

MEETING NOTICE

NOMINATING COMMITTEE MEETING

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Nick Kesler - Calumet Co., Allen Buechel - Fond du Lac Co., Jeremy Johnson - Menominee Co., Jake Woodford – Outagamie Co., Tom Kautza – Shawano Co., Dick Koeppen – Waupaca Co., Donna Kalata – Waushara Co., Lori Palmeri – Winnebago Co.*

Date: March 30, 2022

Time: 10:00 a.m.

Location: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)

Committee members and the general public also have the option of joining the meeting virtually. The meeting link and phone number are located below.

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

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Election of Nominating Committee Chair**
4. **Approval of Agenda /Motion to Deviate**
5. **Public Comment**
6. **New Business**
 - A. Overview of Nominating Committee Duties & Materials – Melissa Kraemer Badtke
 - B. Nomination of Candidates for the position of 2022-2024 Commission Chair
 - C. Nomination of Candidates for the position of 2022-2024 Commission Vice-Chair
 - D. Nomination of 2022-2024 Standing Committee Members
7. **Establish Time and Place for Next Commission Meeting**

- A. **Commission Meeting:** *The next Commission meeting will be held on Friday, April 29, 2022 at 10:00 a.m. An agenda and meeting materials will be forthcoming.*
- B. **Annual Meeting:** *The Commission's Annual Meeting will be held immediately following the Quarterly Commission meeting on Friday, April 29, 2022. An agenda and meeting materials will be forthcoming.*

8. 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.

TO: ECWRPC Nominating Committee
CC: Jeff Nooyen, Commission Chair
FROM: Melissa Kraemer Badtke, Executive Director
DATE: March 22, 2022
RE: Nominating Committee Meeting

The Nominating Committee's responsibilities will be to recommend a Commission Chair and Vice Chair for the 2022-2024 term along with Standing Committee Appointments. East Central staff has developed a document that outlines the 2022-2024 Commission Board Appointment Process and Guidance for Nominating Committee. Within the document, we have included information as it relates to the following:

- Commission Board Appointments for each of the member Counties,
- the role of the Nominating Committee,
- selection of the Chair and Vice Chair for the Commission,
- Standing Committee Assignments.

Election of Officers

At the April 30, 2021 Quarterly Commission meeting, the Commission approved revisions to the Commission's By-Laws. The Commission's Chair and Vice Chair terms were revised from a one-year term to a two-year term. 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. Due to the timing of the county reorganization meetings, at the March meeting for the Nominating Committee will recommend a chair and a vice chair for a two-year term for the Commission. The selection of the chair and the vice chair will be reaffirmed at the April 25th, 2022 Nominating Committee meeting.

Per the Commission's By laws Article V – Officers, Section 5: Chairperson, it should be noted that it states the following: *In no event shall any one member serve as Chairperson for more than three consecutive terms.* A copy of the History of ECWRPC Officers was included in the meeting packet.

Staff Recommendation: Staff is seeking a nomination from the Committee for the Chair and Vice Chair of the Commission for 2022-2024 term (two-year term), which will be presented to the Steering Committee and the Commission Board meetings in April for their consideration.

Standing Committee Appointments

County Board appointments serve a two-year term on the Commission Board. Member counties last appointed and approved the Commissioners in 2020, with new appointments forthcoming in 2022. It is anticipated that most of the member counties will provide their new appointments

after the reorganization meetings. However, a few counties noted that their appointment process may require some additional steps, therefore, the Commission may not receive their appointments by the April Annual Meeting. In those instances, the current Commission Appointments would serve until the new appointments would be received by the Commission. East Central staff will be working with the County Clerk, County Chair, and County Executive/Administrator to ensure we have the Commission Appointments in a timely manner while ensuring they are following their County process.

A timeline for this process is included in the 2022-2024 Commission Board Appointment Process and Guidance for Nominating Committee on pages 1-4 of the document and a new Commission Board Appointment Form has been developed for member counties to provide their appointments to the Commission.

Staff has also included a series of tables as outlined below.

- Table 1: 2021-2022 Commission Board Appointments – These are the current Board Appointments for the Commission.
- Table 2: 2022-2024 Commission Board Appointments with Governors Appointments
- Table 3: 2022-2024 Commission Board Appointments – This table will be used once the majority of the local units of government have approved resolutions in support of the changes to the Commission Board composition.

We also included Table 4 that contains the 2021-2022 Standing Committee appointments. In Table 5 is the draft 2022-2024 Commission Standing Committees by Appointment Position, which includes how many committee members would serve on each Committee. Once there is a majority of the local units of government that have approved the resolutions in support of the Commission Board composition, then the Governor's Appointments would be removed from the Standing Committees.

The Commission board has two ex-officio board members that serve on the Transportation Committee and the Commission Board as representatives for the Appleton (Fox Cities) Transportation Management Area (TMA). The Commission board also serves as the policy board for the Appleton (Fox Cities) Transportation Management Area (TMA). The Transportation Committee reviews and approves transportation related matters for the Appleton (Fox Cities) Transportation Management Area and these two representatives will need to remain on the Transportation Committee.

Staff Recommendation: Staff is seeking 2022-2024 (two-year term) standing committee appointments for the Commissioner Board members, which will be presented to the Steering Committee and the Commission Board meetings in April for their consideration. These appointments will be reaffirmed at the April 25th, 2022 Nominating Committee meeting.

COMMISSION BOARD APPOINTMENT PROCESS OVERVIEW

Per the Commission's Articles of Organization and the By-Laws, there are currently 36 Commission Board members, which consist of the following from the eight-member counties:

- **County Board Chair**
- **County Executive** – If the member county is organized without a County Executive, the County Chairperson shall appoint a member of the County Board to serve as the second elected official from that county.
- **Elected Official from Largest City/County Board Supervisor** - One elected official from the largest city, if the County has a population of 50,000 or more as defined by the U.S. Decennial Census. If the member County does not have a population of 50,000 or more per the U.S. Decennial Census, the member County may appoint a County Supervisor to the Commission Board.
- **Additional County Board Appointments** - Counties with population greater than 50,000 based on the U.S. Decennial Census are entitled to one additional member to the Commission Board for each full unit of 50,000 population that exceeds the 50,000 base number described above.
- **Wisconsin Department of Transportation** - One ex-officio representative from the Wisconsin Department of Transportation
- **Valley Transit** - One ex-officio representative of a public agency that administers or operates major modes of transportation in the Fox Valley metropolitan planning organization. This position is held by the Transit Manager for Valley Transit.
- **Gubernatorial Appointment*** – One person, who may be an elected official from each participating county, selected by the Governor.

*In 2021, the Commission Board approved amending the Articles of Organization and the By-Laws to remove the Gubernatorial appointments. In order to do this, the Commission and the member Counties needed to approve a resolution of support to amend the Articles of Organization and the By-Laws. In addition, a majority of the local units of government (cities, villages, and towns) with a majority of the population also need to approve a resolution of support of the Commission Board composition revisions. As of March, 2022, the Commission, member Counties and approximately 30% of the local units of government with the majority of the population have approved a resolution in support of this change. The Commission Board composition will officially change once a majority of the local units of government with a majority of the population have approved resolutions in support of the changing the Commission Board compositions.

For the 2022-2024 Commission Board Appointments, the Nominating Committee will be selecting a chair and vice chair of the Commission for a two-year term. In addition, the Nominating Committee will be recommending two options for Commission Board Appointments for the Standing Committees. The Nominating Committee will select one option with the Gubernatorial appointments remaining and a second option without the Gubernatorial Appointments, which will take effect when the Commission has reached the appropriate resolution threshold as described above.

COUNTY BOARD APPOINTMENTS

The Commission will send letters to the following positions at each of the member Counties during the third week in March:

- County Executive or County Administrator
- County Board Chair
- County Clerk

The letter will explain the Commission Board Appointment process, who is eligible to serve on the Commission Board as well as how many positions the County appoints, and the Commission Board Appointment form that will need to be returned to the Commission. The County Clerk, County Board Chair, or the County Executive/County Administrator will need to submit the Commission Board Appointment form no later than close of business on Wednesday, April 20th, 2022.

It is expected that all member Counties will approve their County Board appointments at the County reorganization meetings that are held on the third Tuesday of April. Menominee County will approve Commission Board Appointments at their reorganization meeting in the year that they hold their election (in the odd numbered year, i.e. 2023). All other member Counties will approve their appointments in the even numbered year (i.e. 2022).

Commission staff will contact each of the new Board Appointments, provide a brief overview of the Commission, invite them to the upcoming April Quarterly Commission and Annual Meetings, and provide them with paperwork that will need to be filled out in order to receive payment for attending Commission meetings.

A formal orientation will be provided to new Commissioners in May.

ROLE OF THE NOMINATING COMMITTEE

Prior to the Nomination Committee meeting, the Executive Director and the Commission Chair will review a list of potential appointments for the Nominating Committee. Once the Commission Chair has reviewed and approved the prospective appointments, the Executive Director confirms with each appointment their willingness to serve on the Nominating Committee. In January of the even numbered year, the Commission Chair appoints the Nominating Committee at the Quarterly Commission meeting held in January. No officer may serve on the Committee.

The Nominating Committee will meet the last week in March to discuss the appointment process, select a Chair and a Vice Chair for the Commission, and draft Standing Committee assignments. The appointments will be confirmed the last week in April (on the Monday or Tuesday) by the Nominating Committee, and a recommendation for the Chair and Vice Chair of the Commission along with Standing Committee assignments will be provided to the Steering Committee for their review.

2022 Nominating Committee Appointments

- Calumet County – Nick Kesler
- Fond du Lac County – Allen Buechel
- Menominee County – Jeremy Johnson
- Outagamie County – Jake Woodford
- Shawano County – Tom Kautza
- Waupaca County – Dick Koeppen
- Waushara County – Donna Kalata
- Winnebago County – Lori Palmeri

COMMISSION CHAIR AND VICE CHAIR

As part of the revisions to the By-Laws in 2021, the Commission's Chair and Vice Chair terms were revised from a one-year term to a two-year term. County appointments also serve a two-year term on the Commission Board.

STANDING COMMITTEE ASSIGNMENTS

The Steering Committee will be comprised of the County Board Chairs from each of the member Counties.

Commission Board members will be appointed to the following Standing Committees:

- Economic Development Committee
- Community Facilities Committee
- Transportation Committee
- Open Space/Environmental Management Committee
- Regional Comprehensive Plan Committee

Ex-officio members are automatically assigned to the Transportation Committee as they provide additional representation for the Appleton Transportation Management Area (TMA). The Commission serves as the Appleton (Fox Cities) Transportation Management Area (TMA) Policy Board.

TIMELINE FOR COMMISSION BOARD APPOINTMENTS AND NOMINATING COMMITTEE PROCESS for 2022

Timeline for Commission Board Appointments for 2022-2024 and Nominating Committee Process	
Week of March 21st	
Week of March 21st (third week in March)	Letter and information regarding County Appointments to the Commission Board is sent out to the County Board Chair, County Executive/Administrator, and County Clerk (materials will be sent to Menominee County in the odd years, all other Counties will receive materials in the even years)
Week of March 28 th	Nominating Committee will meet to discuss the process and draft Standing Committee Appointments
Week of April 4th	
Tuesday, April 5 th (first Tuesday)	Local Municipal and County Elections
Wednesday, April 6 th	Economic Development Committee Meeting
Week of April 11th	
Tuesday, April 12 th	Transportation Committee Meeting
Wednesday, April 13 th	Open Space Recreation Committee Meeting
Thursday, April 14 th	Steering Committee Meeting
Week of April 18th	
Tuesday, April 19 th (third Tuesday)	County Reorganization Meetings (Held the third Tuesday of April per Wis. Statutes)
Wednesday, April 20 th	Regional Comprehensive Plan Committee – (may be rescheduled or cancelled)
Thursday, April 21 st	Commission Appointment forms are due to the Commission
Week of April 25th	
Monday, April 25 th – Thursday, April 28 th	New Commission Appointments are contacted by East Central staff**
Monday, April 25 th	Nominating Committee meets to reaffirm the Chair and Vice Chair along with Standing Committee Appointments
Friday, April 29 th (last Friday of April)	Steering Committee Meeting Commission Board Annual Meetings (Chair, Vice Chair and Committee Appointments are considered by the Commission Board)

*Community Facilities Committee meeting was cancelled in March due to lack of agenda items.

**Counties may need to follow their County appointment process and Commission appointments may be provided later. In these instances, the current County Appointment for the Commission will be utilized.

COMMISSION BOARD APPOINTMENT FORM TEMPLATE

<<Insert County Name>> – Commission Board Appointments

The following appointments have been made by the governing body of <<Insert County Name>> in accordance with the County's membership with the East Central Wisconsin Regional Planning Commission. Appointments to the Commission Board will serve a two-year term. Please return this form to Leann Buboltz, Administrative Coordinator at lbuboltz@ecwrpc.org no later than Thursday, April 21st, 2022. If you are unable to provide the Commission appointments by this date, please contact Leann Buboltz at 920-751-4770.

County Board Chair	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

County Board Appointment	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

Mayor of the Largest City (County population is over 50,000) - <<Insert City Name>>	
Name	
Address	
Email	
Phone Number	
Permanent Alternate (if applicable)	
Name	
Address	
Email	
Phone Number	

I certify the appointments herein listed have been approved by the governing body of the **<<Insert County Name>>**, a member of the East Central Wisconsin Regional Planning Commission, on this ____ day of ____.

Signed:

Title:

Printed Name:

HISTORY OF EAST CENTRAL COMMISSION OFFICERS

CHAIR

1973 Russell De La Hunt, Outagamie
1974 Woodrow Smith, Waupaca
1975 Woodrow Smith, Waupaca
1976 James Coughlin, Winnebago
1977 James Reiff, Waushara
1978 James Reiff, Waushara
1979 Clarence Wolf, Calumet
1980 Clarence Wolf, Calumet
1981 Wilbert Halbach, Fond du Lac
1982 John McCormick, Shawano
1983 John Schreiter, Outagamie
1984 John Schreiter, Outagamie
1985 Lester Van Loon, Waushara
1986 Lester Van Loon, Waushara
1987 Paul Stevenson, Winnebago
1988 Paul Stevenson, Winnebago
1989 Frank Buettner, Shawano
1990 Frank Buettner, Shawano
1991 Wilma Springer, Calumet
1992 Wilma Springer, Calumet
1993 Thom Ciske, Winnebago
1994 Thom Ciske, Winnebago
1995 Norman Weiss, Waushara
1996 Norman Weiss, Waushara
1997 Joseph Maehl, Winnebago
1998 Joseph Maehl, Winnebago
1999 Claire Alexander, Marquette
2000 Donald De Groot, Outagamie
2001 Donald De Groot, Outagamie

VICE-CHAIR

Woodrow Smith, Waupaca
James Coughlin, Winnebago
James Coughlin, Winnebago
James Reiff, Waushara
Howard Blodgett, Fond du lac
Clarence Wolf, Calumet
Wilbert Halbach, Fond du Lac
Wilbert Halbach, Fond du Lac
John McCormick, Shawano
John Schreiter, Outagamie
Lester Van Loon, Waushara
Lester Van Loon, Waushara
Paul Stevenson, Winnebago
Paul Stevenson, Winnebago
Loren Frazier, Waupaca
Frank Buettner, Shawano
Wilma Springer, Calumet
Wilma Springer, Calumet
Thom Ciske, Winnebago
Thom Ciske, Winnebago
Marv Doege, Marquette
Norman Weiss, Waushara
Ronald L. Van De Hey, Outagamie
James Schuette, Outagamie
Claire Alexander, Marquette
Claire Alexander, Marquette
Donald De Groot, Outagamie
Yvonne Feavel, Waushara
Yvonne Feavel, Waushara

CHAIR

2002 Yvonne Feavel, Waushara
2003 Yvonne Feavel, Waushara

2004 Ernie Bellin, Winnebago
2005 Ernie Bellin, Winnebago

2006 Merlin Gentz, Calumet
2007 Merlin Gentz, Calumet

2008 Dick Koeppen, Waupaca
2009 Dick Koeppen, Waupaca

2010 Ken Capelle, Shawano
2011 Ken Capelle, Shawano

2012 Robert Hermes, Menominee
2013 Robert Hermes, Menominee

2014 Donna Kalata, Waushara
2015 Donna Kalata, Waushara

2016 Jerry Erdmann, Shawano
2017 Jerry Erdmann, Shawano

2018 Martin Farrell, Fond du Lac
2019 Martin Farrell, Fond du Lac

2020 Martin Farrell, Fond du Lac
2021 Jeff Nooyen, Outagamie

2022 TBD
2023 TBD

VICE-CHAIR

Ernie Bellin, Winnebago
Ernie Bellin, Winnebago

Merlin Gentz, Calumet
Merlin Gentz, Calumet

Brian Kowalkowski, Menominee
Brian Kowalkowski, Menominee (resigned, 11/7).

Marshal Geise, Shawano
Marshal Geise, Shawano

Robert Hermes, Menominee
Robert Hermes, Menominee

Donna Kalata, Waushara
Donna Kalata, Waushara

Michael Thomas, Outagamie
Michael Thomas, Outagamie

David Albrecht, Winnebago
David Albrecht, Winnebago

Jeff Nooyen, Outagamie
Jeff Nooyen, Outagamie

Jeff Nooyen, Outagamie
Alice Connors, Calumet

Table 1: 2021-2022 Commission Board Appointments

Member County	Population, 2010**	Population, 2020**	Commission Board Appointment	Name	Term Expires
Calumet County	48,971	52,442	County Bd. Chair	Alice Connors (Commission Vice Chair)	April, 2022
			County Bd. Supervisor	Nicholas Kelser	April, 2022
			Mayor of Largest City - Chilton	Thomas Reinel (perm. Alt. for David DeTroye)	April, 2022
			Governor's Appt.	Merlin Gentz	May 1, 2021
Fond du Lac County	101,633	104,154	County Executive	Allen Buechel	April, 2022
			County Bd. Chair	Martin Farrell	April, 2022
			County Bd. Appt. #1	Brenda Schneider	April, 2022
			Council Pres. of Largest City - Fond du Lac	Kay Miller	April, 2022
			Governor's Appt.	Chuck Hornung	March 2, 2020
Menominee County*	4,232	4,255	County Bd. Chair	Jeremy Johnson (Perm. Alt. for Laure Pecore)	April, 2023
			County Bd. Supervisor	James Lowey	April, 2023
			Governor's Appt.	Ruth Winter	December 1, 2020
Outagamie County	176,695	190,705	County Executive	Kara Homan (Perm. Alt. for Thomas Nelson)	April, 2022
			County Bd. Chair	Jeff Nooyen (Commission Chair)	April, 2022
			Mayor of Largest City - Appleton	Jacob Woodford (alt. Karen Harkness)	April, 2022
			County Bd. Appt. #1	Lee Hammen	April, 2022
			County Bd. Appt. #2	Nadine Miller (Alt. Chris Croatt)	April, 2022
			Governor's Appt.	Michael Thomas	November 1, 2020
Shawano County	41,949	40,881	County Bd. Chair	Tom Kautza	April, 2022
			County Bd. Supervisor	Steve Gueths	April, 2022
			Governor's Appt.	Chuck Dallas	May 1, 2021
Waupaca County	52,410	51,812	County Bd. Chair	Dick Koeppen	April, 2022
			County Bd. Supervisor	DuWayne Federwitz	April, 2022
			Mayor of Largest City - Waupaca	Brian Smith	April, 2022
			Governor's Appt.	Vacant	October 1, 2020
Waushara County	24,496	24,520	County Bd. Chair	Donna Kalata	April, 2022
			County Bd. Supervisor	Larry Timm	April, 2022
			Governor's Appt.	Vacant	May 1, 2021
Winnebago County	166,994	171,730	County Executive	Jon Doemel	April, 2022
			County Bd. Chair	David Albrecht (Perm. Alt. for Shiloh Ramos)	April, 2022
			County Bd. Appt. #1	Robert Keller	April, 2022
			County Bd. Appt. #2	Robert Schmeichel	April, 2022
			Mayor of Largest City - Oshkosh	Lori Palmeri	April, 2022
			Governor's Appt.	Vacant	May 1, 2021
Ex-Officio Members	NA	NA	Valley Transit Manager	Ron McDonald	April, 2022
			WisDOT NE Region - Green Bay	Scott Nelson	April, 2022

Table 2: 2022-2024 Commission Board Appointments with Governor Appointments					
Member County	Population 2010	Population 2020	Commission Board Appointment	Name	Term
Calumet County	48,971	52,442	County Bd. Chair		April, 2022
			County Bd. Supervisor		April, 2022
			Mayor of Largest City - Chilton	David DeTroye (perm. Alt. for Thomas Reinel)	April, 2022
			Governor's Appt.	Merlin Gentz	May 1, 2021
Fond du Lac County	101,633	104,154	County Executive	Allen Buechel	April, 2022
			County Bd. Chair		April, 2022
			County Bd. Appt. #1		April, 2022
			Council Pres. of Largest City - Fond du Lac		April, 2022
			Governor's Appt.	Chuck Hornung	March 2, 2020
Menominee County*	4,232	4,255	County Bd. Chair	Jeremy Johnson (Perm. Alt. for Laure Pecore)	April, 2023
			County Bd. Supervisor	James Lowey	April, 2023
			Governor's Appt.	Ruth Winter	December 1, 2020
Outagamie County	176,695	190,705	County Executive	Kara Homan (Perm. Alt. for Thomas Nelson)	April, 2022
			County Bd. Chair		April, 2022
			County Bd. Appt. #1		April, 2022
			County Bd. Appt. #2		April, 2022
			Mayor of Largest City - Appleton	Jake Woodford	April, 2022
			Governor's Appt.	Michael Thomas	November 1, 2020
Shawano County	41,949	40,881	County Bd. Chair		April, 2022
			County Bd. Supervisor		April, 2022
			Governor's Appt.	Vacant	May 1, 2021
Waupaca County	52,410	51,812	County Bd. Chair		April, 2022
			County Bd. Supervisor		April, 2022
			Mayor of Largest City - Waupaca	Brian Smith	April, 2022
			Governor's Appt.	Vacant	October 1, 2020
Waushara County	24,496	24,520	County Bd. Chair		April, 2022
			County Bd. Supervisor		April, 2022
			Governor's Appt.	Vacant	May 1, 2021
Winnebago County	166,994	171,730	County Executive	Jon Doemel (alt. Jerry Bougie)	April, 2022
			County Bd. Chair		April, 2022
			County Bd. Appt. #1		April, 2022
			County Bd. Appt. #2		April, 2022
			Mayor of Largest City	Lori Palmeri	April, 2022
			Governor's Appt.	Vacant	May 1, 2021
Ex-Officio Members	NA	NA	Valley Transit Manager	Ron McDonald	April, 2024
			WisDOT NE Region - Green Bay	Scott Nelson	April, 2024

*Menominee County Elections fall on the odd numbered years (i.e. 2023).

Table 3: 2022-2024 Commission Board Appointments					
Member County	Population, 2010**	Population, 2020**	Commission Board Appointment	Name	Term Expires
Calumet County	48,971	52,442	County Bd. Chair		April, 2024
			County Bd. Supervisor		April, 2024
			Mayor of Largest City - Chilton	David DeTroye (Perm. Alt. for Thomas Reinel)	April, 2024
Fond du Lac County	101,633	104,154	County Executive	Allen Buechel	April, 2024
			County Bd. Chair		April, 2024
			County Bd. Appt. #1		April, 2024
			Council Pres. of Largest City - Fond du Lac		April, 2024
Menominee County*	4,232	4,255	County Bd. Chair	Jeremy Johnson (Perm. Alt. for Laure Pecore)	April, 2023
			County Bd. Supervisor	James Lowey	April, 2023
			County Bd. Appt. #1		April, 2023
Outagamie County	176,695	190,705	County Executive	Kara Homan (Perm. Alt. for Thomas Nelson)	April, 2024
			County Bd. Chair		April, 2024
			County Bd. Appt. #1		April, 2024
			County Bd. Appt. #2		April, 2024
			Mayor of Largest City - Appleton	Jake Woodford	April, 2024
Shawano County	41,949	40,881	County Bd. Chair		April, 2024
			County Bd. Supervisor		April, 2024
			County Bd. Appt. #1		April, 2024
Waupaca County	52,410	51,812	County Bd. Chair		April, 2024
			County Bd. Supervisor		April, 2024
			Mayor of Largest City - Waupaca	Brian Smith	April, 2024
Waushara County	24,496	24,520	County Bd. Chair		April, 2024
			County Bd. Supervisor		April, 2024
			County Bd. Appt. #1		April, 2024
Winnebago County	166,994	171,730	County Executive	Jon Doemel (alt. Jerry Bougie)	April, 2024
			County Bd. Chair		April, 2024
			County Bd. Appt. #1		April, 2024
			County Bd. Appt. #2		April, 2024
			Mayor of Largest City - Oshkosh	Lori Palmeri	April, 2024
Ex-Officio Members	NA	NA	Valley Transit Manager	Ron McDonald	April, 2024
			WisDOT NE Region - Green Bay	Scott Nelson	April, 2024

*Menominee County Elections fall on the odd numbered years (i.e. 2023).

**Population Data provided by the 2010 and 2020 U.S. Census.

*** Per the Commission Bylaws, once a member County reaches 50,000 in population the Mayor of the largest City serves on the Commission Board. For every 50,000 in population there after, the member County will receive one additional representative on the Commission Board.

Table 4: 2021 - 2022 Commission Standing Committee Appointments

Standing Committee	County	Appointment Position	Name
Steering Committee	Calumet County	County Bd. Chair	Alice Connors
	Fond du Lac County	County Bd. Chair	Martin Farrell
	Menominee County	County Bd. Chair	Jeremy Johnson
	Outagamie County	County Bd. Chair	Jeff Nooyen
	Shawano County	County Bd. Chair	Tom Kautza
	Waupaca County	County Bd. Chair	Dick Koeppen
	Waushara County	County Bd. Chair	Donna Kalata
	Winnebago County	County Bd. Chair	David Albrecht
Community Facilities Committee	Fond du Lac County	County Bd. Appt. #1	Brenda Schneider
	Menominee County	County Bd. Supervisor	James Lowey
	Outagamie County	County Bd. Appt. #1	Lee Hammen (Temporary Appointment)
	Winnebago County	County Bd. Chair	David Albrecht
	Fond du Lac County	Governor's Appt.	Chuck Hornung
	Winnebago County	Governor's Appt.	VACANT
Economic Development Committee	Calumet County	County Bd. Chair	Alice Connors
	Fond du Lac County	County Executive	Allen Buechel
	Outagamie County	Mayor of Largest City - Appleton	Jake Woodford
	Menominee County	Governor's Appt.	Ruth Winter
	Waupaca County	Mayor of Largest City - Waupaca	Brian Smith
	Shawano County	Governor's Appt.	VACANT
	Waupaca County	Governor's Appt.	VACANT
	Winnebago County	County Executive	Jerry Bougie
Open Space/Environmental Management	Calumet County	County Bd. Supervisor	Nick Kesler
	Menominee County	County Bd. Chair	Jeremy Johnson
	Outagamie County	County Bd. Appt. #1	Lee Hammen
	Waupaca County	County Bd. Supervisor	DuWayne Federwitz
	Waushara County	County Bd. Supervisor	Larry Timm
	Winnebago County	County Bd. Appt. #2	Robert Schmeichel
Regional Comprehensive Plan Committee	Calumet County	Mayor of Largest City - Chilton	David DeTroye
	Waushara County	Governor's Appt.	VACANT
	Outagamie County	Governor's Appt.	Mike Thomas
	Outagamie County	County Bd. Appt. #2	Nadine Miller
	Winnebago County	Mayor of Largest City - Oshkosh	Lori Palmeri
	Calumet County	Governor's Appt.	Merlin Gentz
Transportation Committee	Fond du Lac County	County Bd. Chair	John Zorn
	Shawano County	County Bd. Supervisor	Steve Gueths
	Outagamie County	County Executive	Kara Homan
	Outagamie County	County Bd. Chair	Jeff Nooyen
	Shawano County	County Bd. Chair	Tom Kautza
	Waupaca County	County Bd. Chair	Dick Koeppen
	Waushara County	County Bd. Chair	Donna Kalata
	Fond du Lac County	Council Pres. of Largest City - Fond du Lac	Kay Miller
	Winnebago County	County Bd. Appt. #1	Robert Keller
	Ex-Officio	Valley Transit	Ron McDonald
Ex-Officio	WisDOT NE Region	Jill Michaelson (WisDOT)	

Table 5: Draft 2022 -2024 Commission Standing Committees by Appointment Position

Standing Committee	Committee Member Number	County	Appointment Position	Name
Steering Committee	Committee member #1	Calumet County	County Bd. Chair	
	Committee member #2	Fond du Lac County	County Bd. Chair	
	Committee member #3	Menominee County	County Bd. Chair	
	Committee member #4	Outagamie County	County Bd. Chair	
	Committee member #5	Shawano County	County Bd. Chair	
	Committee member #6	Waupaca County	County Bd. Chair	
	Committee member #7	Waushara County	County Bd. Chair	
	Committee member #8	Winnebago County	County Bd. Chair	
Community Facilities Committee	Committee member #1	Fond du Lac County	County Bd. Appt. #1	
	Committee member #2	Menominee County	County Bd. Supervisor	
	Committee member #3	Outagamie County	County Board Chair	
	Committee member #4	Winnebago County	County Bd. Chair	
	Committee member #5	Waupaca County	Mayor of Largest City - Waupaca	
	Committee member #6	Shawano County	Governor's Appt./County Bd. Appt.	
	Committee member #7	Waushara County	Governor's Appt./County Bd. Appt.	
	Committee member #8	Fond du Lac County	Governor's Appt.	
Economic Development Committee	Committee member #1	Calumet County	County Bd. Chair	
	Committee member #2	Fond du Lac County	County Executive	
	Committee member #3	Outagamie County	Mayor of Largest City - Appleton	
	Committee member #4	Waushara County	County Bd. Chair	
	Committee member #5	Winnebago County	County Executive	
	Committee member #6	Outagamie County	Governor's Appt.	
Open Space/Environmental Management	Committee member #1	Outagamie County	County Bd. Appt. #1	
	Committee member #2	Menominee County	County Bd. Chair	
	Committee member #3	Waupaca County	County Bd. Supervisor	
	Committee member #4	Waushara County	County Bd. Supervisor	
	Committee member #5	Winnebago County	County Bd. Appt. #2	
Regional Comprehensive Plan Committee	Committee member #1	Calumet County	Mayor of Largest City - Chilton	
	Committee member #2	Outagamie County	County Bd. Appt. #1	
	Committee member #3	Winnebago County	Mayor of Largest City - Oshkosh	
	Committee member #4	Menominee County	Governor's Appt.	
	Committee member #5	Shawano County	County Bd. Supervisor	
	Committee member #6	Calumet County	Governor's Appt.	
Transportation Committee	Committee member #1	Calumet County*	County Bd. Supervisor	
	Committee member #2	Fond du Lac County*	County Bd. Chair	
	Committee member #3	Outagamie County*	County Executive	
	Committee member #4	Winnebago County*	County Bd. Appt. #1	
	Committee member #5	Shawano County	County Bd. Chair	
	Committee member #6	Waupaca County	County Bd. Chair	
	Committee member #7	Fond du Lac County	City Council President	
	Committee member #8	Valley Transit	Ex-officio	
	Committee member #9	WisDOT-NE Region	Ex-officio	

*County contains a portion of a Metropolitan Planning Organization.