

DRAFT - SUMMARY OF PROCEEDINGS

STEERING COMMITTEE

COMMITTEE MEMBERS: *Martin Farrell, Jeff Nooyen, Jerry Erdmann, Dick Koeppen, David Albrecht (Perm. Alt. for Shiloh Ramos), Donna Kalata, Alice Connors, Jeremy Johnson (Perm. Alt. for Laure Pecore).*

Date: Wednesday, August 28, 2019
Time: 9:00 A.M. – Approx. 12:00 Noon
Place: ECWRPC Offices, 400 Ahnaip Street, Suite 100 Menasha, WI

Committee Members Present:

Martin Farrell (Chair)	Fond du Lac County
Jerry Erdmann	Shawano County
Jeremy Johnson (Perm. Alt. for Laure Pecore)	Menominee County
Jeff Nooyen (Vice Chair)	Outagamie County
DuWayne Federwitz (Temp. Alt. for Dick Koeppen)	Waupaca County
Alice Connors	Calumet County
Dave Albrecht (Perm. Alt. for Shiloh Ramos)	Winnebago County
Donna Kalata	Waushara County

Committee Members Unexcused:

None

Staff /Others Present:

Eric Fowle	Executive Director
Walt Raith	Assistant Director
Pam Scheibe-Johnson	Controller
Melissa Kraemer-Badtke	Principal Transportation Planner
Dave Tebo	WI2 Consulting

1) Welcome & Introductions

The meeting was called to order at approximately 9:00 a.m.

2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement

Mr. Fowle noted that the amended agenda was posted/distributed as required and that a quorum of members was present.

3) Pledge of Allegiance

4) Approval of Agenda

Mr. Erdmann motioned to approve the agenda, Mr. Albrecht seconded the motion. The motion passed unanimously.

5) Public Comment

There was no public comment.

6) Approval of July 22, 2019 Meeting Summary of Proceedings

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

7) Announcements

Mr. Fowle announced that he was invited to attend the September 17th, 2019 meeting of the Outagamie County Finance Committee after having a discussion with the Committee Chair. His meeting will focus on the general and specific values associated with the Commission's work.

8) **Special Order of Business – Strategic Planning Workshop**

Mr. Fowle introduced Mr. Dave Tebo with WI2 Consulting who will be leading the facilitation of the Standing Committees with respect to the 2020-2023 Strategic Plan Update. Introductions were made and Mr. Tebo assumed the lead for this item, working with the Committee to address a number of specific exercises in order to generate information which will be considered during the plan's development. Staff left the room for this session and upon their return Mr. Fowle shared a set of draft surveys with the Committee which will be used for targeted input from local governments and county departments within the eight member counties.

9) County Issue Sharing / Roundtable Discussion (*as time permits.*)

None

10) Next Meeting Dates & Agenda

The next meeting was scheduled for Wednesday, October 9th, 2019 at 10:00 a.m. at East Central's offices.

11) Adjourn

Mr. Erdmann motioned to adjourn, Mr. Johnson seconded the motion. The motion passed unanimously.

The meeting adjourned at 11:59 a.m.