

## SUMMARY OF PROCEEDINGS ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

**Place:** Virtual Meeting  
**Date:** Friday, April 30, 2021  
**Time:** Immediately following the Quarterly Commission Meeting

### AGENDA

**I. Call to Order**

Chair Farrell called the meeting to order at 11:46 a.m.

**II. Pledge of Allegiance**

**III. Moment of Silent Meditation**

**IV. Roll Call**

**Roll call was taken showing the following attendance:**

**Commission Members Present**

|                                                |                    |
|------------------------------------------------|--------------------|
| Alice Connors .....                            | Calumet County     |
| Merlin Gentz.....                              | Calumet County     |
| David DeTroye (Alt. for Tom Reinl).....        | Calumet County     |
| Martin Farrell.....                            | Fond du Lac County |
| Dyann Benson (Alt. for Kay Miller).....        | Fond du Lac County |
| Brenda Schneider.....                          | Fond du Lac County |
| Ruth Winter .....                              | Menominee County   |
| Jeremy Johnson (Alt. for Elizabeth Moses)..... | Menominee County   |
| Nadine Miller.....                             | Outagamie County   |
| Kara Homan (Alt. for Thomas Nelson) .....      | Outagamie County   |
| Jeff Nooyen .....                              | Outagamie County   |
| Michael Thomas .....                           | Outagamie County   |
| Jake Woodford.....                             | Outagamie County   |
| Lee Hammen.....                                | Outagamie County   |
| Tom Kautza .....                               | Shawano County     |
| Steve Gueths.....                              | Shawano County     |
| Dick Koeppen .....                             | Waupaca County     |
| DuWayne Federwitz .....                        | Waupaca County     |
| Donna Kalata .....                             | Waushara County    |
| Larry Timm .....                               | Waushara County    |
| Jon Doemel.....                                | Winnebago County   |

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

**Commission Members Excused**

|                    |                    |
|--------------------|--------------------|
| Brian Smith.....   | Waupaca County     |
| Chuck Hornung..... | Fond du Lac County |
| James Lowey .....  | Menominee County   |

**Commission Members Absent (Unexcused)**

|                     |                    |
|---------------------|--------------------|
| Nick Kesler.....    | Calumet County     |
| Allen Buechel ..... | Fond du Lac County |

**Staff Members & Guests Present**

|                              |                                |
|------------------------------|--------------------------------|
| Melissa Kraemer Badtke ..... | Executive Director             |
| Kevin Englebert.....         | Assistant Director             |
| Erin Bonnin .....            | Administrative Coordinator     |
| Dave Moesch .....            | Associate Planner              |
| Sara Otting.....             | Controller                     |
| Trish Nau.....               | Principal Planner – Recreation |
| Rachel Roth .....            | GIS Assistant                  |

**A. Welcome and Introduction of Alternates and Guests**

**V. Business**

**A. Presentation and Action on the 2020-2021 Annual Report**

Ms. Kraemer Badtke provided an overview of the annual report and briefly highlighted the following items included in the report: reorganization plan, the approval of the strategic plan, regional comprehensive plan, audited financial report, standing committee appointments, comprehensive plans, economic development, CARES Act funding, transportation, Safe Routes to School, community facilities, Non-Metallic Mining Program, open space and recreation planning, staff changes, and acknowledgement of ECWRPC staff design on the project.

Mr. McDonald motioned to receive and place on file, Mr. Woodford seconded the motion. The motion passed unanimously.

**B. Recognition of Outgoing and Ingoing Commissioners**

Ms. Kraemer Badtke announced the outgoing Commissioners and introduced the incoming Commissioner appointments.

Chair Farrell thanked outgoing Commissioners for their service.

### **C. Nominating Committee Report**

#### **1. Action on 2021-2022 Commission Chair and Vice-Chair Nominations**

Ms. Connors noted that the terms were revised to a one-year term to remain consistent with the bylaw changes. In 2022 the terms will be recommended for a two-year term moving forward. Ms. Connors announced the results of the Nominating Committee recommendations: Mr. Nooyen, Chair and Ms. Connors, Vice Chair.

Chair Farrell thanked the Commission and transitioned leadership to Chair Nooyen. Chair Nooyen thanked Chair Farrell for his service.

Mr. Woodford motioned approved the nominations, Ms. Kalata seconded the motion. The motion passed unanimously.

#### **2. Action on 2021-2022 Standing Committee Appointments**

Ms. Connors announced the standing committee appointment recommendations by the Nominating Committee. The appointments will remain as presented for this year and will be revisited once the removal of the gubernatorial appointments has been approved by a majority of the local units of government with a majority of the population.

Mr. Hammen motioned to approve, and Mr. Koeppen seconded the motion. The motion passed unanimously.

### **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**

Mr. Koeppen commented on Mr. Farrell's leadership over the past three years. Chair Nooyen echoed Mr. Koeppen's sentiments.

Mr. Bellin motioned to adjourn, Ms. Kalata seconded the motion. The motion passed unanimously.

The meeting adjourned at 12:09 p.m.

*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.*