

MEETING NOTICE
REGIONAL COMPREHENSIVE PLANNING COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: David DeTroye, Nadine Miller, Lori Palmeri, Steve Gueths,
Stephan Grochowski

Place: Virtual

Date: Wednesday, October 19, 2022

Time: 10:00 AM

Meeting Link: <https://meet.goto.com/568377917>

Phone Number: United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 568-377-917

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. Approval of Agenda / Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes of the January 19, 2022 Regional Comprehensive Planning Committee**
- 6. Announcements and Updates**
- 7. Business / Action Items**
 - A. Election of Chair and Vice Chair
- 8. Informational/Discussion Items**
 - A. Regional Comprehensive Plan Update
 - B. Demographic Viewer Demonstration
 - C. County Roundtable Discussion (*as time permits*)
- 9. Establish Time and Place for Next Commission Meeting**

- A. **Regional Comprehensive Planning Meeting:** *The next Regional Comprehensive Planning Committee Meeting will take place January 18, 2023 at 10:00 a.m. Further details will be forthcoming.*

- B. **Commission Meeting:** *The next Commission meeting will be held on Friday, October 28, 2022 at 10:00 a.m. at the Fond du Lac County Highway Department.*

10. 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.

MINUTES
REGIONAL COMPREHENSIVE PLAN COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Merlin Gentz - Calumet Co.(Chair), David DeTroye (Perm. Alt. for Tom Rienl) – Calumet County, Vacant – Waushara Co., Nadine Miller – Outagamie Co., Michael Thomas – Outagamie Co.(Vice Chair), Lori Palmeri – Winnebago Co.*

Date: Wednesday, January 19, 2022

Time: 10:00 a.m.

1. Welcome and Introductions

Mr. Gentz called the meeting to order at: 10:00 a.m. Roundtable introductions were provided.

2. Roll Call

Committee Members Present:

Lori Palmeri, Chair	Winnebago County
Merlin Gentz,	Calumet County
Mike Thomas, Vice Chair	Outagamie County
David DeTroye	Calumet County
Nadine Miller	Outagamie County
Vacant	Waushara County

ECWRPC Staff and Guests Present:

Melissa Kraemer-Badtke	Executive Director
Trish Nau	Principal Park and Recreation Planner
Mike Zuege	GIS Manager
Leann Buboltz	Administrative Coord

A. Introduction of Alternates, Staff, and Guests

3. Approval of Agenda / Motion to Deviate A motion by Mr. Gentz and second by Mr. Thomas to approve of the agenda as presented. Motion carried unanimously.

4. Public Comment - None

5. Approval of the Minutes of the October 20, 2021 Regional Comprehensive Plan Committee Meeting
A motion was made by Mr. Gentz second by Mr. DeTroye to approve of the minutes as presented. Motion carried unanimously.

6. Announcements and Updates

A. Staffing Changes – Introduction of the additions to the SRTS – Ms. Jennie Meyer and Mr. Casey Peters.

7. New Business/Action Items

A. Approval of the 2022 Work Program & Budget – presented by Ms, Kraemer-Badtke and Ms. Nau
i. 1100 Regional Comprehensive Plan. The Regional Comprehensive Plan portion of the work program is divided into two distinct categories: 1105 - the Regional Comprehensive Plan Committee Administration activities and 1140 corresponding to the actual Regional Comprehensive Plan Update. In 2022, staff will continue to work on East Central's Regional Comprehensive Plan update. Targeted completion dates have been established in the Work Program for Part A and Part B through December 31, 2022. We intend to complete the inventory, Part A by April and July while continuing with the Community Engagement

Process and Part B, Moving Forward (Implementation) throughout 2022. Ms. Palmeri inquired if all required 9 elements were covered along with the new 10th element added. Ms Kraemer-Badke stated that all elements are included and costs are shown within the budget.

A motion was made by Ms. Miller and seconded by Mr. Thomas to approve of the 2022 Work Program & Budget as presented. Discussion - Mr. Thomas requested a copy of the Contracts that the Steering committee receives. Ms. Kraemer-Badtke noted the final approval goes through the Steering Committee and ultimately the Full Commission. Motion carried unanimously.

8. Informational/Discussion Items

A. Staff Report

i. Status update on Local Comprehensive Plans – presented by Ms. Nau

Town of Lessor, Shawano County - Staff met with the Plan Commission working group on December 14th and hosted the Intergovernmental Cooperation meeting. A Public Hearing slated for February 23, 2022 with anticipated adoption date by the Town Board on March 8, 2022.

City of Shawano, Shawano County – The Public Hearing occurred on October 27, 2021 with adoption of the plan complete on November 10, 2021 to close out the contract. The Bicycle and Pedestrian Plan, which is an appendix in the comprehensive plan, has also been finalized and adopted on November 10, 2021.

Village of Combined Locks, Outagamie County – Staff met on November 3, 2021 to review the visioning statement for the Housing and Neighborhoods Chapter and to go over items for the Transportation and Mobility element. The next meeting will cover the Community Facilities portion of the plan and a meeting was January 5, 2022.

ii. Progress on the Regional Comprehensive Plan – Ms. Nau summarized the progress of the Regional Comp Plan and what has been completed thus far. Targeted timeline of June-December, 2022 for final review and adoption.

iii. GIS and Mapping Updates – presented by Mr. Zuege.

Regional Comprehensive Plan: GIS staff is working on creating the Regional Comprehensive Plan Report Template. It will have a different look and design than our normal reports. This report will have more graphics/infographics to give it a more up to date modern look with the assistance from Rachel Roth, who displays a phenomenal graphic design background, rather than looking like the text heavy plans in the past.

U.S. Census Data: The U.S. Census Bureau will delay the 2016-2020 American Community Survey 5-year data release. The original target date is December, 2021 and are pushing back the target date to March, 2022. This is due to U.S. Census Bureau refining their methodology so that they can minimize the impacts of nonresponse bias due to the COVID-19 pandemic. Currently, there is a delay to the demographic data between 2020 Census and the American Community Survey (ACS) data that hopefully will be resolved quickly in 2022.

B. County Roundtable Discussion (*as time permits*)

i. Outagamie – Ms. Palmeri - Update on Comp Plan and small business grants. Michael Thomas noted his gubernatorial term will end, representing Outagamie County.

ii. Calumet – Mr. Detroye gave an updated that Chilton will be working on CORP Plan Update/planning new parks. Mr. Gentz stated that the jail has been completed and remodeling of the old jail portion continues.

iii. Winnebago – Ms. Palmeri shared their new business and construction showing growth. Plans on piloting a homeless study, looking into affordable housing.

9. Upcoming Meetings

A. **Regional Comprehensive Plan Committee Meeting:** *The next Regional Comprehensive Plan Committee Meeting will take place on Wednesday, April 20, 2022 at 10:00 a.m. Further details will be forthcoming.*

B. **Commission Meeting:** *The next Commission meeting will be held on Friday, January 28, 2022 at 10:00 a.m. Further details will be forthcoming.*

10. Adjourn

A motion by Mr. DeTroye and second by Ms. Miller to adjourn this meeting, with the time noted at 10:49a.m. Motion carried.

TO: Regional Comprehensive Plan Committee
FROM: Adam BellCorelli, Associate Planner
DATE: October 12, 2022
RE: 2022 Regional Comprehensive Plan Update

In 2022, East Central's Regional Comprehensive Plan update underwent a change in format following a change in staff leading the project. To present a more efficient and usable document, staff consulted the American Planning Association's Comprehensive Planning Guidebook and began to reformat the regional comprehensive plan material to the updated specifications.

The previous plan's Themes, Goals, Priorities, Trends, and Related Policies have been condensed into a new Goals section. These goals will be accompanied by plans for how the Commission intends to meet each goal, along with necessary supporting data and narrative. 2020 Census data was recently released and will now be incorporated into the plan as well.

Targeted completion dates have been established for the revised text and public outreach portions of the document. Primary text, including Goals sorted by Program Area, will be completed by December 31, 2022. ECWRPC intends to meet with planning staff from communities across the region to obtain feedback on how the Goals listed in the Regional Comprehensive Plan align with projects and plans being developed by municipalities in member counties. Completion date for the outreach portion is targeted for April 2023.

The updated Regional Comprehensive Plan will include the elements listed on the following page.

Staff Recommendation: Staff does not have a recommendation for the Committee at this time as this is a discussion item.

Regional Comprehensive Plan Draft Goals:

Land Use and Transportation Goals

1. Enhanced Transportation Network Connectivity
2. Corridor Planning
3. Appropriate Density Development
4. Equitable Safety
5. Preserve Valuable Open Spaces
6. Encourage Sustainable Mobility

Housing Coordination Goals

1. Value Diversity of Housing Options
2. Prioritize Housing Affordability and Increased Supply
3. Community Amenities

Economic Resiliency Goals

1. Incentivize Redevelopment and Infill Development
2. Recruit/Retain Skilled, Knowledgeable, Reliable Workforce
3. View Broadband as a Utility
4. Highlight Need for Increased Supply and Affordability of Childcare
5. Promote Diversification of the Regional Economy

Culture and Character Goals

1. Celebrate Belonging in Communities
2. Expand Active Community Spaces
3. Highlight Areas' Unique Histories
4. Honor Ancestral and Religious Identities

Sustainable Environment Goals

1. Conserve Water Resources
2. Feature Connection Between Wellbeing and Environment
3. Build Climate Resiliency into Natural Resource Management
4. Support Expanded Technology Implementation in Communication and Utilities

Regional Intergovernmental Cooperation Goals

1. Enhance Opportunities for Public Private Partnerships
2. Develop Synergy Across Boundaries
3. Promote Shared Resources/Facilities
4. Create Freight Mobility Pathways Free of Conflict

1. Introduction
 - a. Background Information
 - i. Reorganization and the alignment with the core program areas
 1. Regional Comprehensive Planning
 2. Economic Development
 3. Transportation
 4. Water Quality Management/Sewer Service Program
 5. NR -135
 6. Community Planning Assistance
 - a. Local Contracts
 - ii. Diverse region with urban, suburban, rural, tribal
 - b. Demographics for Region
 - c. Vision for the Region
2. Engagement Process
 - a. Engagement of stakeholders
 - i. Staff/some elected leaders
 1. One on one meetings with County and larger municipalities Planning Directors
 2. Planning Directors to highlight existing conditions and where we are; second meeting to discuss recommendations and opportunities
 3. Towns association meetings to highlight existing conditions and get feedback; second meeting to discuss recommendations and opportunities
 - ii. Regional Comprehensive Committee – review sections after the planning directors provided input
3. Goals Stated – Mirrored in each section
 - a. Plan to achieve each goal
4. Land Use and Transportation – existing conditions, vision, goals, recommendations
 - a. Existing Land Use
 - b. Transportation Network
 - i. All Modes
5. Housing Coordination
 - a. Access to housing
 - b. Workforce housing
 - c. Affordable housing
6. Economic Resiliency
7. Culture and Character
 - a. Looking for the collaborative opportunities
 - b. Identity
8. Sustainable and Environment
9. Intergovernmental and Regional Cooperation
 - a. Community facilities
 - b. Public private partnerships and beyond

TO: Regional Comprehensive Plan Committee

FROM: Michael Zuege, GIS Manager

DATE: October 12, 2022

RE: GIS Update

GIS Mapping and Visualization

Demographic Data View – GIS staff developed a simple, easy to use demographic viewer that is publicly available to everyone (<https://bit.ly/3RFq560>). The data is from the American Communities Survey 2016-2020 and is broken down geographically by County, City, Town, or Village. The viewer has the ability to view the tables and to download the data.

HIGHLIGHTED PROJECT: U.S. CENSUS VIEWER

The U.S. Census Viewer is a new, interactive dashboard created by East Central GIS staff. The viewer utilizes American Community Survey (ACS) data and can be filtered by county boundary or municipal boundary. Charts and maps are populated by filter selection and can be easily downloaded as an Excel spreadsheet or GIS shapefile.

U.S. Census Viewer Link: <https://ecwrpc.maps.arcgis.com/apps/dashboards/f81ef702579846c5b8dc993e24a78cdb>

