Economic Development background chapter and corresponding maps
• Chapter 9: Intergovernmental Cooperation background chapter (First Draft)
• Appendix A

Remaining
• Chapter 1: Land Use (Future Land Use – in draft)
• Future Land Use map – has been discussed with Town.
• Final review of plan update by Comprehensive Plan Update Committee.
• Plan Adoption

Town of Eldorado, Fond du Lac County
Project Lead: Kathy Thunes
Start Date: 1/1/2019
Completion Date: 5/31/2020
Current Status: In Progress

Completed
• Public Participation Plan
• Public Visioning Workshop and Analysis
• Appendix A: Issues and Opportunities
• Appendix B: Land Use (Existing – First Draft)
• Appendix C: Economic Development
• Appendix D: Housing
• Appendix E: Transportation and maps
• Appendix F: Utilities and Community Facilities and maps
• Appendix G: Agricultural, Natural and Cultural Resources and maps (First Draft)
• Appendix H: Intergovernmental Cooperation (First Draft)
• Chapter 3: Issues and Opportunities
• Chapter 4: Land Use (Existing – First Draft)
• Chapter 5: Economic Development
• Chapter 6: Housing
• Chapter 7: Transportation
• Chapter 8: Utilities and Community Facilities
• Chapter 9: Agricultural, Natural and Cultural Resources (First Draft)
• Chapter 10: Intergovernmental Cooperation (First Draft)

Remaining
• Chapter 1: Introduction
• Chapter 2: Framework and Implementation
• Chapter 4: Land Use (Future) and Appendix B
• Future Land Use Map
• Intergovernmental Meeting
• Adoption
Village of North Fond du Lac, Fond du Lac County
Project Lead: Tom
Start Date: 1/1/2019
Completion Date: 5/31/2020
Current Status: In progress

Completed
- Kickoff meeting with village staff
- Online visioning development
- Public Participation Plan
- Draft project maps
- Chapter 3: Issues and Opportunities
- Chapter 6: Housing

Remaining
- Chapter 1: Introduction
- Chapter 2: Framework and Implementation
- Chapter 4: Land Use
- Chapter 5: Economic Development
- Chapter 7: Transportation
- Chapter 8: Utilities and Community Facilities
- Chapter 9: Agricultural, Natural and Cultural Resources
- Chapter 10: Intergovernmental Cooperation
- Future Land Use Map
- Intergovernmental Meeting
- Adoption

Town of Alto, Fond du Lac County
Project Lead: Kathy Thunes
Start Date: 6/1/2019
Completion Date: 10/30/2020
Current Status: In Progress

Completed
- Project Initiation
- Kickoff meeting with Town Plan Commission
- Public Participation Plan
- Draft project maps
- Chapter 1: Issues and Opportunities (First Draft)
- Chapter 2: Housing (First Draft)
- Chapter 6: Economic Development (First Draft)

Remaining
- Chapter 3: Transportation
- Chapter 4: Utilities and Community Facilities
- Chapter 5: Agricultural, Natural and Cultural Resources
- Chapter 7: Intergovernmental Cooperation
- Chapter 8: Land Use
• Chapter 9: Implementation
• Adoption
Staff Memo

To: ECWRPC Standing Committees

From: Eric W. Fowle, AICP – Executive Director

Date: September 29, 2019

RE: Steering Committee Update

In an effort to better inform all Commissioners/Committees, routine reports on Steering Committee activities will be provided at each Standing Committee meeting.

The Steering Committee will have met twice during this quarter – August 28th and October 9th. The following major items were discussed or were/will be acted upon in some manner:

- 2-1/2 hour long 2020-2023 Strategic Plan Update Kickoff Workshop held on Aug. 28th
- Reviewed/Accepted 3rd Quarter Financial and Work Program Reports
- Acted on the 2020 Premium Sharing for Employee Health & Dental Benefits
- Reviewed the updated 2020 Budget
- Took action on the 2020 Staffing Plan
- Reviewed the list of 2020 Technical Assistance project requests.

The Committee will be meeting again in the November/December timeframe to formulate the Commission’s Strategic Plan Framework so that it can be further developed and approved in January, 2020.

Commissioners will see some of these items on the Quarterly Meeting Agenda in October; however, if you have questions please contact me at (920) 751-4770 or at efowle@ecwrpc.org.