

## MEETING NOTICE

### ANNUAL COMMISSION MEETING

East Central Wisconsin Regional Planning Commission

**Place:** Virtual Meeting  
**Date:** Friday, April 30, 2021  
**Time:** Immediately following the Quarterly Commission Meeting  
**Meeting Link:** <https://global.gotomeeting.com/join/292899301>  
**Telephone Number:** 1-571-317-3122  
**Access Code:** 292-899-301

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

#### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Moment of Silent Meditation
- IV. Roll Call
  - A. Welcome and Introduction of Alternates and Guests
- V. Business
  - A. Presentation and Action on the 2020-2021 Annual Report  
*Due to file size, the annual report can be viewed at the following link:* <https://www.ecwrpc.org/wp-content/uploads/2021/04/Draft-Annual-Report-2020-2021.pdf>
  - B. Recognition of Outgoing and Ingoing Commissioners
  - C. Nominating Committee Report
    1. Action on 2021-2022 Commission Chair and Vice-Chair Nominations
    2. Action on 2021-2022 Standing Committee Appointments
- VI. Next Meeting
  - A. **Commission Meeting:** *The next Commission meeting will be held on Friday, July 30<sup>th</sup>, 2021 at 10:00 a.m. An agenda and meeting materials will be forthcoming.*
- VII. 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.*

**DATE:** April 21, 2021

**TO:** ECWRPC Commission Board

**FROM:** Melissa Kraemer Badtke, Executive Director

**RE:** Outgoing and Incoming Commissioners

The Commission would like to recognize the outgoing Commissioners, Brian Kolstad and Mark Harris. Brian Kolstad has served on the Commission Board since 2019 and Mark Harris has served on the Commission Board for 16 years, respectively. We appreciate your dedicated service to the Commission and wish you all the best in the future.

We would like to welcome Kay Miller, with the City of Fond du Lac, and Jon Doemel, the Winnebago County Executive to the Commission Board.

<b>Fond du Lac County -Commission Board Appointment</b>		
	<b>Outgoing</b>	<b>Incoming</b>
<b>City Council President</b>	Brian Kolstad	Kay Miller

<b>Winnebago County -Commission Board Appointment</b>		
	<b>Outgoing</b>	<b>Incoming</b>
<b>County Executive</b>	Mark Harris	Jon Doemel

The Commission Board and staff would like to thank Martin Farrell for his guidance and leadership over the last three years as chair of the Commission.

**DATE:** April 22, 2021

**TO:** ECWRPC Commission Board

**FROM:** Alice Connors, Chair of the Nominating Committee

**RE:** Appointments of 2021-2022 Commission Chair, Vice Chair and Standing Appointments

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### **2021-2022 Commission Chair and Vice Chair**

As part of the revisions to the By-Laws, the Commission's Chair and Vice Chair terms were revised from a one-year term to a two-year term. County Board appointments serve a two-year term on the Commission Board. Member Counties last appointed and approved their Commissioners in 2020 with new appointments forthcoming in 2022. The Steering Committee discussed this at their March meeting and provided guidance to the Nominating Committee to recommend a Commission Chair and Vice Chair for a one-year term (2021-2022). This one-year appointment is a transitional arrangement and in 2022, the Nominating Committee will recommend a Commission Chair and Vice Chair for a two-year term after the reorganization meetings for the Counties have occurred.

The Nominating Committee reviewed and discussed the 2021-2022 Commission Chair and Vice Chair. The Committee had two nominations for the Commission Chair and the Committee nominated Jeff Nooyen as the Chair of the Commission for 2021-2022. Alice Connors was nominated as the 2021-2022 Vice Chair of the Commission.

**Nominating Committee Recommendation:** The Nominating Committee recommends the approval of Jeff Nooyen for the 2021-2022 Commission Chair and Alice Connors for 2021-2022 Vice Chair and they will serve for a one-year team.

### **2021-2022 Standing Committee Appointments**

The Nominating Committee reviewed and discussed the Standing Committee Appointments. At this time, the Committee approved the standing committee assignments as presented. The Standing Committee Appointments will be revisited once the removal of the gubernatorial appointments have been approved by a majority of the local units of government with a majority of the population.

**Nominating Committee Recommendation:** The Nominating Committee recommends the approval of the Standing Committee Appointments as presented.

## ECWRPC 2021-2022 Standing Committees

COUNTY	NAME	COMMITTEE ASSIGNMENT
Calumet	Alice Connors	Steering Committee
Fond du Lac	Martin Farrell	Steering Committee
Menominee	Jeremy Johnson	Steering Committee
Outagamie	Jeff Nooyen	Steering Committee
Shawano	Tom Kautza	Steering Committee
Waupaca	Dick Koeppen	Steering Committee
Waushara	Donna Kalata	Steering Committee
Winnebago	David Albrecht	Steering Committee
Calumet	David DeTroye	Regional Comp. Planning Committee
Waushara	VACANT	Regional Comp. Planning Committee
Outagamie	Mike Thomas	Regional Comp. Planning Committee
Outagamie	Nadine Miller	Regional Comp. Planning Committee
Winnebago	Lori Palmeri	Regional Comp. Planning Committee
Calumet	Merlin Gentz	Regional Comp. Planning Committee
Fond du Lac	Brenda Schneider	Community Facilities Committee
Menominee	James Lowey	Community Facilities Committee
Winnebago	David Albrecht	Community Facilities Committee
Fond du Lac	Chuck Hornung	Community Facilities Committee
Winnebago	Ernie Bellin	Community Facilities Committee
Calumet	Alice Connors	Economic Development Committee
Fond du Lac	Allen Buechel	Economic Development Committee
Outagamie	Jake Woodford	Economic Development Committee
Menominee	Ruth Winter	Economic Development Committee
Waupaca	Brian Smith	Economic Development Committee
Shawano	VACANT	Economic Development Committee
Waupaca	VACANT	Economic Development Committee
Winnebago	Jon Doemel	Economic Development Committee
Calumet	Nick Kesler	Open Space/Env. Management Committee
Menominee	Jeremy Johnson	Open Space/Env. Management Committee
Outagamie	Lee Hammen	Open Space/Env. Management Committee
Waupaca	DuWayne Federwitz	Open Space/Env. Management Committee
Waushara	Larry Timm	Open Space/Env. Management Committee
Winnebago	Robert Schmeichel	Open Space/Env. Management Committee
Fond du Lac	John Zorn	Transportation Committee
Shawano	Steve Gueths	Transportation Committee
Outagamie	Kara Homan	Transportation Committee
Outagamie	Jeff Nooyen	Transportation Committee
Shawano	Tom Kautza	Transportation Committee
Waupaca	Dick Koeppen	Transportation Committee
Waushara	Donna Kalata	Transportation Committee
Fond du Lac	Brian Kolstad	Transportation Committee
Winnebago	Robert Keller	Transportation Committee
Transit Rep.	Ron McDonald	Transportation Committee
WisDOT Rep.	Jill Michaelson (WisDOT)	Transportation Committee