

SUMMARY OF PROCEEDINGS

ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

Place: Teleconference
Date: Friday, April 24, 2020
Time: Immediately following the Quarterly Commission Meeting

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
Merlin Gentz	Calumet County
Rick Jaeckels	Calumet County
Martin Farrell	Fond du Lac County
Brenda Schneider	Fond du Lac County
Brian Kolstad	Fond du Lac County
Chuck Hornung	Fond du Lac County
Allen Buechel	Fond du Lac County
Jeremy Johnson (Alt. for Laure Pecore)	Menominee County
Ruth Winter	Menominee County
Kevin Sturn	Outagamie County
Kara Homan (Alt. for Thomas Nelson)	Outagamie County
Jeff Nooyen	Outagamie County
Michael Thomas	Outagamie County
Jerry Erdmann	Shawano County
Tom Kautza	Shawano County
Chuck Dallas	Shawano County
Dick Koeppen	Waupaca County
James Nygaard	Waupaca County
DuWayne Federwitz	Waupaca County
Donna Kalata	Waushara County
Larry Timm	Waushara County
Bob Sivick (Alt. for Neal Strehlow)	Waushara County
Mark Harris	Winnebago County
Lori Palmeri	Winnebago County

David Albrecht (Alt. for Shiloh Ramos)	Winnebago County
Robert Keller	Winnebago County
Robert Schmeichel	Winnebago County
Ernie Bellin	Winnebago County
Jill Michaelson	Ex-Officio Member
Ronald McDonald	Ex-Officio Member

Commission Members Excused

None.

Commission Members Absent (Unexcused)

Tim Hanna	Outagamie County
Daniel Rettler	Outagamie County
Hope Karth	Calumet County
Aaron Jenson (Alt. for Brian Smith)	Waupaca County
James Lowey	Menominee County

Staff Members Present

Melissa Kraemer Badtke	Interim Executive Director
Walt Raith	Assistant Director
Erin Bonnin	Administrative Coordinator
Pam Scheibe-Johnson	Controller
Tom Baron	Principal Economic Development Planner
Dave Moesch	Associate Planner

A. Introduction of Commissioners, Staff, and Special Guests

Chair Farrell verified that there was a quorum. There were no guests present at the meeting.

IV. BUSINESS

A. Presentation and Action on the 2019-20 Annual Report

Ms. Kraemer Badtke provided a brief overview of the draft annual report. Items included in the overview were as follows: federal, state and local grant funding; other program area funding; state of the region facts and figures; EDA program and projects; NR-135 program; housing plans; GIS analysis and tools; I-41 Crash Map; Comprehensive Outdoor Recreation Plans; Safe Routes to Parks; transportation funding; trending transportation statistics; rural transportation; Winnebago Catch-A-Ride; regional rural transit planning; Valley Transit Development Plan; I-41 Commuter Service Feasibility Study; bicycle and pedestrian wayfinding implementation; and Safe Routes to School Program.

Ms. Connors motioned to receive the report and place on file, Ms. Palmeri seconded the motion. The motion passed unanimously.

B. Recognition of Incoming and Outgoing Commissioners

Chair Farrell recognized outgoing Commissioners and thanked them for their service. Outgoing Commissioners: Rick Jaeckels, Tim Hanna, Kevin Sturn, Neal Strehlow, and Jerry Erdmann.

Outgoing Commissioners provided farewell comments to the Commission. Ms. Connors also added that Ms. Karth had taken a different role within Calumet County and would no longer be serving on the Commission.

Chair Farrell recognized and welcomed incoming Commissioners. Incoming Commissioners: Mayor Tom Reindl (City of Chilton), and Mayor Jake Woodford (City of Appleton), Robert Sivick as Mr. Strehlow's permanent alternate (Waushara County), and Robert Keller (Winnebago County). Chair Farrell added that the Nominating Committee would complete the process for the Commission after the counties had held their reorganization meetings to decide upon their officers and standing committees.

V. OTHER BUSINESS

- A. Next Quarterly Meeting – Friday, July 31, 2020 - 10:00 a.m., New London Municipal Building Council Chambers, 215 N. Shawano St., New London, WI
(Location is tentative based on the continuance of the “Safer at Home” order)

VI. ADJOURNMENT

Mr. Koeppen motioned to adjourn, Ms. Connors seconded the motion. The motion passed unanimously.

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.